



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

MB/443295/3135
X209

363a

Annual Return

Company Number 54674

Company Name in full LOWER CHARLES STREET LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
21	06	2000

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
21	06	2001

Registered Office (See note 3)

Show here the address at the date of this return.

HEADLAND HOUSE

NEW COVENTRY ROAD

SHELDON

BIRMINGHAM

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

B26 3AZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9999

If the code number cannot be determined, give a brief description of principal activity.



de

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

HEADLAND HOUSE

NEW COVENTRY ROAD

SHELDON

BIRMINGHAM

Postcode B26 3AZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

* Honours etc

NEW SHELDON LIMITED

HEADLAND HOUSE

NEW COVENTRY ROAD

SHELDON

Post town

County / Region

Postcode B26 3AZ

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname	GLYNWED GROUP SERVICES LIMITED			
Previous forename(s)				
Previous surname(s)				
Address	HEADLAND HOUSE			
	NEW COVENTRY ROAD			
	SHELDON			
	Post town	BIRMINGHAM		
	County / Region		Postcode	B26 3AZ
	Country	England	Nationality	
Business occupation				
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname	GLYNWED NOMINEES LIMITED			
Previous forename(s)				
Previous surname(s)				
Address	HEADLAND HOUSE			
	NEW COVENTRY ROAD			
	SHELDON			
	Post town	BIRMINGHAM		
	County / Region		Postcode	B26 3AZ
	Country	England	Nationality	
Business occupation				
Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	120,000	£120,000.000
Totals	120,000	£120,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

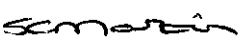
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10 JUL 2000

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Company Secretary
Glynwed International plc
Headland House
New Coventry Road
Sheldon
BIRMINGHAM, B26 3AZ
Tel - 0121 742 2366