



444629 / 1,183

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 54674

Company Name in full LOWER CHARLES STREET LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
2	1	0	6	2	0
				0	2

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

HEADLAND HOUSE

NEW COVENTRY ROAD

SHELDON

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

Post town BIRMINGHAM

County / Region

UK Postcode B26 3AZ

Principal business activities

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.

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

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

HEADLAND HOUSE

NEW COVENTRY ROAD

SHELDON

Post town

BIRMINGHAM

County / Region

UK Postcode

B26 3AZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

NEW SHELDON LIMITED

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

HEADLAND HOUSE

NEW COVENTRY ROAD

SHELDON

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

Post town

BIRMINGHAM

County / Region

UK Postcode

B26 3AZ

Country

England

Directors

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

Please list directors in alphabetical order.

Name	* Style / Title					
	Day	Month	Year			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth					
	Forename(s)					
	Surname	AFG CORPORATE SERVICES LIMITED				
Address	HEADLAND HOUSE					
	NEW COVENTRY ROAD					
	SHELDON					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BIRMINGHAM				
	County / Region		UK Postcode	B26 3AZ		
	Country	England	Nationality			
	Business occupation					

* Voluntary details.

Name	* Style / Title					
	Day	Month	Year			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth					
	Forename(s)					
	Surname	AFG NOMINEES LIMITED				
Address	HEADLAND HOUSE					
	NEW COVENTRY ROAD					
	SHELDON					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BIRMINGHAM				
	County / Region		UK Postcode	B26 3AZ		
	Country	England	Nationality			
	Business occupation					

Issued share capital

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, or total amount of stock)

Ordinary Shares

120,000

£120,000.000

Totals

120,000

£120,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

S. M. S. M. S. M.

Date

17/7/02

† 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.

The Secretary, Aga Foodservice Group plc, Headland House, New

Coventry Road, Sheldon, BIRMINGHAM, B26 3AZ

Tel 0121 742 2366

DX number DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 54674

Company Name in full | LOWER CHARLES STREET LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AGA FOODSERVICE GROUP plc <hr/> Address HEADLAND HOUSE, NEW COVENTRY ROAD, SHELDON, BIRMINGHAM, England. <hr/> UK Postcode B26 3AZ	Ordinary Shares 120,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			