

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

273280

**Company Name in full**

Flatmajor Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	3	0	8	2	0	0	4

### 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.

1st Floor, 46 Clarendon Road

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

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD17 1JJ

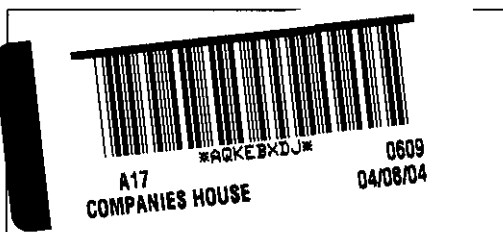
### Principal business activities

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

1533

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

Fruit growers, jam and preserve manufacturers



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.

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey

UK Postcode GU1 1UW

**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 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

☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Iain Edward

Anderson

1 Court Three, Hemingway Road

Witham

Essex

UK Postcode CM8 2QW

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	9	1	2	1	9

Date of birth

Forename(s) | Iain Edward

Surname | Anderson

Address | 1 Court Three, Hemingway Road

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

Post town | Witham

County / Region | Essex

UK Postcode | CM8 2QW

Country | Nationality | British

Business occupation | Management Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	4	1	2	1	9

Date of birth

Forename(s) | Michael Robert

Surname | Johnstone

Address | 40 St Huberts Close

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

Post town | Gerrards Cross

County / Region | Buckinghamshire

UK Postcode | SL9 7EN

Country | Nationality | British

Business occupation | Investor

**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	4,415,547	£4,415,547.00
<b>Totals</b>	4,415,547	4,415,547.00

**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

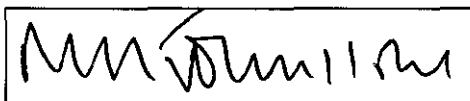
☐☐

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



Date

26/7/04

† 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

1

continuation sheets.

(enter number)

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

The Clock House, 140 London Road, Guildford, Surrey,

GU1 1UW

Tel

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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

CHFP010

Company Number | 273280

Company Name in full | Flatmajor 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Cheergrey Limited</p> <p>Address 1st Floor, 46 Clarendon Road, Watford, Hertfordshire</p> <p>UK postcode   WD17 1JJ</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 4,415,547</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			