



229652/3930 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number	532389	
Company Name in ful	CAMEC (SOUTHERN) LIMITED	· · · · · · · · · · · · · · · · · · ·
	Day Month Year	
Date of this return	•	
The information in this return is made up to	1 6 10 1 12 0 0 6	
Date of next return		
If you wish to make your next return to a date earlier than the anniversary	Day Month Year	
of this return please show the date here. Companies House will then send a form		
at the appropriate time.	1 6 /0 1 /2 0 0 7	
Registered Office	IGreenside House	
Show here the address at the date of this return.		
uns return.	50 Station Road, Wood Green	
Any change of Post town registered office	London	
must be notified on form 287. County / Region		
UK Postcode	N 2 2 7 T P	
Principal business activities		
Show trade classification code number(s)		
for the principal activity or activities.	9271	· · · · · · · · · · · · · · · · · · ·
If the code number cannot be determined,	<u></u>	
give a brief description of principal activity.	1	
	1	



Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members	is not kept at the	
registered office, state her	e where it is kept.	
	Post town	
	County/Region	UK Postcode
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at th office, state here where it	enture holders, register or part ne registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	shares	
Private company limited by g share capital	guarantee without	
Private company limited by s section 30	shares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	guarantee exempt	
Private unlimited company w	vith share capital	
Private unlimited company v	vithout share capital	
Company Secretary * Voluntary details	,	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	* Style / Title	Ms
details of joint sec- retaries).	Forename(s)	JANDREA LOUISE
†† Tick this box if the address shown is a service address for	Surname	MACQUEEN
the beneficiary of a Confidentiality Order	Address ††]	10 EGLINGTON ROAD
granted under section 723B of the	•	
Companies Act 1985 otherwise, give your usual residential	Post town	LONDON
address. In the case of a corporation, or	County/ Region	LUZParata
Scottish firm, give the registered or principal office address	Country	UK Postcode E 4
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	·	

Directors			Details of new directors must be notified on form 288a		
Please list directors in al	phabetic	cal order.			
N	lame	* Style / Title	[Mr		
Directors In the case of a director that			Day Month Year		
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	0 5 /0 3 /1 9 4 8		
†† Tick this box if the		Forename(s)	DAVID		
address shown is a service address for		Surname	LOWREY		
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	WYMONDLEY		
723B of the Companies Act 1985 otherwise, give your	_		13 SPOFFORTH HILL		
usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address		Post town	WETHERBY		
		County / Region	WEST YORKSHIRE UK Postcode L S 2 2 4 S F		
		Country	Nationality British		
	Busir	ness occupation	Company Director		
* Voluntary details.					
Directors In the case of a director that is a corporation or a	Name	* Style / Title	[Mr		
			Day Month Year		
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 3 /0 5 / 1 9 6 3		
		Forename(s)	THOMAS DANIEL		
†† Tick this box if the		_			

address shown is a Surname SINGER service address for the beneficiary of a Address ^{††} Confidentiality Order 127 OBSERVATORY ROAD granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case Post town | EAST SHEEN of a corporation, or County / Region | LONDON S W 1 4 **UK Postcode** Scottish firm, give the registered or principal office address **Nationality** Country | British |England **Business occupation** |Company Director

Directors Please list directors in alpha	betical order.	Details of new directors must be notified on form 288a cal order.		
Nam	ne * Style / Title	IM r		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm page.	Date of Birth	Day Month Year 1 1 / 0 9 / 1 9 4 7		
rate or firm name.	Forename(s)	JIAN JOHN		
th Tick this box if the address shown is a service address for the beneficiary of a	Surname	SPEARING		
Confidentiality Order	Address ^{††}	ADARE		
granted under section 723B of the Companies Act 1985 otherwise, give your		57 PENN ROAD		
usual residential	Post town	BEACONSFIELD		
address. In the case of a corporation, or Scottish firm, give the registered or principal office address	County / Region	BUCKS UK Postcode H P 9 L 2 L W		
	Country	England Nationality British		
В	usiness occupation	DIRECTOR		
* Voluntary details.				
Nam Directors In the	ne * Style / Title	Mr		
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year 1 8 / 0 6 / 1 9 6 0		
	Forename(s)	SHAILEN		
tt Tick this box if the address shown is a service address for	Surname	WASANI		
the beneficiary of a Confidentiality Order	_ Address ^{††}	1 Cherry Tree Way		

|Stanmore

Accountant

Post town | Middx

Country | England

County / Region

Business occupation

granted under section 723B of the

Companies Act 1985 otherwise, give your usual residential

address. In the case of a corporation, or Scottish firm, give the

registered or principal office address

UK Postcode [H A 7 L 2 S B

| British

Nationality

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 5p		6268864	£	313,443.20
					
		L			
				l	
	Totals		6268864	£	313,443.20
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 i	n the peri	od 🗸		
	A list of changes is enclo	sed	on paper	in anothe	r format
	A full list of shareholders	is enclose	ed ✓		
Certificate	I certify that the informati and belief.	on given i	in this return is t	true to the	best of my Knowledge
Signed	De 1	arg_	Date	24/01/200	6
† Please delete as appropriate.	† a directer /secretary				-
if 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 include	L	con er number)	tinuation sh	eets
You do not have to give any contact information in the box opposite but if	Ms Andrea Macqueen				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	William Hill Organization	Ltd, Gre	enside House,	50 Station	Road
give will be visible to searchers of the public record.		Te!	020 8918 360	0	
	DX number i	DX	exchange i		



List of past and present shareholders Schedule to form 363a

CH	ΗF	Pθ	29

Company Number	532389	

Company Name in full

ICAMEC (SOUTHERN) 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 or provide an index
- List joint shareholders consecutively

· · · · · · · · · · · · · · · · · · ·		Shares or amount of stock transferred		
Shareholders' details	Class and number of shares	(if appropriate) Class and number of Date of		
Onarcholders details	or amount of stock held	shares or amount of stock transferred	registration of transfer	
Name CAMEC LIMITED	Ordinary 5p			
Address				
Greenside House, 50 Station Road, Wood	6268862			
, Green, London, England.				
N 2 2 7 T P				
UK Postcode N222 7TP				
Name CITY TOTE LIMITED	Ordinary 5p			
Address		!		
Greenside House, 50 Station Road, Wood	2			
Green, London, England.				
<u> </u>				
UK Postcode N 2 2 L 7 T P			<u>L</u>	
Name				
Address				
1				
UK Postcode LLLLLLLLL				