



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

LITSB  
000009  
E15

363a

# Annual Return

Company Number 0645093

Company Name in full CTL LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 1 / 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

1 7 / 0 1 / 2 0 0 3

## Registered Office

Show here the address at the date of  
this return.

71 LOMBARD STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 3 P 3 B S

## Principal business activities

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

6523

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



A16  
COMPANIES HOUSE

\*A2RY27L1\*

0189

Form revised September 1999 19/01/02

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

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## Register of members

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

Post town

County / Region

UK Postcode

## 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.

N/A

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.

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

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

Name

\* Style / Title

MISS

Forename(s)

DEBORAH ANN

Surname(s)

SAUNDERS

Address

179 GLADBECK WAY

ENFIELD CHASE

Post town

ENFIELD

County / Region

MIDDLESEX

UK Postcode

E N 2 7 E N

Country

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR.

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

Day Month Year  
Date of birth 2 6 / 0 1 / 1 9 4 9

Forename(s) JOHN LEWIS

Surname DAVIES

Address 68 THE PLAIN

**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 EPPING

County / Region ESSEX

UK Postcode C M 1 6 6 T W

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR.

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

Day Month Year  
Date of birth 0 8 / 0 4 / 1 9 4 7

Forename(s) MICHAEL PETER

Surname KILBEE

Address 2 WESTDENE WAY

**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 WEYBRIDGE

County / Region SURREY

UK Postcode K T 1 3 9 R G

Country

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR.

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

Day Month Year  
Date of birth 1 1 / 0 5 / 1 9 5 1

Forename(s) DAVID KEITH

Surname POTTS

Address 23 WOODCHESTER PARK, KNOTTY GREEN

**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 BEACONSFIELD

County / Region BUCKS

UK Postcode H P 9 2 T U

Country

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
Date of birth / /

Forename(s)

Surname

Address

**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

County / Region

UK Postcode

Country

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)

ORD SHARES OF 10P	2,750,000	£ 275,000.00
Totals	2,750,000	£ 275,000.00

**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

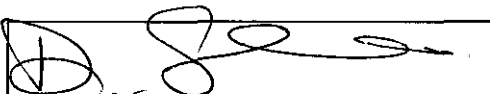
A list of changes is enclosed ☐

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

17 January 2002

† 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.

MISS D.A. SAUNDERS, 71 LOMBARD STREET, LONDON, EC3P 3BS

Tel 020 7356 2014

DX number DX exchange

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

**CHFP029**

**Company Number** | 0645093

**Company Name in full** | CTL 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)	Date of registration of transfer
Name   BLACK HORSE LIMITED Address   71 LOMBARD STREET, LONDON, ENGLAND     UK Postcode   E   C   3   P   3   B   S	ord shares of 10p 1		
Name   CHARTERED TRUST (NOMINEES) LIMITED Address   71 LOMBARD STREET, LONDON, ENGLAND     UK Postcode   E   C   3   P   3   B   S	ord shares of 10p 0	ord shares of 10p 1	22/10/2001
Name   CHARTERED TRUST GROUP PLC Address   24-26 NEWPORT ROAD, CARDIFF, WALES     UK Postcode   C   E   2   4   0   S   R	ord shares of 10p 2,749,999		