

Please complete in typescript, or in bold black capitals.

# **Annual Return**

**CHFP029** 

Company Number	683338	 _	
Company Name in full	Audrey (London) Limited	 	

Date	of this	return

The information in this return is made up to

Day Month Year

3 1 /0 3 /2 0 0 6

#### 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

|Compass House

| Guildford Street

/|0 |3 /|2 |0 |0 |7

#### Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

Surrey

|Chertsey

**UK Postcode** 

K T 1 6 |9 |B |Q

### Principal business activities

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

17499

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

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

Register of members		I
If the register of members i registered office, state here		<u></u>
registered office, state flore	o whole it is kept.	
	Post town	
	County/Region	UK Postcode
Register of Debentu If there is a register of debe or a duplicate of any such of it, which is not kept at th office, state here where it is	enture holders, register or part e registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	uarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	uarantee exempt	
Private unlimited company w	ith share capital	
Private unlimited company w	rithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details		betails of a fiew company secretary must be notified on form 2008.
(Please photocopy this area to provide	* Style / Title	
details of joint sec- retaries).	Forename(s)	Andrew Vincent
††Tick this box if the address shown is a	Surname	Derham
service address for the beneficiary of a Confidentiality Order	Address <sup>††</sup>	24 Chicory Close
granted under section 723B of the	•	
Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	Reading
of a corporation, or Scottish firm, give the registered or principal	County/ Region	Berkshire UK Postcode R G 6 5 G S
office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors Please list directors in all			Details of new directors must be notified on form 288a
	lame	* Style / Title	<u> Mr</u>
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	Day Month Year  [0 [2 / [0 [3 / [1 [9 [5 [8
		Forename(s)	Timothy Charles
††Tick this box if the address shown is a service address for the beneficiary of a		Surname	Mason
Confidentiality Order		Address <sup>††</sup>	231 Station Road
granted under section 723B of the Companies Act 1985 otherwise, give your			Knowle
usual residential		Post town	Solihull
address. In the case of a corporation, or Scottish firm, give the registered or principal		County / Region	West Midlands  UK Postcode  B 9 3 0 P U
office address		Country	England Nationality   British
	D!		
	Busi	ness occupation	Company Secretary
* Voluntary details.			
N	lame	* Style / Title	1Mr
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of Birth	Day Month Year  [0 6 / 0 7 / 1 9 5 3
name is the corpo- rate or firm name.		Date of Birth	
†† Tick this box if the		Forename(s)	Nigel Anthony Frederick
address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Surname	¡ Palmer
		Address <sup>††</sup>	The Vines
723B of the Companies Act 1985			Church Farm, Cublington Road
otherwise, give your usual residential address. In the case		Post town	Aston Abbotts

Country |England

| Financial Manager

**UK Postcode** 

Nationality

British

County / Region

**Business occupation** 

of a corporation, or

Scottish firm, give the registered or principal office address

HP224NB

#### 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	10000	£ 10,000.000
	LL		<u> </u>
	Totals	10000	£ 10,000.000
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	There were no changes in	the period	
returns.	A list of changes is enclose	on paper	in another format
	A full list of shareholders is	enclosed	
	certify that the information	a given in this return is t	rue to the best of my Knowledge
Certificate	and belief.	i giveri in tilis return is t	rue to the best of my knowledge
Signed	Mr. Vila V.	Date	06/04/2006
† Please delete as appropriate.	† <del>a director</del> /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 includes	(enter number)	tinuation sheets
You do not have to give any contact information in the box opposite but if	Andrew V Derham		
you do, it will help Companies House to contact you if there is a query on the	Compass Group PLC, Co	mpass House, Guildfor	d Street, Chertsey,
form. The contact information that you give will be visible to searchers of the	England, KT16 9BQ	Tel	
public record.	DX number	DX exchange	



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

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Company Number	68333	8
Company Name in full	Audre	y (London) Limited
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	>	Changes to shareholders particulars or details of the amount of stoo 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
	A	List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Audrey Investments Limited	Ordinary			
Address  Compass House, Guildford Street, Chertsey,	9999			
Surrey, England				
UK Postcode KT169BQ				
Name Mr Ronald Martin Morley	Ordinary			
Address 18 Pinewood Close, Iver Heath,	1			
Buckinghamshire, England	'			
UK Postcode LS LLOL O QT				
Name				
Address				
1				
1				
UK Postcode				