

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 696650

Company Name in full CAMEC (PROVINCIAL) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 6 / 0 1 / 2 0 0 5

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 6 / 0 1 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

Greenside House

50 Station Road, Wood Green

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

Post town

LONDON

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,
give a brief description of principal activity.



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

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.

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

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order 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

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Ms

ANDREA LOUISE

MACQUEEN

10 EGLINGTON ROAD

LONDON

UK Postcode

E 4 7 A N

England

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 alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order 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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	05/03/1948		
Forename(s)	DAVID		
Surname	LOWREY		
Address ††	WYMONDLEY		
	13 SPOFFORTH HILL		
Post town	WETHERBY		
County / Region	WEST YORKSHIRE	UK Postcode	LS22 4SF
Country		Nationality	British
Business occupation	Company Director ✓		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order 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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	13/05/1963		
Forename(s)	THOMAS DANIEL		
Surname	SINGER		
Address ††	27 OBSERVATORY ROAD		
Post town	EAST SHEEN		
County / Region	LONDON	UK Postcode	SW14 7QB
Country	England	Nationality	British
Business occupation	Company Director ✓		

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order 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

Name * Style / Title Mr
Day Month Year
Date of Birth 1 1 / 0 9 / 1 9 4 7
Forename(s) IAN JOHN
Surname SPEARING
Address †† ☐ ADARE
57 PENN ROAD
Post town BEACONSFIELD
County / Region BUCKS UK Postcode H P 9 2 L W
Country England Nationality British
Business occupation DIRECTOR ✓

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order 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

Name * Style / Title Mr
Day Month Year
Date of Birth 1 8 / 0 6 / 1 9 6 0
Forename(s) SHAILEN
Surname WASANI
Address †† ☐ 1 Cherry Tree Way
Stanmore
Post town Middx
County / Region UK Postcode H A 7 2 S B
Country Nationality British
Business occupation Accountant ✓

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 £1	10000	£ 10,000.00
Totals	10000	£ 10,000.00

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

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on paper in another format

A list of changes is enclosed

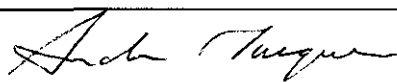
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A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

20/01/2005

† Please delete as appropriate.

† a director /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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Ms A Macqueen

Greenside House, 50 Station Road, Wood Green

London, N22 7TP

Tel 020 8918 3600

DX number

DX exchange