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by Laserform International Ltd.

AMENDING DOCUMENT

363 a

Please complete in typescript,  
or in bold black capitals.

# Annual Return

N/M

CHFP025

Company Number 736058

Company Name in full Costcutter Trading Limited

## Date of this return

The information in this return is made up to

Day Month Year

22 / 05 / 2005

## 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.

Harvest Mills

Common Road

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

Post town Dunnington

County / Region York

UK Postcode Y019 5RY

## Principal business activities

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

7499

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page

## 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

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Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Julia

Surname

Graves

Address ††

☐

Little Ridge, 4 Pear Tree Lane

Dunnington

Post town

York

County / Region

UK Postcode

Y O 1 9

5 Q F

Country

†† 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.

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 alphabetical order.

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth 2 2 / 0 1 / 1 9 4 8

Forename(s) Colin James

Surname Graves

Address ††

Merle Common House, Merle Common Road

Post town Oxted

County / Region Surrey

UK Postcode R H 8 0 R P

Country                      Nationality British

Business occupation Director

**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.

\* Voluntary details.

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

Day Month Year

Date of birth 0 1 / 0 4 / 1 9 4 9

Forename(s) Julia

Surname Graves

Address ††

Little Ridge, 4 Pear Tree Lane

Dunnington

Post town York

County / Region                     

UK Postcode Y O 1 9 5 Q F

Country                      Nationality British

Business occupation Director

**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.

**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	12,000	12000
Totals	12,000.00	12,000.00

**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

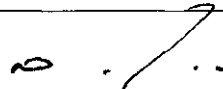
☐☐

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

8-3-06.

† 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

2

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.

Addleshaw Goddard

100 Barbirolli Square, Manchester

M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Day Month Year

Date of birth 0 1 / 0 2 / 1 9 6 3

Forename(s) Nicholas

Surname Ivel

Address ††

41 Lakeside

Acaster Malbis

Post town York

County / Region

UK Postcode Y 0 2 3 2 T Y

Country

Nationality British

Business occupation Company director

†† 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.

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\* Voluntary details.

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

Day Month Year

Date of birth 0 9 / 0 5 / 1 9 6 0

Forename(s) David Michael

Surname Thompson

Address ††

9 Plume Close

Post town Market Weighton

County / Region

East Yorks

UK Postcode Y 0 4 3 3 G J

Country

Nationality British

Business occupation Director

†† 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.

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## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**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 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

†† 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.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details.

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

Day Month Year

**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 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

☐

†† 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.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

Package: 'Laserform'  
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List of past and present shareholders  
Schedule to form 363a

CHFP025

Company Number

2950096

Company Name in full

Costcutter Filling Stations 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Costcutter Supermarkets Group Ltd Address Harvest Mills Common Road, Dunnington York UK Postcode Y O 1 9 5 R Y	12000 ordinary £1		
Name Colin Graves Address Merle Common House, Merle Common Road, Oxted, Surrey UK Postcode RH 8 L O R P		1 ordinary £1	7/9/2004
Name Address UK Postcode			

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode    _ _ _ _ _			