

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 748135Company Name in full Clearfol Investment Limited**Date of this return**

The information in this return is made up to

Day Month Year
3 0 / 0 9 / 2 0 0 3**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
3 0 / 0 9 / 2 0 0 4**Registered Office**Show here the address at the date of
this return.St Mark's CourtChart Way

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

Post town

Horsham

County / Region

West Sussex

UK Postcode

R H 1 2 1 X L**Principal business activities**Show trade classification code number(s)
for the principal activity or activities.70327011

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

Cc



When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

30 Berkeley Square

Post town

London

County / Region

UK Postcode

W 1 J 6 E W

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).

Name

* Style / Title

Miss

Forename(s)

Jacqueline Elizabeth

Surname

Fox

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

☐

Little Dormers

3 Wicken Road

Post town

Newport

County / Region

Essex

UK Postcode

C B 1 1 3 Q D

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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	03/05/1951		
Forename(s)	Jan Victor		
Surname	Miller		
<input type="checkbox"/> Address ††	5 ROBIN HILL DRIVE		
	ELMSTEAD WOODS		
Post town	CHISLEHURST		
County / Region	KENT	UK Postcode	BR7 5ER
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		
	Day	Month	Year
Date of Birth	/ /		
Forename(s)			
Surname	NON-DESTRUCTIVE TESTERS LIMITED		
<input type="checkbox"/> Address ††	St Mark's Court		
	Chart Way		
Post town	Horsham		
County / Region	West Sussex	UK Postcode	RH12 1XL
Country	England	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)

£1 ordinary	3,351.00	£ 3,351.00
Totals	3,351.00	£ 3,351.00

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

08/10/2003

† 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

0

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.

WGO Secretarial Department

Royal & SunAlliance, 30 Berkeley Square, London, W1J 6EW.

Tel

DX number

DX exchange

**CHFP029**

Company Name in full | Clearfol Investment Limited

Clearfol Investment 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Phoenix Assurance plc</p> <p>_____</p> <p>Address</p> <p>_____ New Hall Place, Old Hall Street, Liverpool, _____ England.</p> <p>_____</p> <p>UK Postcode L 3 L 9 U E L</p>	<p>£1 ordinary</p> <p>3,351</p>		
<p>Name</p> <p>_____</p> <p>Address</p> <p>_____ _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p>			
<p>Name</p> <p>_____</p> <p>Address</p> <p>_____ _____ _____ _____</p> <p>UK Postcode L L L L L L L L</p>			