



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

BOS  
£705 X47  
011729

## Annual Return

Company Number 1175678

Company Name in full Dr. Puttner and Bates Limited

### Date of this return

The information in this return is made up to

Day Month Year

2 7 / 0 3 / 2 0 0 1

### 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

2 7 / 0 3 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

121-141 WESTBOURNE TERRACE

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

Post town

LONDON

County / Region

UK Postcode

W 2 6 J R

### 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**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

\* Style / Title

MISS

Forename(s)

DENISE

Surname(s)

WILLIAMS

Address

36 ESTELLA AVENUE

Post town

MOTSPUR PARK

County / Region

SURREY

UK Postcode

K T 3 6 H S

Country

ENGLAND

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR			
		Day	Month	Year	
<b>Directors</b> 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	01 / 12 / 1969		
		Forename(s)	ANDREW KENNETH		
		Surname	BOLAND		
<b>Address</b>	10 BROOKDENE DRIVE				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	NORTHWOOD		
		County / Region	MIDDLESEX	UK Postcode	HA6 3NS
		Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>		ACCOUNTANT			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR.			
		Day	Month	Year	
<b>Directors</b> 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	27 / 04 / 1960		
		Forename(s)	JEREMY DAVID		
		Surname	BUSS		
<b>Address</b>	34 GODDINGTON ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	BOURNE END		
		County / Region	BUCKINGHAMSHIRE	UK Postcode	SL8 5TZ
		Country		Nationality	BRITISH
<b>Business occupation</b>		ACCOUNTANT			

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.							
		Day	Month	Year					
	Date of birth	1	0	1	0	1	9	5	8
	Forename(s)	AIDAN							
	Surname	CHAPMAN							
<b>Address</b>	74 MARSHALSWICK LANE								
	Post town	ST. ALBANS							
	County / Region	HERTS.				UK Postcode			
	Country	ENGLAND				Nationality	BRITISH		
<b>Business occupation</b>	ACCOUNTANT								

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.							
		Day	Month	Year					
	Date of birth	0	8	0	9	1	9	5	7
	Forename(s)	ROBERT							
	Surname	GAMBLE							
<b>Address</b>	43 RIDDLESDOWN AVENUE								
	Post town	PURLEY							
	County / Region	SURREY				UK Postcode	C	R	8
	Country					Nationality	BRITISH		
<b>Business occupation</b>	ACCOUNTANT								

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MISS										
		Day	Month	Year								
<b>Directors</b>	Date of birth	1	4	1	0	1	9	5	7			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DENISE										
	Surname	WILLIAMS										
<b>Address</b>	36 ESTELLA AVENUE											
<b>Usual residential address</b>	Post town	MOTSPUR PARK										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SURREY				UK Postcode	K	T	3	6	H	S
	Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>	COMPANY SECRETARY											

\* Voluntary details.

<b>Name</b>	* Style / Title												
		Day	Month	Year									
<b>Directors</b>	Date of birth												
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)												
	Surname												
<b>Address</b>													
<b>Usual residential address</b>	Post town												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode							
	Country					Nationality							
<b>Business occupation</b>													

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORD £1	100	£ 100.00
<b>Totals</b>	100	£ 100.00

**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**

*UOMA ADIGHIBE*

**Date**

3/4/01

† 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**.

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.

This return includes

*(enter number)*

continuation sheets.

ULOMA ADIGHIBE, 121-141 WESTBOURNE TERRACE, LONDON, W2 6JR

Tel 020 7262 4343 Ext. 2361

DX number DX exchange



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

CHFP029

Company Number 1175678

Company Name in full Dr. Puttner and Bates 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 <u>BATES OVERSEAS HOLDINGS LIMITED</u> Address <u>121-141 WESTBOURNE TERRACE, LONDON, ENGLAND</u>  UK Postcode <u>W 2 L 6 U R L</u>	Ord £1 100		
Name  Address   UK Postcode <u> L L L L L L L</u>			
Name  Address   UK Postcode <u> L L L L L L L</u>			