



Companies House

— for the record —

Company Name

CHARLES GORDON ASSOCIATES  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1279733

Information extracted from  
Companies House records on  
25th June 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write i



A52  
COMPANIES HOUSE  
18/08/05

A44  
COMPANIES HOUSE  
09/07/05

### Section 1: Company details

Ref: 1279733/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Gordon House Little Mead Industrial Estate Cranleigh Surrey GU6 8ND	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1533</td> <td>Process etc fruit, vegetables</td> </tr> <tr> <td>1587</td> <td>Mfr of condiments &amp; seasonings</td> </tr> </tbody> </table>	SIC Code	Description	1533	Process etc fruit, vegetables	1587	Mfr of condiments & seasonings	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Andrew Luis GORDON</b></p> <p><b>Address</b>  <b>70 Eastwood Road</b>  <b>Bramley</b>  <b>Guildford</b>  <b>Surrey</b>  <b>GU5 0DU</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Andrew Luis GORDON</b>  <b>ceased to be secretary (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Andrew Luis GORDON</b></p> <p><b>Address</b>  <b>70 Eastwood Road</b>  <b>Bramley</b>  <b>Guildford</b>  <b>Surrey</b>  <b>GU5 0DU</b></p> <p><b>Date of birth</b>    <b>23/12/1960</b></p> <p><b>Nationality</b>    <b>British</b></p> <p><b>Occupation</b>    <b>Managing Director</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Andrew Luis GORDON</b>  <b>ceased to be director (if applicable)</b>                                        _ _ / _ _ / _ _ _ _</p>

## &gt; Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

## Current details

**Name**  
Charles Peter GORDON

**Address**  
Hembury Cottage  
Buckland Filleigh  
Beaworthy  
Devon  
EX21 5PH

**Date of birth** 05/05/1936

**Nationality** British

**Occupation** Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Charles Peter GORDON ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>3,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>3,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary C</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6,004</b> <b>Total Nominal value of shares issued</b> <b>£6,004.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<p>Shareholder Name A L GORDON</p> <p>Address 70 Eastwood Road Bramley Surrey GU5 0DU</p> <p>Shares held Class Ordinary B</p> <p>Number 1000</p>	<p>Name <i>This is a duplicate entry</i></p> <p>Address <i>See correct entry on</i> <i>Shareholder proof</i> <i>under Andrew Jones</i> <i>Gordon</i></p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by A L GORDON</p> <p>Class      Number      Date of transfer</p> <p>X      X      /      /      /</p> <p>           /      /      /</p>			
<p>Shareholder Name A G L GORDON</p> <p>Address 137 Lion Lane Shotter Mill Haslemere Surrey GU27 1JL</p> <p>Shares held Class Ordinary B</p> <p>Number 1000</p>	<p>Name <i>As above</i></p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by A G L GORDON</p> <p>Class      Number      Date of transfer</p> <p>X      X      /      /      /</p> <p>           /      /      /</p>			
<p>Shareholder Name Adam GORDON</p> <p>Address 137 Lion Lane Shottermill Haslemere GU27 1JL</p> <p>Shares held Class Ordinary B</p> <p>Number 1000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Adam GORDON</p> <p>Class      Number      Date of transfer</p> <p>           /      /      /</p> <p>           /      /      /</p>			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Andrew Luis GORDON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Andrew Luis GORDON</b>		
<b>Address</b> <b>70 Eastwood Road</b> <b>Bramley</b> <b>Guildford</b> <b>Surrey</b> <b>GU5 0DU</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>1000</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<hr/>						
<b>&gt; Shareholder Name</b> <b>Mr Charles Peter GORDON</b>		<b>Name</b> <i>This is a duplicate entry</i>		<b>Shares transferred by</b> <b>Mr Charles Peter GORDON</b>		
<b>Address</b> <b>Whitehall Cottage</b> <b>Pickhurst Lane, Tote</b> <b>Pulborough</b> <b>West Sussex</b> <b>RH20 1DA</b>		<b>Address</b> <i>please see below for correct entry</i>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary C</b>	<b>Number</b> <b>4</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
				<b>X</b>	<b>X</b>	<b>X</b>
<hr/>						
<b>&gt; Shareholder Name</b> <b>Charles Peter GORDON</b>		<b>Name</b> <b>CHARLES PETER GORDON</b>		<b>Shares transferred by</b> <b>Charles Peter GORDON</b>		
<b>Address</b> <del>Whitehall Cottage</del> <del>Pickhurst Lane, Tote</del> <del>Pulborough</del> <del>West Sussex</del> <del>RH20 1DA</del>		<b>Address</b> <b>HEMBURY COTTAGE</b> <b>BUCKLAND FILLEIGH</b> <b>BEAWORTHY, DEVON</b>				
		<b>UK Postcode</b> <b>EX21 5PH</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b> <b>Ordinary A</b>	<b>Number</b> <b>1000</b> <b>3000</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY B</b> <b>ORDINARY A</b> <b>ORDINARY C</b>	<b>Number</b>  <b>1000</b> <b>3000</b> <b>4</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

*05, 07, 2005*

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **26/4/2005** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **26th April 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

*WELDEN TURNBULL*

Telephone number *inc code*

*01932 868444*

Address

*78 PORTSMOUTH RD*

*CORHAM*

*SURREY*

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

*KT11 21PP*