



**Companies House**

— for the record —

Company Name

**KOPIKA LIMITED**

## 363s Annual Return

- > 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 in capitals.

Company Type

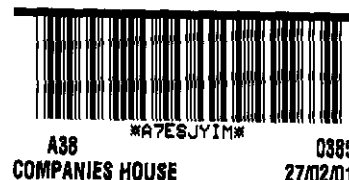
**Private Company Limited By Shares**

Company Number

**1423169**

Information extracted from  
Companies House records on  
**26th January 2001**

### Section 1: Company details



A38  
COMPANIES HOUSE

0385  
27/02/01

Ref: 1423169/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**16 South End  
Croydon  
Surrey  
CR0 1DN**

Address

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UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

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UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

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UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**7414**

**Business &  
management  
consultancy**

**SIC CODE Description**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > 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
<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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>AVERILLO COMPANY SERVICES LIMITED</b>  <b>Address</b> <b>16 South End</b> <b>Croydon</b> <b>Surrey</b> <b>CR0 1DN</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date AVERILLO COMPANY SERVICES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith George MEADOWS</b>  <b>Address</b> <b>Holystreet Manor</b> <b>Chagford</b> <b>Newton Abbot</b> <b>Devon</b> <b>TQ13 8HQ</b>  <b>Date of birth</b> 15/02/1936  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith George MEADOWS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sally Ann MEADOWS</b>  <b>Address</b> <b>Holy Street Manor</b> <b>Chagford</b> <b>Devon</b> <b>TQ13 8HQ</b>  <b>Date of birth</b> 10/11/1956  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sally Ann MEADOWS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</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>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</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 029 2038 0801.</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		
>	<b>Shareholder Name</b> Katherine MEADOWS	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> 25 Glasco Turnpike Woodstock United States Of America	_____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Shares transferred by</b> Katherine MEADOWS	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____
>	<b>Shareholder Name</b> Keith George MEADOWS	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> Holystreet Manor Chagford Newton Abbot Devon TQ13 8HQ	_____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 49	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Shares transferred by</b> Keith George MEADOWS	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____
>	<b>Shareholder Name</b> Sally Ann MEADOWS	<b>Name</b> _____				
		<b>Address</b> _____				
	<b>Address</b> Holystreet Manor Chagford Newton Abbot Devon TQ13 8HQ	_____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 49	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Shares transferred by</b> Sally Ann MEADOWS	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____

Current details		Amended details		Shares transferred		
Shareholder Name	Tatyana Julietta MEADOWS	Name	TATYANA	Shares transferred by Tatyana Julietta MEADOWS		
Address	10A Station Parade	Address				
	Uxbridge Road					
	London					
	W5 3LD	UK Postcode				
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 1					

**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 this 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 £15.

Signature [Signature] **DIRECTOR** Date 26 / 2 / 01  
**AVERILLO COMPANY SERVICES LTD.**  
 (Director/ Secretary)

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 **12/2/2001** 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 **12th February 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
 Number 1263

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name **AVERILLO & ASSOCIATES**

Telephone number inc code

Address **Chartered Accountants**

DX number if applicable

**16 South End**

DX exchange

**Croydon, Surrey CR0 1DN**

Postcode **Tel. 081 686 6366**

RECEIVED

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1944