

Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

N.W  
E 15  
603404

Company Number 1489097

Company Name in full ADVISEPAK LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 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

/ /

## Registered Office

Show here the address at the date of  
this return.

5 Stuart House

Elizabeth Street

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

Post town Corby

County / Region Northants

UK Postcode N N 1 7 1 S E

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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
for companies registered in Scotland

DX 33050 Cardiff

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Stuart House, Elizabeth Street

Post town Corby

County / Region Northants

UK Postcode N N 1 7 1 S E

**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**

(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.

Name \* Style / Title

Forename(s) Colette Diane

Surname Makkink

Address

c/o East Carlton Hall

East Carlton

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Market Harborough

County / Region Leicestershire

UK Postcode L E 1 6 8 Y F

Country

**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.

Name \* Style / Title Mr

Day Month Year

Date of birth 1 9 / 0 9 / 1 9 3 5

Forename(s) Guglielmo

Surname Martelli

Address Leighton House

9 Main Street

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Loddington, Kettering

County / Region Northants

UK Postcode N N 1 4 1 L A

Country

Nationality Italian

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

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)

|                    |     |         |
|--------------------|-----|---------|
| Ordinary £1 Shares | 100 | £100.00 |
|                    |     |         |
|                    |     |         |
|                    |     |         |
| Totals             | 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



Date

7.1.2002

# 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 payable to **Companies House**.

This return includes

  
(enter number)

continuation sheets.

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.

MOORE STEPHENS Chartered Accountants

5 Stuart House, Elizabeth Street Corby Northants

NN17 1SE

Tel 01536 200999

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number **1489097**

Company Name in full **ADVISEPAK 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 | Number of shares<br>or amount of<br>stock held at<br>31/12/2001 | Shares or amount of stock transferred<br>from 31/12/2000 to 31/12/2001 |  | <i>(if appropriate)</i><br>Date of<br>registration<br>of transfer |
|-----------------------|---|--|--|---|
|                       |   | Number of shares<br>or amount of<br>stock transferred                  |  |   |

Sarah Ann Carmichael  
15 Norway Close  
Corby  
Northants

### Ordinary £1 Shares

Balance at 31/12/2001 1

Mr Guglielmo Martelli  
Leighton House, 9 Main Street  
Loddington, Kettering  
Northants  
NN14 1LA

### Ordinary £1 Shares

Balance at 31/12/2001 98

Dora Scarparo  
10 Cornwall Mansions  
33 Kensington Court  
London  
W8 5BG

### Ordinary £1 Shares

Balance at 31/12/2001 1