

Bulk List

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

160543910x6

CHFP010

Company Number

1665606 ✓

Company Name in full

Roxspur PLC ✓

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	8	0	6	2	0
				0	2

 ✓

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	
1	8	0	6	2	0
				0	3

Registered Office

Show here the address at the date of
this return.

c/o Roxspur PLC, The Lodge, Worting Park

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

Post town

Basingstoke

County / Region

Hampshire ✓

UK Postcode

RG23 8PY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3990 ✓

4910

4799

9500

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

DX 33050 Cardiff

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.

Independent Registrars Group Limited, Balfour House,
390-398 High Street

Post town Ilford

County / Region Essex

UK Postcode IG1 1NO

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 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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

ACA, BSc.

* Voluntary details.

Forename(s)

Martin

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

Surname

Eberhardt

Address

39 Broad Ha'penny, Boundstone Road

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

Post town

Farnham

County / Region

Surrey

UK Postcode

GU10 4TF

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	1
		1	2
		1	9
		6	0
Forename(s)	Martin		
Surname	Eberhardt		
Address	39 Broad Ha'penny, Boundstone Road		
Usual residential address			
Post town	Farnham		
County / Region	Surrey	UK Postcode	GU10 4TF
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	1
		1	0
		1	9
		3	0
Forename(s)	Peter		
Surname	Ryan		
Address	Elmcroft, The Tilt		
Usual residential address			
Post town	Cobham		
County / Region	Surrey	UK Postcode	KT11 3HJ
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1665606

Company Name in full | Roxspur PLC

- 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Independent Registrars Group (Members) Address Independent Registrars Group Limited, Balfour House, 390-398 High Street, Ilford, Essex UK postcode IG1 1NO	£0.10 Ordinary Shares Held 51,065,454	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

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	0	£0.00
	Ordinary 10p.	51,065,454	£5,106,545.40
Totals		51,065,454	5,106,545.40

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

24 JUN 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 made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o Roxspur PLC, The Lodge, Worting Park,

Basingstoke, Hampshire, RG23 8PY,

Tel

DX number

DX exchange

CDROM/FICHE

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 1665606