

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1801851

Company Name in full

CELUS HOLDINGS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	8	1	0	2	0	0

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.

BRYANSTON COURT, 3RD FLOOR, SELDEN HILL

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

Post town

HEMEL HEMPSTEAD

County / Region

UK Postcode

HP2 4TN

Principal business activities

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

7012

7032

If the code number cannot be determined,
give a brief description of principal
activity.



A17
COMPANIES HOUSE

0273
27/10/00

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
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

114 CAYTON STREET

Post town LONDON

County / Region

UK Postcode EC1V 9EH

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

(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, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

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

JOSE MARIANNE RUTH

DENT

FOUNTAIN HOUSE, 4 LOWER TERRACE HAMPSTEAD

Post town LONDON

County / Region

UK Postcode NW3 6RG

Country ENGLAND

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 _____

Day		Month		Year	
0	5	0	5	1	9
				2	2

Date of birth _____

Forename(s) | CECIL DAVID _____

Surname | DENT _____

Address | FOUNTAIN HOUSE, 4 LOWER TERRACE HAMPSTEAD _____

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

Post town | LONDON _____

County / Region | _____ UK Postcode | NW3 6RG _____

Country | ENGLAND _____ Nationality | BRITISH _____

Business occupation | DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	1	0	4	1	9
				6	0

Date of birth _____

Forename(s) | CAROLINE SARAH _____

Surname | DENT _____

Address | 71a KING HENRYS ROAD _____

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

Post town | LONDON _____

County / Region | _____ UK Postcode | NW3 3QU _____

Country | ENGLAND _____ Nationality | BRITISH _____

Business occupation | LANDSCAPE ARCHITECT _____

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 _____

Day Month Year
Date of birth

2	6	1	1	1	9	3	0
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Forename(s) JOSE MARIANNE RUTH

Surname DENT

Address FOUNTAIN HOUSE, 4 LOWER TERRACE HAMPSTEAD

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

Post town LONDON

County / Region _____ UK Postcode NW3 6RG

Country ENGLAND Nationality BRITISH

Business occupation SECRETARY

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

0	4	0	1	1	9	5	9
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Forename(s) JONATHAN PAUL MAURICE

Surname DENT

Address 109 ELGIN CRESCENT

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

Post town LONDON

County / Region _____ UK Postcode W11 2JF

Country _____ Nationality BRITISH

Business occupation TV PRODUCER

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 Shares	1,000,000	500,000.00
Totals	1,000,000	500,000.00

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**

20 October 2000

† 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

4

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.

RSM ROBSON RHODES, 186 CITY ROAD, LONDON, EC1V 2NU

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1801851

Company Name in full | CELUS HOLDINGS 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 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name R.R. JEUNE, ADVOCATE R.F.V. JEUNE & G.J. GRIME (C529 DGF) Address 22 GRENVILLE STREET, ST HELIER, JERSEY, C.I. UK postcode	£0.50 Ordinary Shares Shares Held 170,104		
Name CECIL DAVID DENT Address FOUNTAIN HOUSE, 4 LOWER TERRACE HAMPSTEAD, LONDON, ENGLAND UK postcode NW3 6RG	£0.50 Ordinary Shares Shares Held 71,632		
Name J.P.M. DENT, C.S. DENT & L.R. DENT (CHARITY ACCOUNT C1) Address 109 ELGIN CRESCENT, LONDON UK postcode W11 2JF	£0.50 Ordinary Shares Shares Held 60,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 1801851

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
<p>Name J.P.M. DENT, C.S. DENT & L.R. DENT (CHARITY ACCOUNT C2)</p> <p>Address 109 ELGIN CRESCENT, LONDON</p> <p>UK postcode <u>W11 2JF</u></p>	<p>£0.50 Ordinary Shares</p> <p>Shares Held 60,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name CAROLINE SARAH DENT</p> <p>Address 71a KING HENRYS ROAD, LONDON, ENGLAND</p> <p>UK postcode <u>NW3 3QU</u></p>	<p>£0.50 Ordinary Shares</p> <p>Shares Held 5,000</p>		
<p>Name C.S. DENT, J.P.M. DENT & C.E. SHANBURY (CHARITY ACCOUNT C1)</p> <p>Address 71a KING HENRYS ROAD, LONDON, ENGLAND</p> <p>UK postcode <u>NW3 3QU</u></p>	<p>£0.50 Ordinary Shares</p> <p>Shares Held 0</p>	<p>60,000</p>	<p>25/10/1999</p>
<p>Name C.S. DENT, J.P.M. DENT & C.E. SHANBURY (CHARITY ACCOUNT C2)</p> <p>Address 71a KING HENRYS ROAD, LONDON, ENGLAND</p> <p>UK postcode <u>NW3 3QU</u></p>	<p>£0.50 Ordinary Shares</p> <p>Shares Held 0</p>	<p>60,000</p>	<p>25/10/1999</p>



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