

363a

Please complete in typescript, or in bold black capitals.

Annual Return

001503/30

CHFP000

Company number

01999659

Company name in full

Clarota Limited

Date of this return

The information in this return is made up to

Day Month Year

1 7 11 12 00 08

Date of next return

Day Month Year

1 1 1 1 1 1

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

87 High Street

Any change of registered office must be notified on form 287

Post town

Wimbledon

County/Region

London

UK Postcode

SW19 5EG

Principal business activities

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

9800

If the code number cannot be determined,



AYLPZ5RD

A33 18/12/2008 7

COMPANIES HOUSE

A590A5E5

A57 05/12/2008 260

COMPANIES HOUSE

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 or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

THURSDAY

F

Register of members

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

25 Beddington Grove

Post town

Wallington

County/Region

Surrey

UK Postcode

SM6 8LB

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

Not applicable

Post town

County/Region

UK Postcode

LLLL LL

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

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

Name

*Style/Title

Mr

Forename(s)

Stephen William

Surname

Parker

Address ††

25 Beddington Grove

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

Wallington

County/Region

Surrey

UK Postcode

SM6 8LB

Country

England

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

MS

Day

Month

Year

Date of birth

1 10 07 1960

Forename(s)

Nora

Surname

El Goulli

Address ††

Flat 19



26/28 Courtfield Gardens

Post town

Kensington

County/Region

London

UK Postcode

SW5 0PH

Country

England

Nationality

French

Business occupation

Consultant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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 4 10 1961

Forename(s)

Alan David

Surname

Hilton

Address ††

Flat 7



26/28 Courtfield Gardens

Post town

Kensington

County/Region

London

UK Postcode

SW5 0PH

Country

England

Nationality

British

Business occupation

Chartered Surveyor

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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 Ip	10,000	£ 100
Totals	10,000	£ 100

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Stephen Parker

Date

29/1/08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

Stephen Parker, 25 Beadington
Grove, Wallington, Surrey
SM6 0LB

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 01999659

Company name in full Clarota 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 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr B.O. Adewale</u>	<u>269</u>		
Name <u>Mr F.H. Ali</u>	<u>195</u>		
Name <u>Atlantic Property Services Ltd</u>	<u>270</u>		
Name <u>Ms N.J. Bett</u>	<u>419</u>		
Name <u>Sir M.D. Bishop</u>	<u>368</u>		
Name <u>Her H.G. Bollig</u>	<u>394</u>		
Name <u>Miss S. Bruggeman</u>	<u>302</u>		
Name <u>Mr K.J. McIntosh</u>	<u>302</u>	<u>Jointly with Miss Bruggeman</u>	
Name <u>Miss M.T. Calore</u>	<u>584</u>		

Schedule A
for private or non-traded public companies
 (continuation sheet)
 List of past and present shareholders

Company number

01999659

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Dr M. Cavenaghi</u>	<u>584</u>	<u>Jointly with Miss Calore</u>	
Name <u>Mr P. C. Charrington</u>	<u>424</u>		
Name <u>Mrs J. C. Charrington</u>	<u>424</u>	<u>Jointly with Mr Charrington</u>	
Name <u>Miss M. G. Christofi</u>	<u>370</u>		
Name <u>Mrs C. E. de Groot</u>	<u>520</u>		
Name <u>Mr A. de Silva</u>	<u>414</u>		
Name <u>Mr D. W. Dopheide</u>	<u>584</u>		
Name <u>Ms N. El Goulli</u>	<u>366</u>		
Name <u>Mr R. B. Foster</u>	<u>184</u>		
Name <u>Mr A. D. Hilton</u>	<u>274</u>		
Name <u>Horloge A. G.</u>	<u>631</u>		
Name <u>Mr C. E. Hoskins</u>	<u>225</u>		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number

01999659

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Miss S. Metaxa</u>	<u>1,010</u>		
Name <u>Miss H.J. McGawley</u>	<u>275</u>		
Name <u>Mr A. S. Murphy</u>	<u>277</u>		
Name <u>Numero Tre Ltd</u>	<u>375</u>		
Name <u>Mr R. Payne</u>	<u>109</u>		
Name <u>Mr C. P. Ramsay Horler</u>	<u>516</u>		
Name <u>Mr A. P. Wilson</u>	<u>269</u>		
Name <u>Mrs C. Wilson</u>	<u>269</u>	<u>Jointly with Mr Wilson</u>	
Name <u>Mr H. T. C. Yen</u>	<u>376</u>		
Name -----			
Name -----			
Name -----			