CompuForms

Approval Number CHA 112



363_x Annual Return

Company number

CN 2034827

Company name

CMH SHAREHOLDERS LIMITED

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

Day Month Year
DA 1 3 0 2 9 5

DB 1 |3 0 |2 9 |6

Registered Office

This is the address at the date of this return.

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

RO Sceptre Court

40 Tower Hill

Post town London

County/Region

Postcode EC3N 4BB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

РА	9	9	9	9			<u> </u>			_
FA	3	9		<u> </u>		<u> </u>		_	<u> </u>	-
!					ļ				1	-

'Register of members	
The register of members is kept at	RM
	Post town
	County/Region
	Postcode
Register of Debenture hold	
The register of debenture holders i kept at	· ·
	Post town
	County/Region
	Postcode
Company type	
Public limited company	
Private company limited by shares Private company limited by guarant without share capital Private company limited by shares exempt under section 30	ee T3
Private company limited by guarante exempt under section 30 Private unlimited company with shar capital	9e T5
Private unlimited company without share capital	
Company Secretary	
Name *Style/Titl	e cs
Forename	s <u>SIMON JAMES</u>
Surnam	e MORRIS
*Honours et	c
Previous forename	s
Previous surname	e
Usual residential address	AD 22 Brooksby Street
	Post town <u>London</u>
	County/Region
*Voluntary details	Postcode <u>N1 1HA</u> Country CompuForms® Tel (0689) 860000 Page 2 of 6

Company Secretary	
Name *Sty	le/Title CS
Fore	names <u>JOHN ADRIAN EMILE</u>
Su	rname YOUNG
*Honor	urs etc
Previous forei	names
Previous su	rname
Usual residential ad	
	The Street
	Post town Plaxtol, Nr Sevenoaks
	County/Region Kent
*Voluntary details	Postcode Country
Company Secretary	
Name *Style	e/Title CS
Foren	ames <u>JOHN LLYWELYN TRACY</u>
Sur	name <u>NEWBEGIN</u>
*Honou	rs etc
Previous foren	ames
Previous suri	name
Usual residential add	ress AD 13 St Stephens Road
	Ealing
	Post town London
•	County/Region
*Voluntary details	Postcode W13 8HB Country
Company Secretary	
Name *Style	
Forens	
Surn	ame LEWIS
*Honour	
Previous forena	
Previous surn	ame
Usual residential add	ess AD Burchetts Wood, Lower Moushill Lane
	Milford
-	Post town Godalming
	County/Region Surrey
*Voluntary details	Postcode GU8 5JX Country

Company S	ecretary	1
Name	. *Style/Title	cs
	Forenames	MARGARET
	Surname	WAILEN
	*Honours etc	
	Previous forenames	
	Previous surname	
Usua	al residential address	AD 100 Wodeland Avenue
		Post town <u>Guildford</u>
		County/Region Surrey
*Voluntary deta	ils	Postcode Country
Company Se	ecretary	
Name	*Style/Title	CS
	Forenames	MARK
	Surname	ASPERY
	*Honours etc	
	Previous forenames	·
	Previous surname	
Usual	residential address	AD 44 Tredegar Square
		Bow
		Post town London
		County/Region
*Voluntary details		Postcode E3 5AE Country
Company Sec	cretary	
Name	*Style/Title	cs
	Forenames	BARNEY HUGH
	Surname	HEARNDEN
	*Honours etc	
Previous forenames		
Previous surname		
Usual r	residential address	AD 37B Lavender Gardens
		Post town London
		County/Region
*Voluntary details	[Postcode <u>SW11 1DJ</u> Country

Company Secretary	
Name *Style/Title	CS
Forenames	GUILHERME
Surname	BRAFMAN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 29 Dunstan Road
	Post town London
	County/Region
*Voluntary details	Postcode NW11 Country
Company Secretary	
Name *Style/Title	cs
Forenames	AMANDA
Surname	CHUMAS
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Flat 5
	Millers Wharf, St Katherine's Way
	Post townLondon
	County/Region
*Voluntary details	Postcode E1 9LB Country
Company Secretary	
Name *Style/Title	Cs
Forenames	KEIGH
Surname	GREGORY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 12 Fernwood Close
	Bromley
	Post town Kent
	County/Region
*Voluntary details	Postcode Country

Com	oany Secretary	
Name	*Style/Title	CS
•	Forenames	ANDREW JOHN
	Surname	CRAWFORD
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD ll Blithfield Street
	•	
		Post townLondon
	•	County/Region
	ary details	Postcode W8 6RH Country
Comp	any Secretary	
Name	*Style/Title	cs
-	Forenames	ARFON
	Surname	JONES
	*Honours etc	
•	Previous forenames	
•	Previous surname	
	Usual residential address	AD 5 Woodside Road
		Post town New Malden
		County/Region Surrey
	ry details	Postcode Country
	any Secretary	
Name	*Style/Title	CS
	Forenames	BRUCE RICHARD
	Surname	WESTBROOK
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 61 Acacia Grove
		Post town New Malden
		County/RegionSurrey
*Voluntar	y details	Postcode Country

Com	pany Secretary	
Name	*Style/Title	cs
	Forenames	SIMON ADRIAN KENNETH
	Surname	BOOME
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 34 Dunstall Road
		Post town London
	•	County/Region
	ntary details	Postcode SW20 OHR Country
	pany Secretary	
Name	*Style/Title	CS
	Forenames	PETER LIONEL
	Surname	HEWES
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 1 Holmewood Ridge
		Langton Green
		Post town <u>Tunbridge Wells</u>
		County/Region _Kent
*Volunt	ary details	Postcode TN3 0BG Country
Comp	any Secretary	
Name	*Style/Title	cs
	Forenames	JOHN STANLEY
	Surname	ARMSTRONG
	*Honours etc	
3	Previous forenames	
	Previous surname	
•	Usual residential address	AD Merrifields
		Lewes Road
		Post town <u>Haywards Heath</u>
		County/Region West Sussex
*Volunta	nry details	Postcode RH17_7TB Country

Company Secretary	
Name *Style/Title	cs
Forenames	JULIA
Surname	ONSLOW-COLE
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 21 Hampton Road
e de la companya de l	Post town <u>Teddington</u>
	County/Region Middlesex
*Voluntary details	Postcode TW11 0JN Country
Company Secretary	Occursy
Name *Style/Title	CS
Forenames	HUMPHREY RICHARD
Surname	MORRISON
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 84 Lambton Road
	Post town London
	County/Region
*Voluntary details	Postcode SW20 0LP Country
Company Secretary	
Name *Style/Title	CS
Forenames	STEPHEN PHILIP
Surname	CHARGE
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 89 Bushey Hill Road
	Post town London
	County/Region
*Voluntary details	Postcode SE5 8QQ Country

Company Secretary	
Name *Style/Title	cs
Forenames	- ANDREW JONATHAN
Surname	-SHEACH
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 12 Moormead Close
	Post town Hitchin
	County/Region Hertfordshire
*Voluntary details	Postcode SG5 2BA Country
Company Secretary	
Name *Style/Title	cs
Forenames	
Surname	· · · · · · · · · · · · · · · · · · ·
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
	Post town
	County/Region
*Voluntary details	Postcode Country
Company Secretary	
Name *Style/Title	cs
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
	Post town
	County/Region
*Voluntary details	Postcode Country

Directors (Listed in alphabetical order)	
Name *Style/Title	CD
Forenames	SIMON ADRIAN KENNETH
Surname	BOOME
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 34 Dunstall Road
	Post town London
	County/Region
	Postcode SW20 0HR Country
Date of birth	DO 0 7 1 1 4 3 Nationality NA British
Business occupation	OC Solicitor
Other directorships	OD
Name *Style/Title	CD
Forenames	PETER LIONEL
Surname	HEWES
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 1 Holmewood Ridge
	Langton Green
	Post town Tunbridge Wells
	County/Region Kent
	Postcode TN3 0BG Country
Date of birth	DO 1 6 0 1 4 7 Nationality NA British
Business occupation	OC Solicitor
Other directorships	OD
*Voluntary details	

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Directo	rs (continued)	
Name	*Style/Title	CD
	Forenames	SIMON JAMES
	Surname	MORRIS
	*Honours etc	
·	Previous forenames	
	Previous surname	
	Usual residential address	AD 22 Brooksby Street
		Post town London
		County/Region
		Postcode N1 1HA Country
	Date of birth	DO 2 4 0 1 5 8 Nationality NA British
	Business occupation	OC Solicitor
	Other directorships	OD
Name	*Style/Title	CD
	Forenames	JOHN STANLEY
	Surname	ARMSTRONG
	*Honours etc	
	Previous forenames	
	•	
	Previous surname	
	Previous surname Usual residential address	AD Merrifields
		Lewes Road
		Lewes Road Post town Haywards Heath
		Lewes Road Post town Haywards Heath County/Region West Sussex
	Usual residential address	Lewes Road Post town Haywards Heath County/Region West Sussex Postcode RH17 7TB Country England
	Usual residential address Date of birth	Lewes Road Post town Haywards Heath County/Region West Sussex Postcode RH17 7TB Country England DO 1 1 0 3 6 0 Nationality NA British
	Date of birth Business occupation	Lewes Road Post town Haywards Heath County/Region West Sussex Postcode RH17 7TB Country England DO 1 1 0 3 6 0 Nationality NA British OC Solicitor
*Voluntary	Date of birth Business occupation Other directorships	Lewes Road Post town Haywards Heath County/Region West Sussex Postcode RH17 7TB Country England DO 1 1 0 3 6 0 Nationality NA British

Direct	tors (continued)	
Name	*Style/Title	CD
	Forenames	JULIA
	Surname	ONSLOW-COLE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 21 Hampton Road
		Post town <u>Teddington</u>
		County/Region <u>Middlesex</u>
		Postcode TW11 0JN Country England
	Date of birth	DO 3 0 0 9 5 9 Nationality NA British
	Business occupation	oc Solicitor
	Other directorships	OD
Name	*Style/Title	CD
	Forenames	HUMPHREY RICHARD
	Surname	MORRISON
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 84 Lambton Road
		Post town
		County/Region London
	·	Postcode SW20 OLP Country England
÷	Date of birth	DO 2 3 0 9 4 9 Nationality NA British
	Business occupation	OC Solicitor
	Other directorships	ОД
*Volunta	ary details	

Directors (Listed in alphabetical order)	
,	
Name *Style/Title	CD
Forenames	JOHN ADRIAN EMILE
Surname	YOUNG
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Stonewold House
	The Street
	Post town Plaxtol, Nr Sevenoaks
	County/Region Kent
	Postcode Country
Date of birth	DO 2 8 0 7 3 4 Nationality NA British
Business occupation	OC Solicitor
Other directorships	OD Solicitors Indemnity Fund Limited
Name *Style/Title	CD
Name *Style/Title Forenames	JOHN LLYWELYN TRACY
Forenames	JOHN LLYWELYN TRACY
Forenames Surname	JOHN LLYWELYN TRACY
Forenames Surname *Honours etc	JOHN LLYWELYN TRACY
Forenames Surname *Honours etc Previous forenames	JOHN LLYWELYN TRACY
Forenames Surname *Honours etc Previous forenames Previous surname	JOHN ILYWELYN TRACY NEWBEGIN
Forenames Surname *Honours etc Previous forenames Previous surname	JOHN LLYWELYN TRACY NEWBEGIN AD 13 St Stephens Road
Forenames Surname *Honours etc Previous forenames Previous surname	JOHN LLYWELYN TRACY NEWBEGIN AD 13 St Stephens Road Ealing Post town London
Forenames Surname *Honours etc Previous forenames Previous surname	JOHN LLYWELYN TRACY NEWBEGIN AD 13 St Stephens Road Ealing
Forenames Surname *Honours etc Previous forenames Previous surname	JOHN LLYWELYN TRACY NEWBEGIN AD 13 St Stephens Road Ealing Post town London County/Region
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	JOHN LLYWELYN TRACY NEWBEGIN AD 13 St Stephens Road Faling Post town London County/Region Postcode W13 8HB Country
Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth	JOHN LLYWELYN TRACY NEWBEGIN AD 13 St Stephens Road Ealing Post town London County/Region Postcode W13 8HB Country DO 2 0 0 2 4 9 Nationality NA British

Directors	(continued)	
Name	*Style/Title	CD
	Forenames	ANTHONY GUY CRANILY
	Surname	LEWIS
	*Honours etc	
	Previous forenames	
	Previous surname	
Us	ual residential address	AD Burchetts Wood, Lower Moushill Lane
		Milford
•		Post town Godalming
		County/Region Surrey
		Postcode GUS 5JX Country
	Date of birth	DO 1 8 0 5 4 6 Nationality NA British
	Business occupation	OC Solicitor
	Other directorships	OD
	·	
Name	*Style/Title	CD
•	Forenames	MARGARET
	Surname	WAILEN
	*Honours etc	7
	Previous forenames	
	Previous surname	
Ust	ual residential address	AD 100 Wodeland Avenue
		Post town Guildford
	·	County/Region Surrey
		Postcode Country
	Date of birth	DO 2 8 0 2 4 4 Nationality NA British
	Business occupation	OC Solicitor
	Other directorships	OD
*Voluntary del		

Directors (continued)	
Name *Style/Title	CD
Forenames	MARK
Surname	ASPERY
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 44 Tredegar Square
oud foldomal addition	Bow
	Post town London
	County/Region
Data of little	Postcode E3 5AE Country
Date of birth	DO 2 5 0 8 5 9 Nationality NA British
Business occupation	OC Solicitor
Other directorships	OD
Name *Style/Title	CD
Forenames	BARNEY HUGH
Surname	HEARNDEN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 37B Lavender Gardens
	Post town London
	County/Region
	Postcode SW11 1DJ Country England
Date of birth	DO 1 1 0 6 6 3 Nationality NA British
Business occupation	OC Solicitor
Other directorships	OD
*Voluntary details	

· Direct (Listed in a	O rs Iphabetical order)	
Name	*Style/Title	CD
	Forenames	GUILHERME
	Surname	BRAFMAN
	*Honours etc	·
	Previous forenames	
	Previous surname	
	Usual residential address	AD 29 Dunstan Road
		Post town London
		County/Region
•		Postcode NW11 Country
·	Date of birth	DO 0 9 1 10 5 3 Nationality NA British
	Business occupation	OC Solicitor
	Other directorships	OD
		1
Name	*Style/Title	CD
Name	*Style/Title Forenames	CD AMANDA
Name	·	<u> </u>
Name	Forenames	AMANDA
Name	Forenames	AMANDA
Name	Forenames Surname *Honours etc	AMANDA
Name	Forenames Surname *Honours etc Previous forenames	AMANDA
Name	Forenames Surname *Honours etc Previous forenames Previous surname	AMANDA CHUMAS AD Flat 5
Name	Forenames Surname *Honours etc Previous forenames Previous surname	AMANDA CHUMAS AD Flat 5
Name	Forenames Surname *Honours etc Previous forenames Previous surname	AMANDA CHUMAS AD Flat 5 Millers Wharf
Name	Forenames Surname *Honours etc Previous forenames Previous surname	AMANDA CHUMAS AD Flat 5 Millers Wharf Post town St_Katherine's Way
Name	Forenames Surname *Honours etc Previous forenames Previous surname	AMANDA CHUMAS AD Flat 5 Millers Wharf Post town St Katherine's Way County/Region London Postcode E1 9LB Country
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	AMANDA CHUMAS AD Flat 5 Millers Wharf Post town St Katherine's Way County/Region London Postcode E1 9LB Country
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth	AMANDA CHUMAS AD Flat 5 Millers Wharf Post town St Katherine's Way County/Region London Postcode E1 9LB Country DO 1 6 0 8 5 8 Nationality NA British

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`Direct	iors (continued)	
Name	*Style/Title	CD
	Forenames	KEITH
	Surname	GREGORY
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 12 Fernwood Close
•		Bromley
		Post town Kent
		County/Region
		Postcode Country
	Date of birth	DO 2 8 0 8 5 3 Nationality NA British
	Business occupation	OC Solicitor
•	Other directorships	OD
Name	*Style/Title	CD
	Forenames	ANDREW JOHN
	Surname	CRAWFORD
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 11 Blithfield Street
		Post town London
		County/Region
		Postcode W8 6RH Country
	Date of birth	DO 1 6 1 2 5 6 Nationality NA British
	Business occupation	oc Solicitor
	Other directorships	OD
*Volunt	ary details	· · · · · · · · · · · · · · · · · · ·

Director	s (continued)	
	. •	
Name	*Style/Title	CD
	Forenames	ARFON
	Surname	JONES
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 5 Woodside Road
		Post town New Malden
		County/Region Surrey
		Postcode Country
-	Date of birth	DO 2 11 0 14 4 13 Nationality NA British
	Business occupation	OC Coliminar
	•	OD
	Other directorships	
	•	
Name	*Style/Title	CD
	Forenames	BRUCE RICHARD
	Surname	WESTBROOK
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 61 Acacia Grove
		Post town <u>New Malden</u>
		County/Region Surrey
		Postcode Country
	Date of birth	DO 0 9 0 6 5 4 Nationality NA British
	Business occupation	OC Solicitor
	Other directorships	OD
*Voluntary	details	

Directors (Listed in alphabetical order)	
Name *Style/Title	CD
Forenames	STEPHEN PHILIP
Surname	CHARGES
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 89 Bushey Hill Road
	Post town London
	County/Region
	Postcode SE5 8QQ Country England
Date of birth	DO 0 3 0 1 6 2 Nationality NA British
Business occupation	OC Solicitor
Other directorships	OD
Name *Style/Title	CD
Forenames	ANDREW JOHN
Surname	SHEACH
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 12 Moormead Close
·	
	Post town <u>Hitchin</u>
	County/Region Hertfordshire
	Postcode SG5 2BA Country England
Date of birth	DO 0 7 0 4 6 3 Nationality NA British
Business occupation	OC Solicitor
Other directorships	OD
*Voluntary details	

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Issued share capital The shares in issue at the date of this					
return are	Class		Number	Aggregate Nominal Value	
	Ordinary		2	2	
				<u> </u>	
		Totals	2		
List of past and present members	There were no ch	anges in the peri	od.		
	Adiskofobangesis enclosed acceptance (noton paper)x				
	Adulklistofmenik	ersie enclosed c	RAWK) XIRRIRAK	яхрарек)х	
Plant and the second					
Elective resolutions (Private companies only)	Ancelectionsissins anacologenetano	arcexatylexistera eetings.	e e e e e e e e e e e e e e e e e e e	sispense with	
	Ancelectionsissins layingezocountsis			zitiwo ecoecpeik	
Certificate			· · · · · · · · · · · · · · · · · · ·		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed ()	Min	Mon	Secretary/Director*	
	Date 2n	ant co	93	(* delete as appropriate)	
	This return include	es(enter number	continuat	ion sheets.	
				<u> </u>	
Contact point address	Cameron Ma	arkby Hewitt	(Ref: SM/JF)	
	Sceptre Co	ourt, 40 Towe	r Hill,		
	London				
			F	Postcode <u>EC3N 4BB</u>	
	Telephone	071 702 2345		xtension 6153	

RS	JIMITED	Address	Sceptre Court, 40 Tower Hill, London EC3N 4BB	Sceptre Court, 40 Tower Hill, London EC3N 4BB	
LIST OF PAST AND PRESENT MEMBERS Company Number: 2034827	Company CMH SHAREHOLDERS LIMITED Name:	Name	JOHN ADRIAN EMILE YOUNG	JOHN LLYWELYN TRACY NEWBEGIN	

SCHEDULE TO FORM 363

Remarks

Date of Registration of Transfer

Number

Number of shares or the last return, or, in the case of the first return, of amount of stock held by the incorporation of the company, by existing members at date (a) persons who are still members, and of this return (b) persons who have ceased to be members.

Account of Shares

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Schedule to Form 363 Release 2.03