

## 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

000250/30

CHFP000

Company number

174470

Company name in full

BOSTON PHOENIX FOOTBALL

CLUB LIMITED

Date of this return

The information in this return is made up to

1 1711 611710 10 8

Day

Month

Date of next return

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

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

THE STADIUM

TATTERSHALL ROAD

-INCOLNSHIRE

19 L R

Principal business activities

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

If the code number cannot be determined.

OPERATE SPORTS AREMAS & STADIUMS

give a brief description of principal activity

20/03/2009 A31 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept					
Post town					
County/Region					
UK Postcode					
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 wit share capital	hout				
Private company limited by shares exemp section 30 Private company limited by guarantee excunder section 30 Private unlimited company with share cap	empt				
Private unlimited company without share					
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).  *Style/Title*  *Style/Title*  *Forename(s	BOHN				
†† Tick the box if the Surnam	e Rose				
address shown is a					
beneficiary of a Confidentiality Order granted under section 723B of the Companies  Address †† 2 RIMM INGTON ROAD  FISHTOFT					
Act 1995 Othonuico					
give your usual Post town SOSTON residential address. In the case of a corporation					
or Scottish firm, give the County/Region registered or principal office address.	EPE211 1010				
If a northambin, also the	1				
names and addresses of Countr the partners or the name of the partnership and office address	y LUK				
	Page 2				

Directors		Details of new directors must be notified on form 288a				
Please list the directors  * Voluntary details	in alphabetical order	Details of new directors must be notined on form 2004				
In the case of a						
director that is a corporation or a	Name *Style/Title	MRS				
Scottish firm, the name is the		Day Month Year				
corporate or firm	Data at blath	U 15/11 11/11 11 14 17				
name	Date Of Diftil	<u> </u>				
	Forename(s)	PAMELA				
†† Tick the box if the address shown is a service address for the	Curnama	MASSAM				
	Sumame	MH334III				
	e Address ††	57 PECK AVENUE				
beneficiary of a Confidentiality Order		I				
granted under section 723B of the Companie						
Act 1985. Otherwise,	Post town	BOSTON				
give your usual residential address. In	County/Domlan	LINCOLNSHIRE				
the case of a corporation or Scottis	h					
firm, give the register or principal office	UK Postcode	PEZU BDH				
address.	Country	UK				
		_				
	Nationality	BRITISM				
	<b>Business occupation</b>	PRINTERS ASSISTANT FINISICA				
<b>—</b> •						
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a				
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a				
Please list the directors * Voluntary details In the case of a	in alphabetical order  Name *Style/Title					
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	MR				
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year				
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	MR				
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year				
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)	MR   Day Month Year				
Please list the directors * 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  Date of birth  Forename(s)  Surname	MR   Day Month Year   Year				
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th	Name *Style/Title  Date of birth  Forename(s)  Surname	MR   Day Month Year				
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  LI LY 10 B 11 19 14 14  JOHN  NUTTELL  LA HURLE CRESCENT				
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††	Day Month Year  LIEIOBILIPELE  JOHN  NUTTELL  LIEURLE CRESCENT				
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficlary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††	Day Month Year  LI LY 10 B 11 19 14 14  JOHN  NUTTELL  LA HURLE CRESCENT				
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††	Day Month Year  LI 14/10 B/11 19 14 14  JOHN  NUTTELL  LA HURLE CRESCENT				
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  LILY OBILL 9 LY LY  JOHN  NUTTELL  LURLE CRESCENT  BOSTON  LINC OLNSHIRE				
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year  LI 14/10 B/11 19 14 14  JOHN  NUTTELL  LA HURLE CRESCENT				
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region the UK Postcode	Day Month Year  LIEID BILL 9 LE LE  JOHN  NUTTELL  A HURLE CRESCENT  BOSTON  LINC OLNSHIRE  P LE 12 LL 18 IN IA				
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address †† Post town County/Region th UK Postcode Country	Day Month Year  LIEIOBILLELE DOHN  NUTTELL  LINCOLNSHIRE PEEL LUK  LUK  LUK  LUK  LUK  LUK  LUK  L				
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region th UK Postcode Country Nationality	Day Month Year  LI 14/10 B/11 19 14 14  SOHN  NUTTELL  A HURLE CRESCENT  BOSTON  LINC OLNSHIRE  P 12 12 11 18 IN IA  LUK  BRITISH				
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region th UK Postcode Country Nationality	Day Month Year  LIEIOBILLELE DOHN  NUTTELL  LINCOLNSHIRE PEEL LUK  UK				
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region th UK Postcode Country Nationality	Day Month Year  LI 14/10 B/11 19 14 14  SOHN  NUTTELL  A HURLE CRESCENT  BOSTON  LINC OLNSHIRE  P 12 12 11 18 IN IA  LUK  BRITISH				
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title  Date of birth Forename(s) Surname Address ††  Post town County/Region th UK Postcode Country Nationality	Day Month Year  LIKIO BILL 19 L4 L4  JOHN  NUTTELL  LUCE CRESCENT  BOSTON  LINC OLNSHIRE  P E 12 L 18 IN IA  LUK  BRITISH				

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	ame *Style/Title	mes
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	10311 1011 1914 18
	Forename(s)	SANDRA GILLIAN
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	NUTTELL
		2 HURLE CRESCENT
	Address TT	2 FIGURE GROCEWY
granted under section 7238 of the Companies		
Act 1985. Otherwise, give your usual residential address. In the case of a	Post town	Boston
	County/Region	LINKOLNSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	PEZL BNA
address.	Country	l we
	Nation of the	
	Nationality	05-7
Business occupation		HE LIKED
Directors Please list the directors in	alababatical arrior	Details of new directors must be notified on form 288a
* Voluntary details	aipriabelical order	Details of fiew directors made be founded on form 2002
* Voluntary details	ame *Style/Title	
* Voluntary details  In the case of a		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	ame *Style/Title	MR
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	ame *Style/Title	Day Month Year  [O [S/[O ]3/[] [9 [S ]8]
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	ame *Style/Title  Date of birth	M2   Day Month Year   O   S   O   B   L   19   S   8
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	MR Day Month Year  O SIO BILL 19 S 8  GRAHAM  OGLESBEE
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	MR Day Month Year  O SIO BILL 19 S &  GRAHAM  O GLESBEE
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††	MR Day Month Year  O SIO BILL 19 5 8  GRAHAM  OGLESBEE  GF SYDNEY STREET
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††	Day Month Year  O SIO BILL 19 S &  GRAHAM  OGLESBEE  LOT SYDNEY STREET
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  Par Say Day Day Day Day Day Day Day Day Day D
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year  O [SIO BILL 19 [S &  GRAHAM  OGLESBEE  LOF SYDNEY STREET  BUSTON  LINCOLNSHIRE  P [E 12 LL 18 IN E
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	MR  Day Month Year  O [S10 B111 19 15 B  GRAHAM  O GLESBEE  LOF SYDNEY STREET  BUSTON  LINCOLNSHIRE  P [E 12 11 18 IN [Z]
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year  O [S/O B/L] 19 [S &  GRAHAM  OGLESBEE  GF SYDNEY STREET  BUSTON  LINCOLNSHIRE  P [E 12   L 18 IN [Z]  LUK  BRITISH
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  Day Month Year  DESTON STREET  BUSTON  LINCOLNSHIRE  PEZIL BINE  BRITISH
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  Day Month Year  DESTON STREET  BUSTON  LINCOLNSHIRE  PEZIL BIN Z  LIK  BRITISH

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a				
corporation or a	lame *Style/Title	<u>MR</u>				
Scottish firm, the name is the		Day Month Year				
corporate or firm name		D FIE FIT G E E				
	Forename(s)	JOHN				
	Surname	ROSE				
†† Tick the box if the address shown is a service address for the	Address ††	2 RIMMINGTON ROAS				
beneficiary of a Confidentiality Order granted under section		FISHTOFT				
723B of the Companies Act 1985. Otherwise, give your usual	Post town	BOSTON				
	County/Region	LINCOUNSHIRE				
	UK Postcode	PEZL DOU				
address.	Country	<u>Uk</u>				
	Nationality	BRITISH				
В	Susiness occupation	ENGINEERS COSTING MANAGER				
Directors						
Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a				
Please list the directors in * Voluntary details	alphabetical order					
Please list the directors in Voluntary details In the case of a						
Please list the directors in Voluntary details  In the case of a director that is a corporation or a	iame *Style/Title	MR				
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	iame *Style/Title	Day Month Year  [O [5 / [O ] ] / [4 ] [9 ]				
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	lame *Style/Title  Date of birth  Forename(s)	Day Month Year  [O [S 1 [O ] ] 1 [] [] [] []				
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	lame *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  O 5 10 F11 9 49  MICHAEL GERALD				
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	lame *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  O S 10 F 11 9 49  MICHAEL GERALD  VINES				
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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,	lame *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  Day Month Year  Do SIOFILL 9 L4 9  MICHAEL GERALD  VINES  FIELD VIEW, FEN ROAD,  LFRAMPTON				
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††	Day Month Year  Day Month Year  Do S 10 FILL 19 14 19  MICHAEL GERALD  VINES  FIELD VIEW, FEN ROAD,  LFRAMPTON  BOSTON				
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year  Day Month Year  D S 10 F 11 9 49  MICHAEL GERALD  VINES  FIELD VIEW FEN ROAD  FRAMPTON  BOSTON				
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year  Day Month Year  Day Month Year  Day Month Year  PED FILL 19 14 19  MICHAEL GERALD  VINES  FIELD VIAN, FEN ROAD  LFRAMPTON  BOSTON  LINCOLNSHIRE  PLE 12 P IL IRIZ				
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	Day Month Year  Day Month Year  D IS 10 FILL 19 L4 19  MICHAEL GERALD  VINES  FIELD VIEW FEN ROAD  LFRAMPTON  BOSTON  LINCOLNSHIRE  PLE 12 PLIFT  UK  COLTER OF THE				
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† 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.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country	Day Month Year  Day Month Year  Discontrol  Boston  Lincolnstire  BRITISH				
Please list the directors in * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	Day Month Year  Day Month Year  Discontrol  Boston  Lincolnstire  BRITISH				

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)		
	Totals				
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)	Please tick the appropriate	box below:	On paper In another format		
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.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
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	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.				
returns.	A list containing shareholde	er changes is enclosed			
	→ For private or non-traded public companies, please complete Schedule A				
	→ For traded public cost Schedule B	mpanies, please complete			
	There were no shareholde	r changes in this period			
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my		
Signed	Matino	- C	Date 4, 3, 00,		
* Please delete as appropriate	*(director / secretary)				
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)			
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.	DX number	DX exchange			
			Page 4		