



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

RBO S £ 570 x 38

038250

363a

Annual Return

Company Number 2329963

Company Name in full VISTA CENTRE LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
20	12	2000

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.

6 SPRING GARDENS

CITADEL PLACE

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

Post town TINWORTH STREET

County / Region LONDON

UK Postcode SE11 5EH

Principal business activities

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

7020

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

Letting of own property



A27 *AKMUYXLQ* 0667
COMPANIES HOUSE 25/01/01

A35 09/11
COMPANIES HOUSE 11/01/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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.

6 SPRING GARDENS CITADEL PLACE

Post town TINWORTH STREET

County / Region LONDON

UK Postcode SE11 5EH

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.

6 SPRING GARDENS CITADEL PLACE

Post town TINWORTH STREET

County / Region LONDON

UK Postcode SE11 5EH

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

Forename(s)

THOMAS JOHN

* Voluntary details.

Surname

THOMSON

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

Address

25 MORETON AVENUE

Usual residential address must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HARPENDEN

County / Region HERTFORDSHIRE

UK Postcode AL5 2EU

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.									
Date of birth		Day	Month	Year					
		0	4	0	6	1	9	6	1
Forename(s)		GLYN VINCENT							
Surname		HIRSCH							
Address		15 CLARE LAWN AVENUE							
Usual residential address		must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.							
Post town		LONDON							
County / Region						UK Postcode		SW14 8BE	
Country		England				Nationality		BRITISH	
Business occupation		CHIEF EXECUTIVE							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.									
Date of birth		Day	Month	Year					
		0	3	0	4	1	9	4	8
Forename(s)		BENGT FILIP							
Surname		MORTSTEDT							
Address		21 MULBERRY WALK							
Usual residential address		must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.							
Post town									
County / Region		LONDON				UK Postcode		SW3 6DZ	
Country						Nationality		SWEDISH	
Business occupation		DIRECTOR							

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

Name * Style / Title _____

Date of birth

Day	Month	Year
03	11	1950

Forename(s) THOMAS JOHN

Surname THOMSON

Address

25 MORETON AVENUE

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

Post town HARPENDEN

County / Region HERTFORDSHIRE

UK Postcode AL5 2EU

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year

Forename(s) _____

Surname _____

Address

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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

100

£100.000

Totals

100

£100.000

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

8/1/01

† 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, for the person Companies House should contact if there is any query.

T J Thomson, Solicitor, 6 Spring Gardens, Tinworth Street, London

SE11 5EH

Tel 020 7682 7766

DX number

DX exchange

Register of Members and Share Ledger

VISTA CENTRE LIMITED (Single Member Company)



Current Member

Member Name: CLS HOLDINGS PLC

Address: 6 SPRING GARDENS, CITADEL PLACE, TINWORTH
STREET, LONDON, SE11 5EH, England.

Date of entry as a Member: 21-Jan-1997

Share Class Name: Ordinary

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
21-Jan-1997	1		1	£1.000	100		100	
Total Holding :							100	