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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHEP010

Company Number

y 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

 2
 0
 1
 2
 2
 0
 0
 1

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

ONE CITADEL PLACE, TINWORTH STREET

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 |

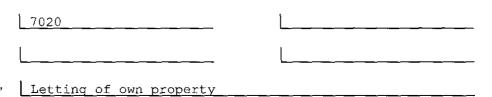
LONDON

SE11 5EF

Principal business activities

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

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





A45 *A1C6N6DZ* 0732 COMPANIES HOUSE 06/12/01 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is the registered office, state have kept.		ONE CITADEL PLACE, TINWORTH STREET		
C	L	LONDON UK Postcode SE11 5EF		
Register of Debenture If there is a register of debe or a duplicate of any such re of it, which is not kept at the office, state where it is kept	nture holders, [egister or part e registered	ONE CITADEL PLACE, TINWORTH STREET		
(County / Region {	LONDON UK Postcode SE11 5EF		
Company type				
Public limited company Private company limited by Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	guarantee shares guarantee with share	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).	* Style / Title	<u></u>		
* Voluntary details.	Forename(s)	STEVEN FRANCIS		
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Surname	BOARD Bordeaux, Guildford Road		
Usual residential address must be	Post town	Cranleigh		
given. In the case of a corporation,	County / Region			
give the registered or principal office	Country	England		
address.				



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a		
Nai				
Directors In the case of a director	Date of birth	Day Month Year 1,9 0,4 1,9,5,5		
that is a corporate or a Scottish firm, the name is the	Forename(s)	DAN MIKAEL		
corporate or firm name.	Surname	BAVERSTAM		
Ad	dress	CAWSAND, THE RIDGEWAY		
Usual residential address must be		L		
given. In the case of a corporation,	Post town	OXSHOTT		
give the registered or principal office	County / Region	SURREY	UK Postcode KT22 OLG	
address.	Country		Nationality SWEDISH	
F	Business occupation	Chief Financial Officer		
* Voluntary details.				
N	ame * Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 2 1 1 1 9 5 0		
or a Scottish firm, the name is the	Forename(s)	THOMAS JOHN		
corporate or firm name.	Surname	THOMSON		
A	ddress	25 MORETON AVENUE		
Usual residential address must be				
given. In the case of a corporation,	Post town	HARPENDEN		
give the registered or principal office	County / Region	HERTFORDSHIRE	UK Postcode AL5 2EU	
address.	Country	′ [Nationality BRITISH	
	Business occupation	CHIEF EXECUTIVE		



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ssued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of sh issued	(i. m	Aggregate Nominal Value e. Number of shares issued pultiplied by nominal value per phare, or total amount of stock)
ORDINARY		<u></u>	100	£100.00_
		1		
			L	
	Totals		100	£100.00
l !-	L . I . I			
List of past and present sharel (use attached schedule where appropriate)	noluers There were no chang	res in the period	$\lceil x \rceil$	
A full list is required if one was not included with either of the last two		, ,	L	in another forms
returns.	A 15-4 - E al i		on paper	in another forma
	A list of changes is e	inciosea		
	A full list of sharehold	ders is enclosed	Х	
Certificate	I certify that the info	rmation given in thi	s return is t	rue to the best of my
Continuate	knowledge and belie	ef. 	٦	
Sig	ned Stone Bon	al	Date	20.12.01
† Please delete as appropriate.	†-a director-/ secretary		_	
When you have signed the return send with the fee to the Registrar of Compa Cheques should be made payable to Companies House.		includes 1		ontinuation sheets.
-				
Please give the name, address, teleph		Solicitor, One	Citadel	Place, Tinworth
Please give the name, address, teleph number and, if available, a DX number Exchange of the person Companies F	er and	Solicitor, One		Place, Tinworth
number and, if available, a DX number	er and	n , SE11 5EF		
number and, if available, a DX number Exchange of the person Companies F	er and House Street, London	n , SE11 5EF		Place, Tinworth

* 6 . .



hareholders to form 363a

C	2000 company Secretary	List of past and present s Schedule		
CHFP010	Company Number	2329963		

Company Name in full VISTA CENTRE 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

		Shares or amount of stock transferred (if appropriate)		
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	
Name CLS HOLDINGS PLC	£1.00 ORDINARY			
Address ONE CITADEL PLACE, TINWORTH STREET, LONDON				
	Shares Held			
UK postcode SE11 5EF	 	 		
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				