

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2667370

Company Name in full

TYPHOON TRADING LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 2 | 1 | 2 | 2 | 0 | 0 |

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.

The Courtyard, Beeding Court, Shoreham Road

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

Post town

Steyning

County / Region

West Sussex

UK Postcode

BN44 3TN

Principal business activities

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

7484

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



A21
COMPANIES HOUSE

0330
20/12/02

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.

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 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 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

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

Name

* Style / Title

Hon

* Voluntary details.

Forename(s)

David Maurice Benjamin

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

Address

Surname

Macmillan

5 Stanley Crescent

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

Post town

London

County / Region

UK Postcode

W11 2NB

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

Day Month Year

Date of birth

2 2 0 6 1 9 6 1

Forename(s)

Arabella Rosalind Hungerford

Surname

Pollen

Address

5 Stanley Crescent

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

Post town

London

County / Region

UK Postcode

W11 2NB

Country

Nationality

British

Business occupation

Writer

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, 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) |
|---------------|-------------------------------------|----------------------------|--|
| | 'A' Ordinary | 1 | £1.00 |
| | 'B' Ordinary | 1 | £1.00 |
| | Ordinary | 100 | £100.00 |
| | | | |
| Totals | | 102 | 102.00 |

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**

Dec 12 / 02.

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RUSSELL NEW, THE COURTYARD, BEEDING COURT, STEYNING,

WEST SUSSEX, BN44 3TN

Tel 01903 816699

DX number 86007

DX exchange STEYNING

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2667370

Company Name in full | TYPHOON TRADING 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

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | 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 Arabella Rosalind Hungerford Pollen <hr/> Address 5 Stanley Crescent, London <hr/> UK postcode W11 2NB | £1.00 'A' Ordinary Shares Held 1 | | |
| Name <hr/> Address <hr/> UK postcode | | | |
| Name <hr/> Address <hr/> UK postcode | | | |

List of past and present shareholders Schedule to form 363a

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- List joint shareholders consecutively

| Shareholders' details | 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 Susannah Hungerford Pollen Address 51 Kelso Place, London UK postcode W8 5QQ | £1.00 'B' Ordinary Shares Held 1 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders Schedule to form 363a

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Company Number 2667370

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| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | 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 Arabella Rosalind Hungerford Pollen <hr/> Address 5 Stanley Crescent, London <hr/> UK postcode <u>W11 2NB</u> | £1.00 Ordinary Shares Held 100 | | |
| Name <hr/> Address <hr/> UK postcode <u> </u> | | | |
| Name <hr/> Address <hr/> UK postcode <u> </u> | | | |