



205699/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 02794839

Company Name in full Corporate Resolutions Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 2

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.

Faulkner House

Victoria Street

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

Post town St Albans

County / Region Herts

UK Postcode A L 1 3 S E

Principal business activities

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

7499

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



Form revised September 1999

CHAD 21/12/99

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
Page 1

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 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).

* Voluntary details

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

Name

* Style / Title

Mrs

Forename(s)

Mary

Surname

Springer

Address

17 West 24th Street

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

New York

County / Region

NY100 10

UK Postcode

Country

USA

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mrs		
Directors	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		09	09	1952
	Forename(s)	Mary		
	Surname	Springer		
Address	17 West 24th Street			
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	New York		
	County / Region	NY100 10	UK Postcode	
	Countrv	USA	Nationality	American
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
Directors	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		27	09	1953
	Forename(s)	Kenneth		
	Surname	Springer		
Address	17 West 24th Street			
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	New York		
	County / Region	NY100 10	UK Postcode	
	Country	USA	Nationality	American
Business occupation	Director			

02794839

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	2	£2
Totals	2	£2

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

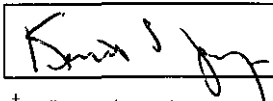
☐☐

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

2/1/03

† 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

0

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.

Rayner Essex

Faulkner House, Victoria Street

St Albans, Herts AL1 3SE

Tel 01727 833222 Ref: C286X/CE

DX number _____ DX exchange _____

02794839



List of past and present shareholders Schedule to form 363a

Company Number 02794839

Company Name in full Corporate Resolutions 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Mary Springer ----- Address 17 West 24th Street ----- New York ----- NY100 10 ----- USA ----- UK Postcode L L L L L L L L	£1 Ord 1		
Name Kenneth Springer ----- Address 17 West 24th Street ----- New York ----- NY100 10 ----- USA ----- UK Postcode L L L L L L L L	£1 Ord 1		
Name ----- ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L L			