

— for the record —— Company Name

# C.S.C. REMOVALS (U.K.) LIMITED 363s Annual Return

Company Type **Private Company Limited By** Shares Company Number

2889662 Information extracted from Companies House records on 16th July 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



Ref: 2889662/03/10	Current details	Amended details			
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Ashton House 12 The Precinct Winchester Road Chandlers Ford Hampshire SO53 2GB	UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	d Address  UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 2889662

**Section 2: Details of Officers of the Company** 

		Current details	Amended details		
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address Meadow Cottage Mill Lane Abbots Worthy Winchester Hampshire SO21 1DS  Particulars of a new		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
	Company Secretary must be notified on form 288a.		UK Postcode		
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael HOWSON GREEN  Address 48-49 Brampton Tower Bassett Avenue Southampton Hampshire SO16 7FB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 09/12/1927  Nationality British  Occupation Chartered Accountant	UK Postcode		

Company Number - 2889662	Section 2: Details of Officers of the	
> Director  If any of the details for this person are wrong, strike	Name Roy John NICKLINSON	Amended details Name
them through and fill in the correct details in the "Amended details" column.	Address 9 Spindlewood Close Bassett Southampton Hants SO16 3QD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Directo must be notified on form 288a.	Date of birth 03/04/1939  Nationality British  Occupation Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Roy John NICKLINSON ceased to be director (if applicable)

		Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
	been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued $£1.00$	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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# **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name WHITE & COMPANY PLC		Name				
	Address	Address				
	Ashton House 12 The					
	Precinct				ransferred l & COMPAN	
	Winchester Road Chandler S			******	a contrai	11 FLO
	Ford Eastleigh	UK Postcode				
	Hampshire	Shares held				
	Hampshire Shares held Class Number	Class	Number	Class	Number	Date of transfer
	Ordinary 1	¦   k				
						//
			1			

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# **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address	·		ļ
UK Postcode			
Name			<u>.</u>
Address			
			:
			i. :
UK Postcode			
Name			
Address			
			:
UK Postcode			
Name			_
Address			
UK Postcode			



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration					
		confirm that the details in this annual return are correct as at the made-up-date hown at 2 below). I enclose the filing fee of £30.				
	Signature DUH		Date 			
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below			
	What to do now  Complete this page then sedeclaration to the address		ole of the Annual Return and the below.			
2.	Date of this return					
	This AR is made up to <i>6/8/2005</i>	-	making this return up to an earlier date, re the date here			
			_ / /			
		Note: The fo	orm must be delivered to CH within 28 days of this date			
3.	Date of next return					
	☐ If you wish to change your next return to a date earlier than <b>6th August 2006</b> please give the new date here:					
		L L	_ / /			
4.	Where to send this f	orm				
	Please return this form to:					
	Registrar of Companies		For members of the Hays Document			
	Companies House	OR	Exchange service			
	Crown Way Cardiff CF14 3UZ	0,,	DX 33050 Cardiff			
	Have you enclosed the fireverse of the cheque?	ling fee wi	th the company number written on the			
C	ontact Address	_				
Cor	npanies House to contact y	ou if there i	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record.			
Cor	ntact Name		Telephone number inc code			
<u> </u>	) A Home		02380 234555			
Add	lress		DX number if applicable			
	SHTON HOUSE 12 THE P					
	mujeons word issue		DX exchange			
CI	mujeons 1902) 545TL	E1UU				

2053 261

Postcode