

— for the record ——
Company Name
SMART INTERNATIONAL
BUSINESS DEVELOPMENT
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3092721
Information extracted from
Companies House records on
23rd July 2005

# 363s Annual Return

- > 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: 3092721/03/10  | 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.       | 85 King Street<br>Knutsford<br>Cheshire<br>WA16 6DX           | Address  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<br>At Registered Office    | 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  | Address  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  5119 Agents in sale of variety of goods | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                  |   |                      |

## **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. | Name Denise WILSON STEWART  Address 9 Denewood Court Victoria Road Wilmslow Cheshire SK9 5HP                                   | 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 Company Secretary must be notified on form 288a.   |  | UK Postcode  Date of change / /  Date Denise WILSON STEWART  ceased to be secretary (if applicable)  |
| > | 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 Ernest August Victor SMART  Address Grange Cottage 53 Chelford Road Knutsford Cheshire WA16 8NN  Date of birth 09/07/1947 | 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.    File Companies Act 1985.    Address   Grange Companies Compan |
|   | Particulars of a new Director<br>must be notified on form<br>288a.  | Nationality British  Occupation General Manager  | Date of birth  Nationality  Occupation  Date of change _ / _ / _ /  Date Ernest August Victor SMART ceased to be director (if applicable)  |

**Section 3: Share Capital** 

| • | • ,  | Current details                                  | Amended details                          |
|---|--|--|--|
| > | Issued Share Capital This table shows the total  | Class of share<br>Ordinary                       | Class of share                           |
|   | number of shares that have<br>been issued by your<br>company and their Nominal   | Nominal value of each share £1.00                | Nominal value of each share              |
|   | Value. If any of the details are wrong, please fill in the correct details.  | Number of shares issued<br>100                   | Number of shares issued                  |
|   |  | Aggregate Nominal Value of issued shares £100.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value  | Total number of shares issued 100                | Total number of shares issued            |
|   | If any of the details are wrong,<br>strike them through and fill in<br>the correct details in the<br>"Amended details" column. | Total Nominal value of shares issued £100.00     | 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.

## **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.

| Cı | irrent details  | Amended details   | Shares transferred                                  |
|----|---|---|---|
| •  | Shareholder<br>Name<br>Ernest August Victor SMART                   | Name  |   |
|    | Address Grange Cottage 53 Chelford Road Knutsford Cheshire WA16 8NN | Address  GRANCE COTTAGE  55 CHELFORD ROAD  KNUTSFORD CHESWARE  UK Postcode WALG &NN | Shares transferred by<br>Ernest August Victor SMART |
|    | Shares held Class Number Ordinary 100                               | Shares held Class Number  | r Class Number Date of transfer                     |

| Company | Number - | 3092721 |
|---------|----------|---------|
|---------|----------|---------|

### 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 | 0 | Class and number of<br>shares or amount of<br>stock transferred<br>(If appropriate) | registration |
|----------------------|---|---|--------------|
| Name                 |   |   |              |
| Address              |   |   |              |
| L                    |   |   |              |
| UK Postcode          |   |   | !            |
| Name                 |   |   |              |
| Address              |   | ļ   |              |
|                      |   |   |              |
| 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.

| reverse of the cheque?  Contact Address  | ontact information<br>you if there is a qu<br>be visible to search<br>Teler | •  |
|--|---|--|
| Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the a reverse of the cheque?  Contact Address  You do not have to give any companies House to contact y information that you give will be | ontact information you if there is a qu be visible to search                | Exchange service DX 33050 Cardiff  company number written on the  below, but if you do, it will help ery on the form. The contact ers of the public record.  bhone number inc code |
| Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address  You do not have to give any companies House to contact to                                    | filing fee with the<br>ontact information<br>you if there is a qu           | Exchange service DX 33050 Cardiff  company number written on the  below, but if you do, it will help ery on the form. The contact  |
| Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?  Contact Address   | filing fee with the   | Exchange service DX 33050 Cardiff  company number written on the   |
| Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ<br><i>Have you enclosed the t</i>   |   | Exchange service<br>DX 33050 Cardiff   |
| Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ   |   | Exchange service<br>DX 33050 Cardiff   |
| ☐ Please return this form to:  |   |  |
| 4. Where to send this  |   |  |
|  | , , , , , , , , , , , , , , , , , , ,                                       | <u>. /</u>   |
| If you wish to change you please give the new date   |   | ate earlier than 18th August 2006  |
| 3. Date of next return   |   |  |
|  | Note: The form mus  | t be delivered to CH within 28 days of this date   |
| 10/0/2003  | please give the   | uate nere<br>└ / └ └ └ └   |
| This AR is made up to 18/8/2005  | •   | g this return up to an earlier date,   |
| 2. Date of this return   |   |  |
| What to do now  Complete this page then see the declaration to the address   |   | the Annual Return and the  |
| (Director /  | Sacretary)  | This date must not be earlier than the return date at 2 below  |
| Signature  | EN 14 MU<br>SACRETORY)  | Date 18,08,2005  |
| (shown at 2 below). I enc  |   | n are correct as at the made-up-date of £30.   |
|  | AL .  |  |
| 1. Declaration   |   |  |

Postcode