

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be --

CF4 3UZ

The information printed below is taken from Companies House records as at 26/09/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| _ | Day | Month | Year |
|---|-----|-------|------|
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SEYMOUR HOUSE 11/13 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT TN1 1EN

Principal business activities (See note 4)

Please enter trade classification(s).

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

SHELF COMPANY - (DORMANT)



Annual Return

| ranningan magan | חח |
|-----------------------------------|----|
| of company number 03262598 | С |
| company name TUNBEST LIMITED | |
| company type | |
| PRIVATE COMPANY LIMITED BY SHARES | |
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| | |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
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Month

Year

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| 03262598 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| | • |
| The register is kept at | • • |
| REGISTERED OFFICE | · |
| REGIDIERED OFFICE | • |
| | • |
| | ••••• |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
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| | |
| Company Secretary (See note 7) | |
| | Day Markh Van |
| Particulars of a new secretary must be notified on form 288. | Day Month Year |
| 101 H1 200. | Date of any change. |
| CRIPPS SECRETARIES LIMITED SEYMOUR HOUSE | |
| 11-13 MOUNT EPHRAIM ROAD | ••••• |
| TUNBRIDGE WELLS | |
| KENT TN1 1EN | ••••• |
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| | ••••• |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | |
| | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| CHH FORMATIONS LIMITED | *************************************** |
| SEYMOUR HOUSE 11-13 MOUNT EPHRAIM ROAD | |
| TUNBRIDGE WELLS | |
| KENT TN1 1EN | ••••• |
| • | |
| | |
| • | |
| Date of Birth:- N/A | |
| Nat:BRITISH | |
| Occ: FORMATION AGENT | |
| If this person has persed to be director places | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| , , , , , , , , , , , , , , , , , , , | , <u> </u> |
| Show any relevant current and previous directorships. | |
| Page 2 | |

| 03262598 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. Show any relevant current and previous directorships. | Date of resignation. | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| . If this manner has according to the second | Day Month Year | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. Page 3 | | | | |

| O3262598 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) ORQINARY | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|---|-------------------------|--|
| List of past and present members | Totals | | £1 |
| (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | A full list of m | embers is enclos | on paper paper |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| I certify that the information given in this return isDIRE | Signed LANGRIDGE CTOR PS SEGRETARIES LIMITED | y - | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | | (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 11-13 Mou | ies wall ; si | EMOUR HOUSE, BAD, TUNBRIDE WELL BE TNI LEN |

Telephone 0.892 - 515121 Ext 2090.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Commany Number Concesso | ļ | Account of Shares | | | |
|---------------------------------------|--|--|-----------------|---------|--|
| Company Number: 03262598 | Particulars of shares trans- | | | | |
| | Number of ferred since the date of the | | | 1 | |
| Company Name: | shares or | last return, o | r, in the case | | |
| TUNBEST LIMITED | amount of | of the first r | eturn,since the | 1 | |
| TONDEDT FINITED | stock held | 5 | | | |
| · | by existing | | ! | | |
| | members at | | who are still | | |
| | date of this | 1 | | | |
| | return. | (b) persons | | | |
| | 1 | B . | o be members. | | |
| · · · · · · · · · · · · · · · · · · · | Number | <u> </u> | r | 1 | |
| | | | Date of | j | |
| Name and address | currently | Number | | | |
| Name and address | | Transferred | Registration | Remarks | |
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| CHRISTOPHER JOHN LANGRINGE of | | | | | |
| SOMETHING HALLS 11-13 MININT FOHDAINA | |] | į į | | |
| SEYMOUR HOUSE, 11-13 MOUNT EPHRAIM | <u> </u> | <u>l</u> | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 03262598 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of TUNBEST LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held