



Please complete in typescript,
or in bold black capitals.

B. 065252
15

363a

Annual Return

CHFP001

Company Number L3285054

Company Name in full Hacksub Limited

Date of this return

The information in this return is made up to

Day Month Year

12 18 / 11 11 / 12 10 10

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.

c/o Hackwood Secretaries Limited

One Silk Street

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

Post town

LONDON

County / Region

UK Postcode

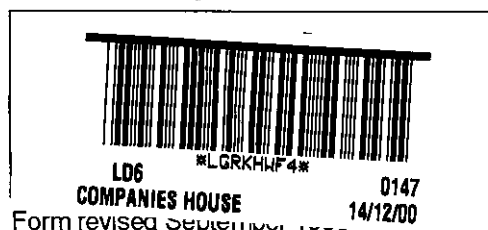
E C 12 1Y 18 1H 1Q

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.



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 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).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

Hackwood Secretaries Limited

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

Address

c/o Hackwood Secretaries Limited

One Silk 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

LONDON

County / Region

UK Postcode

EC2Y 8HQ

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname [Hackwood Directors Limited] _____

Address [c/o Hackwood Secretaries Limited] _____

Usual residential address

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

[One Silk Street] _____

Post town [LONDON] _____

County / Region _____ UK Postcode [E][C][2][Y] [8][H][Q]

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth _____

Forename(s) _____

Surname _____

Address _____

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 _____

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)

Ordinary	1	£1
Totals	1	£1

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

MAJ Jackson
FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date

13/12/2000

† 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
(enter number)

continuation sheets.

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.

c/o Hackwood Secretaries Limited

One Silk Street

LONDON EC2Y 8HQ

Tel

Ref:MAJ

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number L3285054

Company Name in full Hacksub 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>G C H Brannan, C M Allen-Jones, J W A Cann</u> Address <u>One Silk Street</u> <u>LONDON</u> UK Postcode <u>E C 2 Y 8 H Q</u>	Ordinary 1		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			