

Please complete in typescript,
or in bold black capitals.

Annual Return

001579/495

CHFP010

Company Number

3313976

Company Name in full

Shopready Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	0	2	2	0	0	4

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.

Winchester House, 1 Great Winchester Street

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

Post town

London

County / Region

UK Postcode

EC2N 2DB

Principal business activities

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

7487

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



LD5
COMPANIES HOUSE

0471
03/03/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

5 Throgmorton Avenue

Post town London

County / Region

UK Postcode EC2M 1JH

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 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

(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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Adam Paul

Rutherford

12 Oak Close

Harlington

Bedfordshire

England

UK Postcode LU5 6PP

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 2 0 3 1 9 6 0

Forename(s)

David Michael

Surname

Brush

Address

20 Park Square East

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

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

Post town

London

County / Region

UK Postcode

NW1 4LH

Country

United Kingdom

Nationality

American

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 4 0 6 1 9 5 8

Forename(s)

Alistair William

Surname

Dixon

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

Address

245 Kennington Road

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

Post town

County / Region

London

UK Postcode

SE11 6BY

Country

England

Nationality

British

Business occupation

Investment Banker

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name

* Style / Title

Day		Month		Year	
2	1	0	1	1	9
				6	5

Date of birth

Forename(s) | Kevin David

Surname | Jones

Address

| 13 Grandison Road

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

Post town | Battersea

County / Region | London

UK Postcode | SW11 6LS

Country | United Kingdom

Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name

* Style / Title

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

Address

Usual residential address must be given. In the case of a corporation, 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	2	£2.00
Totals	2	2.00

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

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on paper

in another format

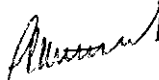
A list of changes is enclosed

☐☐

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**

24 February 2004

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ruth Lacey, Deutsche Bank AG, Winchester House,
 1 Great Winchester Street, London, EC2N 2DB, United
 Kingdom Tel 020 7545 5274

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3313976

Company Name in full | Shopready 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Bankers Trust Holdings (U.K.) Limited</p> <p>Address Winchester House, 1 Great Winchester Street, London, United Kingdom</p> <p>UK postcode EC2N 2DB</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			