



CHFP001

015405/15

Company Number ,3412128

Company Name in full , Rewind Limited

The information in this return is made up to

Day Month Year

3 0 / 0 7 / 2 0 0 3

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

LL/LL/LLLLL

Show here the address at the date of this return.

Regency House

33 Wood Street

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

Post town Barnet

County / Region Herts

UK Postcode E N 5 4 B E

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

4521

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



0427
06/09/03

CHAD 16/07/2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

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

X

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mrs

Forename(s)

Joanne Beverley

Surname

Young

Address ††

19 Eversley Crescent

London

Post town

County / Region

UK Postcode

Country

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

3412128

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr								
		Day	Month	Year						
Date of birth		2	2	08	19	52				
Forename(s)		Ivor Warren								
Surname		Young								
Address ††		19 Eversley Crescent								
		London								
Post town										
County / Region				UK Postcode	N	2	1	1	E	L
Country				Nationality	UK					
Business occupation		Management consultant								

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
Date of birth										
Forename(s)										
Surname										
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
Totals	2	£2

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

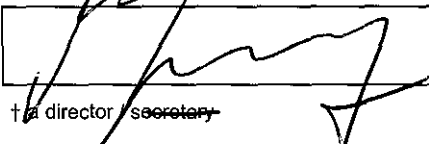
☐
☐

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


† a director / ~~secretary~~

Date

26/08/2003

† Please delete as appropriate

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 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

REGENCY HOUSE

33 WOOD STREET

BARNET, HERTS EN5 4B

Tel 020 8441 1731

DX number

DX exchange



Company Name in full Rewind 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 Mr Ivor Warren Young ----- Address 19 Eversley Crescent ----- London ----- ----- UK Postcode N 2 1 L 1 E L	ORD 1		
Name Mrs Joanne Beverley Young ----- Address 19 Eversley Crescent ----- London ----- ----- UK Postcode N 2 1 L 1 E L	ORD 1		
Name ----- ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			