

363a

Please complete in typescript, or in bold black capitals.

CHFP001

## **Annual Return**

lease complete in type r in bold black capital	5.	Annual Return	
CHFP001		Annual Return	
Com	pany Number <sub>Լ</sub>	3412128	_015405/15
Compan	y Name in full <sub>(</sub>	Rewind Limited	,
	!	<del></del>	
Date of this return		Day Month Year	
The information in this retu	rn is made up to	[3 [0 /[0 [7 /[2 [0 [0 [3	
Date of next return  f 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	
		L_L/L_L/L_L_L_L	•
Registered Office Show here the address at the date of		Regency House	
this return.		33 Wood Street	
Any change of registered office	Post town	Barnet	
must be notified on form 287.	County / Region	Herts	
	UK Postcode	EN5 L4BE	
Principal business	s activities		
Show trade classification for the principal activity		4521	
		L	L
If the code number car give a brief description			
		L	
	1011 H 10110 H 11 H 11 H 11 H 11 H 11 H	1	

Form April 2002

COMPANIES HOUSE

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

06/09/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of member If the register of member registered office, state he	s is not kept at the [	
ogioto, ou omoo, otato m		
	Post town	
	County / Region	UK Postcode
Register of Debent If there is a register of d or a duplicate of any suc of it, which is not kept office, state here where	ebenture holders, ch register or part at the registered it is kept.	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by	y shares	X
Private company limited by share capital	y guarantee without	
Private company limited b section 30	y shares exempt under	Please tick the appropriate box
Private company limited bunder section 30	y guarantee exempt	
Private unlimited company	y with share capital	
Private unlimited compan	y without share capital	
Company Secret	ary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide <b>Na</b>	me * Style / Title	Mrs
details of joint sec- retaries).	Forename(s)	Joanne Beverley
* Voluntary details.	Surname	
<sup>††</sup> Tick this box if the address shown is a	Sumame	Young
service address for the beneficiary of a Confidentiality Order	Address <sup>††</sup>	19 Eversley Crescent
granted under section 723B of the		London
Companies Act 1985 otherwise, give your	Post town	I
usual residential address. In the case of a corporation or	County / Region	UK Postcode N 2 1 1 E L
Scottish firm, give the registered or principal	Country	
office address.		
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		3412128

CHAD 16/07/2002

*Voluntary details.  Name blirectors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  To this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 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.  Country Management consultant  Management consultant  Day Month Year  Date of birth	Directors		Details of new directors must be notified on form 288a
Directors In the case of a director that is a corporation or a Socialish firm, the name is the corporation of the beneficiary of a companies actives address.  Name  Directors in the case of a director that is a corporation or a scortish firm, the name is the corporation or a scortish firm, the name is the corporation or a scortish firm, the name.  *Voluntary details.  Name  Directors in the case of a director that is a corporation or a scortish firm, and a scortish firm, the name is the corporation or a scortish firm, the name.  *It Tick this box if the address shown is a service address for companies Act 1985  Country  Business occupation  Name  Out of the provided in the case of a director that is a corporation or a scortish firm, the name is the corporation of a corporation or a scortish firm, the name is the corporation of a corporation or a scortish firm, the name is the corporation of a corporation or a scortish firm, the name is the corporation of a scortish firm, the name is the corporation of a scortish firm, the name address in the case of a corporation or a scortish firm, the name is the corporation of the corporati	Please list directors in alp	habetical order.	
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# Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 228 of the State of a corporation or Scottish firm, give the registered or principal office address.    Name	Scottish firm, the name is the corpo-	Date of birth	$\frac{2}{2} \frac{2}{10} \frac{0}{8} \frac{8}{11} \frac{9}{9} \frac{5}{5} \frac{2}{2}$
address shown is a service address.  Surname  Surname  Young  Young  Young  Address tt  19 Eversley Crescent  19 Eversley Crescent  Lendon  Lendon  Post town  Sodtish firm, give the registered or principal office address.  Name  Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Forename(s)  11 Tick this box if the address shown is a service address shown is a service address for the darks shown is a service address for the componate or firm name.  Address tr  Surname  Post town  Address tr  Date of birth  Post town  Address tr  Surname  Address tr  Country  Nationality  Nationality  Nationality  Nationality  Nationality	rate or tirm name.	Forename(s)	Ivor Warren
Conditentiality Order granted under section 7236 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	address shown is a	Surname	Young
Companies Act 1985	Confidentiality Order	Address <sup>††</sup>	19 Eversley Crescent
usual residential address. In the case of a corporation or Scottish firm, give the rame is the corporate or firm name.  * Voluntary details.  Name 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 servire address. In the case of a corporation or 7238 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.  * Country   Nationality   Nationality   Nationality    * Style / Title   Day Month   Year    Date of birth   Date of birth   Date of birth   Date of birth    * Forename(s)    * Tick this box if the address shown is a servire address shown is a servire address. In the case of a corporation or Scottish firm, give the registered or principal office address.  * Country   Nationality    * Nationality   UK    * Nationality   UK    * Style / Title   Day Month   Year    Day M	723B of the Companies Act 1985		London
*Voluntary details.  Name *Style / Title  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 from Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or 72Sto otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Country   Nationality   UK   Nationality   Na	usual residential address. In the case	Post town	L
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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.  Country  Day Month Year  Day Month Year  Date of birth  L_/ /    Forename(s)  Address #  Day Month Year  Country   L_////  Date of birth   L_///////  L/////////  Post town   L///////  Address #  Country   Nationality   Nat	* Voluntary details.		
of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Tirk 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.  Day Month Year  Date of birth  Forename(s)  Surname  Address ††  Post town  County / Region  UK Postcode  UK Postcode  Nationality		me * Style / Title	L
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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.  Country  Description  Address  Post town  UK Postcode  UK Postcode  Nationality  Pusing a countries	address shown is a	Surname	<u> </u>
Companies Act 1985 otherwise, give your usual residential Post town address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Country  Nationality	Confidentiality Order _	Address <sup>††</sup>	L
otherwise, give your usual residential Post town address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Country  Nationality	723B of the		1
Scottish firm, give the registered or principal office address.  Country Nationality	otherwise, give your usual residential	Post town	
Country Nationality	of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
Business occupation	office address.	Country	Nationality
	В	usinass accumation	

## Number of **Aggregate** Class (e.g. Ordinary/Preference) shares issued Nominal Value Issued share capital (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return. ORDINARY £2 Totals £2 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House.

† Please delete as appropriate

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.

This return includes	0	continuation sheets.
	(enter number)	

**Date** 

26/08/2003

REGENCY HOUSE	
33 WOOD STREET	
BARNET, HERTS EN5 4B	Tel [020 8441 1731
DX number <sub>1</sub>	DX exchange <sub>I</sub>



## List of past and present shareholders Schedule to form 363a

Company Number	3412128
Company Name in full	Rewind Limited
	L

- 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

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholders' details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Ivor Warren Young	ORD 1		
Address 19 Eversley Crescent			
London			
UK Postcode N 2 L L E L			
Name  LMrs Joanne Beverley Young  Address  19 Eversley Crescent  London	ORD 1		
UK Postcode N 2 1 L E L			
Name  LAddress  L			
UK Postcode			