



Please complete in typescript,  
or in bold black capitals.

Nat ELS  
013186

363a

## Annual Return

CHFP001

Company Number

3412128

Company Name in full

Rewind Limited

### Date of this return

The information in this return is made up to

Day Month Year

13 10 / 10 17 / 12 10 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.

Regency House

33 Wood Street

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

Post town

Barnet

County / Region

Herts

UK Postcode

EN 15 14 1B 1E

### Principal business activities

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.



A42  
COMPANIES HOUSE

0083  
13/09/00

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

Form revised September 1999

## 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

(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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Mrs

Joanne Beverley

Young

19 Eversley Crescent

London

### Usual residential address

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

UK Postcode

N 2 1 1 E L

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Mr

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

12 12 / 10 18 / 11 19 15 12

Forename(s)

Ivor Warren

Surname

Young

Address

19 Eversley Crescent

### Usual residential

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

London

Post town

County / Region

UK Postcode

N 2 1 1 1 E 1 1

Country

Nationality

UK

Business occupation

Engineer

\* 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.

Day Month Year

Date of birth

11 11 / 11 11 / 11 11 11

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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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)

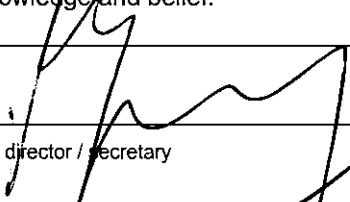
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

**Signed**

**Date**

15/08/2000

† 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  continuation sheets.  
(enter number)

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.

REGENCY HOUSE  
33 WOOD STREET  
BARNET, HERTS EN5 4BE Tel  
DX number DX exchange



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

Company Number 3412128

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 <u>Mr Ivor Warren Young</u> Address <u>19 Eversley Crescent</u> <u>London</u> UK Postcode <u>N 2 1 L 1 E L</u>	ORD 1		
Name <u>Mrs Joanne Beyerley Young</u> Address <u>19 Eversley Crescent</u> <u>London</u> UK Postcode <u>N 2 1 L 1 E L</u>	ORD 1		
Name Address UK Postcode			