



Please complete in typescript,
or in bold black capitals.

SHOOS / 15

701 533

363a

Annual Return

CHFP001

Company Number

03468562

Company Name in full

Shoosmiths Nominees Limited

Date of this return

The information in this return is made up to

Day Month Year

19 / 11 / 2001

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.

Exchange House

482 Midsummer Boulevard

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

Post town

Milton Keynes

County / Region

Buckinghamshire

UK Postcode

MK9 2SH

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.



Form revised September 1999

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Shoosmiths Secretaries Limited

Exchange House

482 Midsummer Boulevard

Post town

County / Region

Country

Milton Keynes

Buckinghamshire

UK Postcode

M K 9 2 S H

Usual residential address

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

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

|0 |3 | / |0 |5 | / |1 |9 |6 |1 |

Forename(s)

|Gary Dean

Surname

|Assim

Address

|Woodlands

Usual residential

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

|Odell Road

Post town

|Sharnbrook

County / Region

|Bedfordshire

UK Postcode

|M |K |4 |4 | |1 |J |L |

Country

|

Nationality

|British

Business occupation

|Solicitor

* Voluntary details.

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

|2 |6 | / |0 |8 | / |1 |9 |5 |1 |

Forename(s)

|Keith Edward

Surname

|Lewington

Address

|Ford Cottage, Milton Road

Usual residential

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

|Willen Village

Post town

|Milton Keynes

County / Region

|

UK Postcode

|M |K |1 |5 | |9 |A |D |

Country

|

Nationality

|British

Business occupation

|Solicitor

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

|Mrs

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

|2|5|/|0|3|/|1|9|5|6|

Forename(s)

|Susan Frazer

Surname

|Mallalieu

Address

|Manor Beeches

Usual residential

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

|Maids Moreton

Post town

|Buckingham

County / Region

|Bucks

UK Postcode

|M|K|1|8| |1|Q|A|

Country

Nationality

|British

Business occupation

|Solicitor

* 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



List of past and present shareholders Schedule to form 363a

Company Number 03468562

Company Name in full Shoosmiths Nominees 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 Keith Edward Lewington</u> Address <u>Ford Cottage</u> <u>Milton Road</u> <u>Willen Village</u> <u>Milton Keynes</u> UK Postcode <u>MK 1 5 9 AD</u>	Ordinary 1		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			

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

For and on behalf of
Shoosmiths Secretaries Limited

Date

12/11/2001

† Please delete as appropriate

~~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

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.

S Goodman

Shoosmiths, Exchange House

482 Midsummer Boulevard, Milton Keynes, Bucks

MK9 2AD

DX number

DX exchange