

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

EPS SECRETARIES LIMITED

Address

Lacon House
Theobalds Road
London
WC1X 8RW

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date EPS SECRETARIES LIMITED
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Peter Michael HILLS

Address

66 Hartslock Drive
Thamesmead
London
SE2 9UU

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 01/05/1954

Nationality British

Occupation Trust Official

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter Michael HILLS ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
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Name
Bryan Donald NEEDHAM

Address
Riverside Cottage
Zephon Common
Crookham Village
Hampshire
GU51 5SX

Date of birth 17/03/1942

Nationality British

Occupation Trustee Official

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Bryan Donald NEEDHAM ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred												
<p>> Shareholder Name ROYAL EXCHANGE TRUST CO. LTD</p> <p>Address 107 Cheapside London EC2V 6DU</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address 81/87 GRESHAM STREET LONDON EC2V 7QE</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by ROYAL EXCHANGE TRUST CO. LTD</p> <table><thead><tr><th>Number</th><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td>2</td><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td></td><td>__/__/__</td></tr></tbody></table>	Number	Class	Number	Date of transfer	2			__/__/__				__/__/__
Number	Class	Number	Date of transfer											
2			__/__/__											
			__/__/__											

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

(Director / ~~Secretary~~)

5, 11, 2002

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_____ / _____ / _____

Postcode