

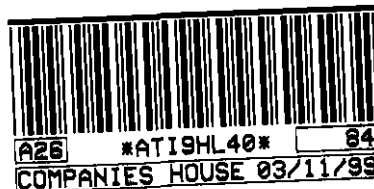


Companies House

— for the record —

Company Name

SURELEX LIMITED



BB 760x4
100487

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3649915

Information extracted from
Companies House records on
25th September 1999

Section 1: Company details

Ref: 3649915/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2nd Floor 159 New Bond Street London W1Y 9PA	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>OTHER SERVICE ACTIVITIES</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	9305	OTHER SERVICE ACTIVITIES										
SIC CODE	Description															
9305	OTHER SERVICE ACTIVITIES															

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lisa O'KEEFFE Address 159 New Bond Street London W1Y 9PA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lisa O'KEEFFE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger COOK Address 159 New Bond Street London W1Y 9PA Date of birth 22/09/1948 Nationality British Occupation Trust Officer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul James PICKFORD Address 159 New Bond Street London W1Y 9PA Date of birth 02/02/1957 Nationality British Occupation Trust Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul James PICKFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

		Current details	Amended details
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 John Edward TUCK	Name _____	
	Address 159 New Bond Street London W1Y 9PA	Address _____ _____ _____	
Particulars of a new Director must be notified on form 288.	Date of birth 21/10/1946	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Edward TUCK ceased to be director (if applicable) ____ / ____ / ____	
	Nationality British Occupation Trust Manager		
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 Ann Louise WOOD	Name _____	
	Address 159 New Bond Street London W1Y 9PA	Address _____ _____ _____	
Particulars of a new Director must be notified on form 288.	Date of birth 28/09/1951	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ann Louise WOOD ceased to be director (if applicable) ____ / ____ / ____	
	Nationality British Occupation Trust Officer		

Section 3: Total Issued Share Capital**(B)**

Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

£100-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100-00

Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 <u>CHELTLEBURGH'S LIMITED</u> Address <u>TEMPLE HOUSE</u> <u>20 HOLYWELL ROW</u> <u>LONDON</u> UK Postcode <u>EC 2A 4JB</u>	—	ORD 1 SHARE	DATE OF REG: <u>14/10/98</u> TRF TO RATHBONE TRUST CO <u>18/12/98</u>
Name <u>OR</u> <u>CHELTLEBURGH INTERNATIONAL LIMITED</u> Address <u>TEMPLE HOUSE</u> <u>20 HOLYWELL ROW</u> <u>LONDON</u> UK Postcode <u>EC 2A 4JB</u>	—	ORD 1 SHARE	DATE OF REG: <u>14/10/98</u> TRF TO RATHBONE TRUST CO. <u>18/12/98</u>
Name <u>RATHBONE TRUST COMPANY LTD</u> Address <u>159 NEW BOND STREET</u> <u>LONDON</u> UK Postcode <u>W1Y 9PA</u>	2	ORD 2 SHARES	TRF OF SUBSCRIBED SHARES <u>18/12/98</u>
Name <u>RATHBONE TRUST COMPANY LTD</u> Address <u>159 NEW BOND STREET</u> <u>LONDON</u> UK Postcode <u>W1Y 9PA</u>	98 <u>TOTAL 100</u>	ORD 98 SHARES	NEW ALLOTMENT

Section 4B: Details of Former Shareholders

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Lee O'Leary
(Director / Secretary)

Date

25 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/10/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th October 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
