

07 55 39 / 15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 3763778

Company Name in full Resetstock Limited

Date of this return

The information in this return is made up to

Day Month Year

04 / 05 / 2002

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.

c/o Hackwood Secretaries Limited

One Silk Street

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

Post town London

County / Region

UK Postcode E C 2 Y 8 H Q

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.



LD7
COMPANIES HOUSE
07/05/02
Form revised September 2000

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
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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

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

(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.

Usual residential address must be

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Hackwood Secretaries Limited

c/o Hackwood Secretaries Limited

One Silk Street

LONDON

UK Postcode E C 2 Y 8 H Q

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Date of birth

Day Month Year

01/09/1968

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) Steven Joseph _____

Surname Murray _____

Address 1188 Centre Street _____

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 NEWTON CENTER _____

County / Region Massachusetts 02459 UK Postcode _____

Country USA Nationality American _____

Business occupation Director _____

* 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 ____/____/____

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 _____

Enter details of all the shares in issue at the date of this return.

**Aggregate
Nominal Value**
*(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)*

Ordinary	2	£2
Totals	2	£2

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

There were no changes in the period

11

on paper

in another format

A list of changes is enclosed

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11

A full list of shareholders is enclosed

X

11

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

Signed

[Signature]

Date _____

03/05/2002

† Please delete as appropriate

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

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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.

c/o Hackwood Secretaries Limited

One Silk Street

London EC2Y 8HQ

Tel | Ref:MAJ

DX number	DX exchange
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DX exchange

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Company Name in full Resetstock 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 <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name SB Holdings (Europe) Ltd.</p> <p>Address c/o Hackwood Secretaries Limited One Silk Street LONDON</p> <p>UK Postcode E C 2 Y 8 H Q</p>	<p>Ordinary 2</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L L</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L L</p>			