

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3874110

Company Name in full

MOMENTUM SERVICES LIMITED

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 9 | 1 | 1 | 2 | 0 | 0 | 0 |

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.

Mulliner House, Flanders Road, Turnham Green

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

Post town

LONDON

County / Region

W4 1NN

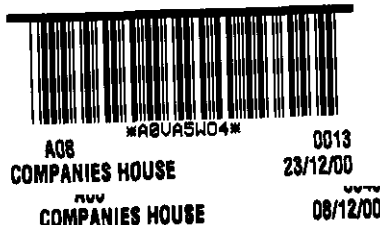
UK Postcode

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

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.

Stornoway House, 13 Cleveland Row

Post town LONDON

County / Region

UK Postcode SW1A 1GG

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 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).

Name

* Style / Title

Forename(s)

TIMOTHY CHARLES

Surname

MASON

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

231 Station Road, Knowle

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

Post town Solihull

County / Region

West Midlands

UK Postcode

B93 0PU

Country

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 2 | 1 | 1 | 1 | 9 | 5 | 3 |
|---|---|---|---|---|---|---|---|

Forename(s) ALBERTO GHELFI

Surname ZOBOLI

Address CREMONINI SPA, VIA MODENA, n53 - 41014

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

Post town CASTELVETRO

County / Region DI MODENA (MO)

UK Postcode

Country ITALY

Nationality ITALIAN

Business occupation Company Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year
Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 2 | 1 | 0 | 1 | 9 | 4 | 7 |
|---|---|---|---|---|---|---|---|

Forename(s) Frank Stanley

Surname Whittaker

Address Apple Tree Cottage, Hogmoor Lane

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

Post town Hurst

County / Region Berks.

UK Postcode RG10 0DH

Country England

Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | | |
|----------------------------|-----------------|------------|-------------|---------|
| Name | * Style / Title | Miss | | |
| | | Day | Month | Year |
| | Date of birth | 2 | 8 | 061958 |
| | Forename(s) | Josephine | | |
| | Surname | ARCHER | | |
| Address | 23 Court Close | | | |
| | | | | |
| | Post town | Twickenham | | |
| | County / Region | Middlesex | UK Postcode | TW2 5JH |
| | Country | England | Nationality | British |
| Business occupation | Accountant | | | |

* Voluntary details.

| | | | | |
|----------------------------|---------------------------|--------------|-------------|--------|
| Name | * Style / Title | Mr | | |
| | | Day | Month | Year |
| | Date of birth | 0 | 3 | 121957 |
| | Forename(s) | Joseph Nabil | | |
| | Surname | Zaidan | | |
| Address | Via Tirana 29-Rome, 00144 | | | |
| | | | | |
| | Post town | | | |
| | County / Region | | UK Postcode | |
| | Country | Italy | Nationality | Italy |
| Business occupation | Director | | | |

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 0 4 0 5 1 9 5 2

Forename(s) Valentino

Surname Fabbian

Address Via Modena

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

Post town Castelvetro

County / Region UK Postcode 41014

Country Italy Nationality Italy

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, 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.

| 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) |
|--------------------------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| £1 ORDINARY 'A' | 0 | 0.00 |
| 'A' ORDINARY | 114,750 | 114,750.00 |
| 'B' ORDINARY | 110,250 | 110,250.00 |
| | | |
| Totals | 225,000 | 225,000.00 |

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

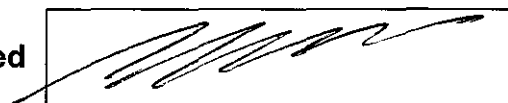
☐☐

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



Date

28.11.2000

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, Parklands Court, 24

Parklands,, Birmingham Great Park, Rubery,,

Birmingham, Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3874110

Company Name in full | MOMENTUM SERVICES 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 the 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 | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------|----------------------------------|
| Name CREMONI SPA Address VIA MODENA, N.53-41014, CASTELVETRO DI MODENA, Italy UK postcode | £1.00 'A' ORDINARY Shares Held 114,750 | Shares or amount of stock transferred (if appropriate) | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3874110

Company Name in full | MOMENTUM SERVICES 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 the 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 | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------|----------------------------------|
| <p>Name Granada Food Services Limited</p> <p>Address Mulliner House, Flanders Road, Turnham Green, LONDON, W4 1NN, England</p> <p>UK postcode </p> | <p>£1.00 'B' ORDINARY</p> <p>Shares Held 110,250</p> | <p>Shares or amount of stock transferred (if appropriate)</p> | |
| <p>Name</p> <p>Address</p> <p>UK postcode </p> | | | |
| <p>Name</p> <p>Address</p> <p>UK postcode </p> | | | |