

4/7/02
+15
30157

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3951020

Company Name in full

SET4SUCCESS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	0	3	2	0	0	2

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.

Hamilton House, Howard Street

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

Post town

Oxford

County / Region

Oxon.

UK Postcode

OX4 3AY

Principal business activities

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

7414

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



A28
COMPANIES HOUSE

0020
22/03/02

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

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 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

Post town

County / Region

Country

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

Oxford Corporate Services Limited

Glebe House, Church End, South Leigh

Witney

Oxon.

UK Postcode OX8 6UR

United Kingdom

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

Date of birth

Day		Month		Year	
2	3	0	1	1	9
				5	6

Forename(s) | Kenneth Williams

Surname | BROOKS

Address

| Glebe House, Church End, South Leigh

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

Post town | Witney

County / Region | Oxon.

UK Postcode | OX8 6UR

Country | United Kingdom

Nationality | British**Business occupation** | Solicitor

* Voluntary details.

Name

* Style / Title

Date of birth

Day		Month		Year	
0	7	0	5	1	9
				4	7

Forename(s) | Barrington

Surname | GILES

Address

| 4 St. Andrews Lane, Headington

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

Post town | Oxford

County / Region | Oxon

UK Postcode | OX3 9DP

Country |

Nationality | British**Business occupation** | Company Director

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

Name * Style / Title | Mr

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

Date of birth

Day	Month	Year
2	1	0 8 1 9 4 7

Forename(s) | Michael Rowan Hamilton John

Surname | O'REGAN

Address | 6 Northmoor Road

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

Post town | Oxford

County / Region | UK Postcode | OX2 6UP

Country | Nationality | British

Business occupation | Businessman

* Voluntary details.

Name * Style / Title |

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

Date of birth

Day	Month	Year

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)

Ordinary Shares	427,441	£4,274.41
Totals	427,441	4,274.41

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

[Signature]

Date

18/03/2002

† 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 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.

Brookstreet Des Roches, 1 Des Roches Square, Witan
Way, Witney, Oxon, OX8 6BE

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3951020

Company Name in full | SET4SUCCESS 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 <i>(if appropriate)</i>	Date of registration of transfer
Name Kenneth Williams BROOKS Address Glebe House, Church End, South Leigh, Witney, Oxon., United Kingdom UK postcode OX8 6UR	£0.01 Ordinary Shares Shares Held 57,143		
Name Barrington GILES Address 4 St. Andrews Lane, Headington, Oxford, Oxon UK postcode OX3 9DP	£0.01 Ordinary Shares Shares Held 100,000		
Name Michael Rowan Hamilton John O'REGAN Address 6 Northmoor Road, Oxford UK postcode OX2 6UP	£0.01 Ordinary Shares Shares Held 156,012		

Company Number 3951020

Continuation Page 2