

093391 /16

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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~	111	IU	aı		CU	AI	

L	4005903
l	Worldmate Services Limited
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Date	of	this	return
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The information in this return is made up to

 Day
 Month
 Year

 0
 4
 1
 2
 2
 0
 0
 3

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
L_		

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

36 High	Street	 		
L				

Cobham

KT11 3EB

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.

Non-trading company



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 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kep the registered office, state here whe kept.		36 High Street Cobham
1 3.	01 101111	CODITAIN
County /	Region	Surrey UK Postcode KT11 3EB
Register of Debenture holde If there is a register of debenture holde or a duplicate of any such register of it, which is not kept at the register office, state where it is kept.	lders, r part	
County	Dogian	
County /	Region	UK Postcode
Company type		
Public limited company		
Private company limited by shares		X
Private company limited by guarante without share capital Private company limited by shares exempt under section 30 Private company limited by guarante exempt under section 30 Private unlimited company with shar capital Private unlimited company without s capital	ee e	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a.
details of joint	e / Title	
secretaries). Foren. * Voluntary details.	ame(s)	Caroline Mary
If a partnership give Su	ırname	Randerson
addresses of the partners or the name Address		Villa Dore, 8 Holtwood Road
of the partnership and office address.		
Usual residential address must be	st town	Oxshott
given. In the case of a corporation, County /	Region	Leatherhead UK Postcode KT22 0SJ
give the registered or principal office address.	Country	Surrey



Directors Please list directors in alphabetical order.		Details of new directors must be	e notified on form 288a
N	lame * Style / Title	1	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 3 0 1 1 9 5 4	
or a Scottish firm, the name is the	Forename(s)	Martin Robert Paul	
corporate or firm name.	Surname	Randerson	
A	ddress	Villa Dore, 8 Holtwood F	Road
Usual residential address must be			
given. In the case of a corporation,	Post town	Oxshott	
give the registered or principal office	County / Region	Leatherhead	UK Postcode KT22 OSJ
address.	Country	Surrey	Nationality British
	Business occupation	Company Director	
* Voluntary details.			
N	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
A	ddress		
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		UK Postcode
address.	Country		Nationality
	Business occupation	1	



Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of share issued	(1	Aggregate Nominal Value i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary			1	£1.00
		L	[
		<u></u> _	[
			L	
	Totals		1	1.00
List of past and present shareho	olders			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	L	x	in another format
returns.	A list of changes is en	closed		
	A full list of shareholde	ers is enclosed	Х	
Certificate	I certify that the inform knowledge and belief.	ation given in this ret	turn is ti	rue to the best of my
Signe	d Auth		Date	4.12.03
† 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 inc	cludes 1 (enter number)		ntinuation sheets.
Please give the name, address, telephon number and, if available, a DX number	e [
and Exchange of the person Companies House should contact if there is any quer	v			
The second services in the least of the services of the servic		Tel	·- <u></u>	
	DX number	DX exchange	1	



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4005903					

Company Name in full

L	Worldmate	Services	<u>Limited</u>	 _		
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- 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

		Shares or amount of stock transferred (if appropriate)			
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 Cosmomate (UK) Ltd	£1.00 Ordinary				
Address 36 High Street, Cobham, Surrey					
	Shares Held 1				
UK postcode KT11 3EB					
Name					
Address					
UK postcode					
Name					
Address					
UK postcode					