



Companies House

— for the record —

Company Name

EUROLEAD SERVICES HOLDINGS 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

4050949

Information extracted from
Companies House records on
20th July 2002

- > 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.



Section 1: Company details

Ref: 4050949/03/10

	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>	Boston House The Little Green Richmond Surrey TW9 1QE	Address _____ _____ _____ 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 _____ _____ _____ 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 _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table>	SIC Code	Description	9999	Dormant company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9999	Dormant company																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

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 Paulette Jean LLOYD Address 5 High Beeches Close Purley Surrey CR8 3JD	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paulette Jean LLOYD 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 Thomas Fredrick John ATKINSON Address 23 Oak Meadow Lydney Gloucestershire GL15 5SD Date of birth 08/08/1946 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Fredrick John ATKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Robert James EDDOWES Address Penrhyn Capel Gwyn Bryngwran Ynys Mon Anglesey LL65 3RU Date of birth 09/06/1955 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert James EDDOWES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Edward Michael George ETTERSHANK Address West Frankfield Egerton Road Weybridge Surrey KT13 0PR Date of birth 02/08/1947 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edward Michael George ETTERSHANK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> **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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Paulette Jean LLOYD

Address
5 High Beeches Close
Purley
Surrey
CR8 3JD

Date of birth 03/07/1955

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Paulette Jean LLOYD ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,707,364 Aggregate Nominal Value of issued shares £5,707,364.00	Class of share Nominal value of each share Number of shares issued <u>5,707,144</u> Aggregate Nominal Value of issued shares <u>£5,707,144</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,707,364 Total Nominal value of shares issued £5,707,364.00	Total number of shares issued <u>5,707,144</u> Total Nominal value of shares issued <u>£5,707,144</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Rodney KAVANAGH		Name <u>LOYDS TSB COMMERCIAL</u> Address <u>FINANCE LTD</u> <u>BOSTON HOUSE</u> <u>LITTLE GREEN</u> <u>RICHMOND</u> UK Postcode <u>TW9 1QE</u>		Shares transferred by Rodney KAVANAGH		
Address Linksmead, 35 Church Lane Chester Cheshire CH2 1DJ		Shares held Class Ordinary	Number 617220	Class ORD.	Number 617000	Date of transfer 21/11/2001
> Shareholder Name Sandra Beryl KAVANAGH		Name <u>LOYDS TSB COMMERCIAL</u> Address <u>FINANCE LTD</u> <u>BOSTON HOUSE</u> <u>LITTLE GREEN</u> <u>RICHMOND</u> UK Postcode <u>TW9 1QE</u>		Shares transferred by Sandra Beryl KAVANAGH		
Address Linksmead, 35 Church Lane Chester Cheshire CH2 1DJ		Shares held Class Ordinary	Number 45144	Class ORD.	Number 45144	Date of transfer 21/11/2001
> Shareholder Name MISTYFACE LIMITED		Name <u>LOYDS TSB COMMERCIAL</u> Address <u>FINANCE LTD</u> <u>BOSTON HOUSE</u> <u>LITTLE GREEN</u> <u>RICHMOND</u> UK Postcode <u>TW9 1QE</u>		Shares transferred by MISTYFACE LIMITED		
Address Roberts House Manchester Road Altrincham Cheshire WA14 4PL		Shares held Class Ordinary	Number 45000	Class ORD.	Number 45000	Date of transfer 21/11/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>LLOYDS TSB COMMERCIAL</u> Address <u>FINANCE LTD.</u> <u>BOSTON HOUSE</u> <u>LITTLE GREEN</u> <u>RICHMOND</u> UK Postcode <u>TW9 1QE</u>	5 707 144 £1. ORDINARY SHARES		21.11.01
Name <u>RODNEY KAVANAGH</u> Address <u>LINKSMEAD, 35 CHURCH LANE</u> <u>CHESTER</u> <u>CHESHIRE</u> UK Postcode <u>CH2 1DJ</u>	617000 £1 ORDINARY SHARES	617000 £1. ORDINARY SHARES	21.11.01
Name <u>SANDRA BERYL KAVANAGH</u> Address <u>LINKSMEAD 35 CHURCH LANE</u> <u>CHESTER.</u> <u>CHESHIRE</u> UK Postcode <u>CH2 1DJ</u>	45144 £1 ORDINARY SHARES.	45144 £1. ORDINARY SHARES	21.11.01
Name <u>MISTY RACE LIMITED</u> Address <u>ROBERTS HOUSE</u> <u>MANCHESTER ROAD</u> <u>ALTRINCHAM</u> UK Postcode <u>WA14 4PL</u>	45000 £1.00 ORDINARY SHARES	45000 £1.00 ORDINARY SHARES	21.11.01

Shares transferred

21/11/2001



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

P. Lloyd
(Director / Secretary)

Date

16 / 08 / 2002

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

What to do now

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 **10/8/2002** 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 **10th August 2003** please give the new date here:

28 / 03 / 2003

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Section 5 (continued)

Details of other shareholders

Shareholder Details	Class and number of shares	Class and number of shares Transferred	Date of Registration of transfer
Trustees of R W Kavanagh Life Interest Settlement	5,000,000 £1 Ordinary Shares	5,000,000 £1 Ordinary Shares	21.11.01
c/o Linksmead 35 CHURCH LANE CHESTER CHESHIRE CH2 1DJ			