

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company	Number
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ompany	Number	4055645

Company Na	me in	full
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SDC Associates	Limited		_			
		_				

Date of this return

The information in this return is made up

Day	Month	Year
1 8	0 8	2001

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_	<u>L</u> _	

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 | DA17_5QT_

31 Hatterrsfield Close, Belvedere

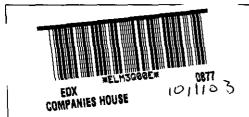
Principal business activities

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

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

		1	
		1	
	" … "	<u> </u>	

CONSULTANCY SERVICES RELATING TO THE SALE OF WINE



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members f the register of members is not kept at the registered office, state here where it kept. Post too County / Regi	wn [
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 to	rt L
County / Reg	gion 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	X Please tick the appropriate box
Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	re
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.	ne(s) Marivel
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	12 Sheriden Way, Beckenham
given. In the case	town Kent egion UK Postcode BR3 4TL
	ountry
address.	



Directors Please list directors in alpha	betical 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	Date of birth	Day Month Year 2 3 1 2 1 9 5 9	
or a Scottish firm, the name is the	Forename(s)	Stephen David	
corporate or firm name.	Surname	Charters	
Āddı	ress	12 Sheriden Way, Beckenha	am
Usual residential address must be given. In the case of a corporation,	Post town	Kent	
give the registered or principal office	County / Region	L	UK Postcode BR3 4TL
address.	Country	L	Nationality British
Bu	siness occupation	Director_	
* Voluntary details.			
Nan	* Style / Title	<u> </u>	
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 corporate or firm	Forename(s)		
name.	Surname		
	dress		
Usual residential address must be given. In the case	B 145		
of a corporation, give the registered	Post towr County / Region		UK Postcode
or principal office address.	Countr		
E	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		1	£1.00
			- L
	Totals	1	1.00
List of past and present sharel (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	holders There were no change	es in the period on pap	eer in another format
returns.	A list of changes is er	<u></u>	
Certificate	I certify that the infor knowledge and belie	mation given in this returr f.	is true to the best of my
_	t a director / secretary	Da	te 8-1-03
† Please delete as appropriate. When you have signed the return sen with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	,	includes 1 (enter number)	continuation sheets.
Please give the name, address, telep number and, if available, a DX number and Exchange of the person Compar	er nies Street, Londor	caries Limited, 3rd	Floor, 24 Old Bond
House should contact if there is any o	L	Tel 020 7499 4431	

Company Secretarial and Compliance Software



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4055645

Company Name in full | SDC Associates 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

		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 Bloomsbury Formations Limited	£1.00 Ordinary	1	19/02/2001	
Address Kingsway House, 103 Kingsway, Holborn, London				
	Shares Held			
UK postcode WC2B 6AW				
Name Stephen David Charters	£1.00 Ordinary			
Address 12 Sheriden Way, Beckenham, Kent				
	Shares Held			
UK postcode BR3 4TL				
Name				
Address				
	_			
UK postcode				