

—— for the record —— Company Name

SKIP IT (2001) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4112510
Information extracted from
Companies House records on
20th September 2002

Ref: 4112510/17/47

002558/15

363s Annual Return

- > 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 ca

A07 *AFZNSFN5* 0854

Section 1: Company details

Current details

CC

Amended details

COMPANIES HOUSE

05/11/02

>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	8 Marlow Copse Walderslade Chatham Kent ME5 9DP	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description SIST

Company Number - 4112510

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		Details of Offic	ers
•	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	FORD STEPHEN PAUL
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address	3 WEST END
		(Usual Residential)	SUSANS HILL
			_WOODCHURCH
			LEST
		UK Postcode	TN 26 3RF
>	Director Piease enter the details requested.	Forenames	KENNETH ALWYN
		Surname or Corporate name	DAVIES
>	Please attach form 288 if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.
	. •	Address	SHAW GRANGE
		(Usual Residential)	MAIDSTONE ROAD
		,	CHARING, ASHFORD
			KENT
		UK Postcode	IN27 ODB
		Date of birth	23/03/1959 Nationality BRITISH
			COMPANY DIRECTOR

	Issued share capital details		
Please fill in the	Class of Share	Number of shares issued	
details of total share capital by class (eg.	ORDINARY	100	
ordinary, preference etc) that has been	•	Aggregate Nominal Value of issued shares	
issued to the		£100	
company's shareholders.			
Snarenoiders.	Class of Share	Number of shares issued	
		Aggregate Nominal Value of issued shares	
	Class of Share	Number of shares issued	
		Aggregate Nominal Value of issued shares	
		riggiogato ristilliai valas or isoaca granco	
	Class of Share	Number of shares issued	
		Aggregate Nominal Value of issued shares	
> Please fill in the	statal	Number of shares issued	
number of issue			
shares and thei nominal value.	r total	Aggregate Nominal Value of issued shares	
·		_ £100	
A			
t of past and prese	nt members (Tick appropriate box)		
Please complete the required information on		 ☐ There were no changes during the period ☐ A list of changes is enclosed ☐ A full list of members is enclosed 	
the attached schedules			
or in another format agreed by Companies			
House,	The last full list of a	members was received on: 00/00/0000	
&	A full list of memb	ers is required with this annual return	
···	·		

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name KARARAG LTD Address SUITE 23 PORTLAND HOUSE GLACIS ROAD, GIBRALTAR UK Postcode	100 ORDINARY SHARES		
Name Address UK Postcode		·	
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the
 company's former shareholders.

		Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name		,	
Address	•		
<u>. </u>	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
:	· · · · · · · · · · · · · · · · · · ·	•	
	UK Postcode		
Name	•		
Address			
	UK Postcode		
Name			
Ad dres s			
% 			
	UK Postcode		



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.

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. Date 04, 11, 2002 Signature (Director /-Secretary) 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. Date of this return This AR is made up to If you are making this return up to an earlier date, please give the date here 22/11/2001 __/__/___ 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 22nd November 2002 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies For members of the Hays Document Companies House Exchange service OR DX 33050 Cardiff Crown Way Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Postal Order Cheque / Postal Order Cheque 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 01233 712495_ KEN DAVIES DX number if applicable **Address** SHAW GRANGE MAIDSTONE __ _ _ _ _ _ ROAD CHARTNE ASHFORD DX exchange

Postcode

KENT

TN27 ODB