

form produced by

The London Law Agency Limited

Temple Chambers, Temple Avenue, London, EC4Y 0HP

Tel: 020 7353 9471 Fax: 020 7583 1531

DX 1053 London/Chancery Lane

Ver.7.016.5.008 beta

**Please complete in typescript,
or in bold black capitals.**

CHFP013

Annual Return

Company Number 4316211

Company Name in full ELECTRONICFORMATIONS.CO.UK.LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 1 1 / 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.

84 Temple Chambers

Temple Avenue

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

Post town London

County / Region

UK Postcode E C 4 Y 0 H P

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.



A43
COMPANIES HOUSE

0386
15/11/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

SEC 48621

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 here 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

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name * Style / Title

Forename(s)

Surname London Law Secretarial Limited

Address ##

84 Temple Chambers

Temple Avenue

Post town London

County / Region

UK Postcode

E C 4 Y 0 H P

Country

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 corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	- - / - - / - - - -			
Forename(s)				
Surname	London Law Services Limited			
Address ##	84 Temple Chambers			
<input type="checkbox"/>	Temple Avenue			
Post town	London			
County / Region			UK Postcode	E C 4 Y 0 H P
Country			Nationality	English Registered
Business occupation	Limited Company			

* Voluntary details.

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

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	- - / - - / - - - -			
Forename(s)				
Surname				
Address ##				
<input type="checkbox"/>				
Post town				
County / Region			UK Postcode	- - - - - -
Country			Nationality	
Business occupation				

List of past and present shareholders
Schedule to form 363
(full list)

Company Number 4316211

Company Name in full ELECTRONICFORMATIONS.CO.UK.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 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	Number of shares or amount of stock held at 14/11/2002	Shares or amount of stock transferred <small>(if appropriate)</small> from 2/11/2001 to 14/11/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

London Law Services Limited
84 Temple Chambers, Temple Avenue
London
EC4Y 0HP

shares of £1 each

		1	2/11/2001 Allotment
Balance at 14/11/2002	1		

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)

shares of £1 each	1	1.00 GBP
Totals	1	1.00

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

for and on behalf of
LONDON LAW SECRETARIAL LIMITED

Date

14/01/02

Please delete as appropriate

Authorised signatory
a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue London

EC4Y 0HP

Tel 0207 353 9471

DX number DX - 1053

DX exchange London/Chancery Lane