



Company Type  
**Private Company Limited By  
Shares**

Company Number  
**4338500**

Information extracted from  
Companies House records on  
**23rd November 2002**

## 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 car



0617  
10/01/03

## Section 1: Company details

**COMPANIES HOUSE**

27/12/02

Ref: 4338500/01/01

Ref: 4338500/01/01	Current details	Amended details
<div>&gt; Registered Office Address</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div>	<div>1 Wesley Gate</div> <div>70 Queens Road</div> <div>Reading</div> <div>Berkshire RG1 4AP</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div>
<div>&gt; Register of Members</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div>
<div>&gt; Register of Debenture Holders</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div>
<div>&gt; Principal Business Activities</div> <div><i>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.</i></div>	<div>None held, please enter SIC code or description in the amended details column.</div>	<div>SIC CODE</div> <div>Description</div> <div>7220</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Timothy John GILLOTT</b>  <b>Address</b> <b>24 Puller Road</b> <b>High Barnet</b> <b>Hertfordshire</b> <b>EN5 4HF</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Timothy John GILLOTT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>John Anthony DALE</b>  <b>Address</b> <b>The Manse Parsonage Street</b> <b>Halstead</b> <b>Essex</b> <b>CO9 2JZ</b>  <b>Date of birth</b> 23/02/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Anthony DALE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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****Timothy John GILLOT****Address****24 Puller Road  
High Barnet  
Hertfordshire  
EN5 4HF****Date of birth** 03/02/1961**Nationality** British**Occupation** Chief Operations  
Officer**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** Timothy John GILLOT ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital**

(B)

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY OF £1.00 EACH66 960

Aggregate Nominal Value of issued shares

£ 66 960.00

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

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

66 960

Aggregate Nominal Value of issued shares

£ 66 960.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the 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 separately.
- > 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN ANTHONY DALE</u> Address <u>THE MANSE</u> <u>PARSONAGE STREET</u> <u>HALSTEAD, ESSEX</u> UK Postcode <u>CO9 2JZ</u>	32640 ORDINARY SHARES OF £1.00 EACH		7/3/2002
Name <u>GRAEME HASTINGS MACKIE</u> Address <u>143 WESTERN ROAD</u> <u>HURSTPIERPOINT</u> <u>HASSOCKS, WEST SUSSEX</u> UK Postcode <u>BN6 9SZ</u>	960 ORDINARY SHARES OF £1.00 EACH		7/3/2002
Name <u>DAVID KENNETH CARRINGTON</u> Address <u>2 CHURCH HILL</u> <u>CHELDINGTON</u> <u>BUCKINGHAMSHIRE</u> UK Postcode <u>LU7 0SY</u>	960 ORDINARY SHARES OF £1.00 EACH		7/3/2002
Name <u>RICHARD VINCENT GRIMES</u> Address <u>5 THE PRIORY</u> <u>WINNERSH, WOKINGHAM</u> <u>BERKSHIRE</u> UK Postcode <u>RG41 5DE</u>	960 ORDINARY SHARES OF £1.00 EACH		7/3/2002

**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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

- > 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 separately.
- > 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RICHARD HORTON</u> Address <u>52 HILLIARD DRIVE</u> <u>BRADWELL</u> <u>MILTON KEYNES</u> UK Postcode <u>M K 1 3 9 E G</u>	6240 ORDINARY SHARES OF £1.00 EACH		7/3/2002
Name <u>TIMOTHY JOHN GILLOTT</u> Address <u>24 PULLER ROAD</u> <u>HIGH BARNET</u> <u>HERTFORDSHIRE</u> UK Postcode <u>E N 5 4 H F</u>	6240 ORDINARY SHARES OF £1.00 EACH		7/3/2002
Name <u>GEOFF SHINGLES</u> Address <u>BRIARLY COTTAGE</u> <u>PANTINGS LANE</u> <u>HIGHCLERE, BERKSHIRE</u> UK Postcode <u>R G 2 0 9 P S</u>	960 ORDINARY SHARES OF £1.00 EACH		7/3/2002
Name <u>MICHAEL BOWMAN</u> Address <u>10 PARSONAGE FARM</u> <u>TOWNFIELD</u> <u>RICKMANSWORTH, HERTFORDSHIRE</u> UK Postcode <u>W D 3 7 F N</u>	8000 ORDINARY SHARES OF £1.00 EACH		6/6/2002

## Section 4: Details of Current Shareholders

(A)

- > 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 separately.
- > 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ALAN BUTTERWORTH</u> Address <u>2 ORESTES MEWS</u> <u>WEST HAMPSTEAD</u> <u>LONDON</u> UK Postcode <u>NW6 1AP</u>	10 000 ORDINARY SHARES OF £1.00 EACH		11/9/2002
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			





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

*[Signature]*  
(Director / Secretary)

Date

13 / 12 / 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 **12/12/2002** 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 **12th December 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

### 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

\_\_\_\_\_