

PC SHARE REGISTER
plus

V6.12

000085/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 4421781

Company Name in full O-Two Limited

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 4 / 2 0 0 3

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.

Studio 101, The Chandlery

50 Westminster Bridge Road

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

Post town London

County / Region

UK Postcode

S E 1 7 Q Y

Principal business activities

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

4545 ✓

4521 ✓

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

A02

AG4KNLUH

0883

COMPANIES HOUSE

17/06/03

Form revised September 1999

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

DX 33050 Cardiff

or

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

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

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Simon

Surname

Wyatt-Budd

Address

115 York Road

Post town

Woking

County / Region

Surrey

UK Postcode

G U 2 2 7 X R

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title Mr

Day Month Year

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

Date of birth 3 0 / 0 7 / 1 9 6 1

Forename(s) Nicholas

Surname Blyth

Address 59 Kenley Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Kingston-upon-Thames

County / Region Surrey

UK Postcode K T 3 3 R P

Country Nationality British

Business occupation Developer

* Voluntary details.

Name * Style / Title Mr

Day Month Year

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

Date of birth 1 7 / 0 6 / 1 9 6 7

Forename(s) Simon

Surname Wyatt-Budd

Address 115 York Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Woking

County / Region Surrey

UK Postcode G U 2 2 7 X R

Country Nationality British

Business occupation Developer

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 Shares	100	£100.00
Totals	100	£100.00

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

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on paper in another format

A list of changes is enclosed

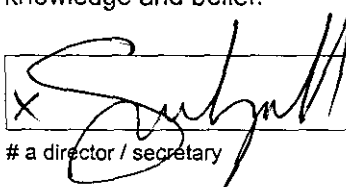
☐
☐

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

X  X

Date

X 13/06/03 X

Please delete as appropriate

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.

Alliotts Chartered Accountants

10 College Road Harrow Middlesex

HA1 1DN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

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

Company Number 4421781

Company Name in full 0-Two 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 22/04/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 22/04/2002 to 22/04/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Nicholas Blyth
 59 Kenley Road
 Kingston-upon-Thames
 Surrey
 KT3 3RP

Ordinary £1 Shares

		50	22/04/2002	Allotment
Balance at 22/04/2003	50			

Graham Stephens
 16 Churchill Way
 Cardiff
 CF10 2DX

Ordinary £1 Shares

		1	22/04/2002	Allotment
		-1	22/04/2002	Transfer
Balance at 22/04/2003	0			

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

Company Number 4421781

Company Name in full 0-Two Limited

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Shareholders' details	Number of shares or amount of stock held at 22/04/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 22/04/2002 to 22/04/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Simon Wyatt-Budd
 115 York Road
 Woking
 Surrey
 GU22 7XR

Ordinary £1 Shares

		49	22/04/2002	Allotment
		1	22/04/2002	Transfer
Balance at 22/04/2003	50			