

010123/30

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

04981374

**Company Name in full**

Actrad Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	2	1	2	2	0	0	6

### 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.**

1/3 Sandgate

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

Post town

Berwick upon Tweed

County / Region

Northumberland

UK Postcode

TD15 1EW

### Principal business activities

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

5010

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

MONDAY



A21

\*A3ETEMFZ\*  
22/01/2007  
COMPANIES HOUSE

270

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**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

At Registered Office

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 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

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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

Mrs

Forename(s)

Ann

Surname

Lamb

Address

Barmoor Castle, Lowick

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

Post town

Berwick upon Tweed

County / Region

Northumberland

UK Postcode

TD15 2TR

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

<b>Name</b>	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	2	1	0 5 1 9 5 4
Forename(s)	Ann		
Surname	Lamb		
<b>Address</b>	Barmoor Castle, Lowick		
Post town	Berwick upon Tweed		
County / Region	Northumberland	UK Postcode	TD15 2TR
Country		Nationality	English
<b>Business occupation</b>	Caravan Park Owner		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	4	0 5 1 9 4 4
Forename(s)	William Hedley		
Surname	Lamb		
<b>Address</b>	Barmoor Castle, Lowick		
Post town	Berwick upon Tweed		
County / Region	Northumberland	UK Postcode	TD15 2TR
Country		Nationality	English
<b>Business occupation</b>	Caravan Park Operator		

**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	100	£100.00
<b>Totals</b>	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

☐

on paper

in another format

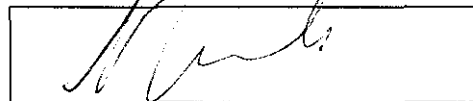
A list of changes is enclosed

☐☐

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****Date**

17.10.07

† 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 made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

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

Greaves West & Ayre, Chartered Accountants ,  
1/3 Sandgate, Berwick upon Tweed, Northumberland,  
TD15 1EW Tel (01289) 306688

DX number \_\_\_\_\_ DX exchange OUR REF: RHO/LO73C

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 04981374

**Company Name in full** | Actrad 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> Ann Lamb  <b>Address</b> Barmoor Castle, Lowick, Berwick upon Tweed, Northumberland  <b>UK postcode</b>   TD15 2TR	£1.00 Ordinary       Shares Held 50		
<b>Name</b> William Hedley Lamb  <b>Address</b> Barmoor Castle, Lowick, Berwick upon Tweed, Northumberland  <b>UK postcode</b>   TD15 2TR	£1.00 Ordinary       Shares Held 50		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			