



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

100119 E30
363a

Annual Return

Company Number 5246873

Company Name in full AFRICAN SAFARI ROOTS LTD

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 9 / 2 0 0 8

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

15 Alverton Street

Any change of
registered office
must be notified
on form 287

Post town Penzance
County / Region Cornwall

UK Postcode TR18 2QP

Principal business activities

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

7487

6330

If the code number cannot be determined
give a brief description



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
or LP - 4 Edinburgh 2**

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Esme Marina

Surname

McDowell

Address **

The Lodge

22 The Parade

Post town

Mousehole

County / Region

Cornwall

UK Postcode

Country

United Kingdom

** 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

T R 1 9 6 P R

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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	Mr		
		Day	Month	Year
	Date of birth	2	3	/05/1969
	Forename(s)	Robert Barry		
	Surname	McDowell		
Address **		The Lodge		
<input type="checkbox"/>		22 The Parade		
	Post town	Mousehole		
	County / Region	Cornwall	UK Postcode	T R 1 9 6 P R
	Country	United Kingdom	Nationality	British
Business occupation		Tour Operator		

* Voluntary details

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				

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	1000	1000
Totals	1000	1000

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

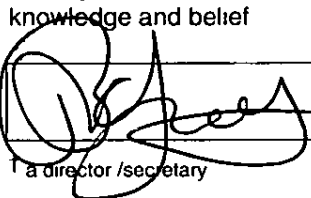
☐☐

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

6 10 08

† 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**.

You do not have to give any contact information in the box opposite 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

This return includes

(enter number)

continuation sheets

DJ Reynolds & Co

15 Alverton Street, Penzance, Cornwall

TR18 2QP

Tel 01736 332959

DX number

DX exchange