

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05838528

Company Name in full

CONSOLIDATED VENDING PLC

Date of this return

The information in this return is made up
to

Day Month Year

0 6 0 6 2 0 0 7

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.

4th Floor, 150-152 Fenchurch Street

Any change of
registered office must
be notified on form
287

Post town

London

County / Region

UK Postcode

EC3M 6BB

Principal business activities

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

5233

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

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
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A13

AWEW3SJU
30/08/2007
COMPANIES HOUSE
COMPANIES HOUSE

707

389

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Mr

Forename(s)

Graham Kenneth

Surname

URQUHART

Address

61 Woodside Road

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

Post town

New Malden

County / Region

Surrey

UK Postcode

KT3 3AW

Country

England

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

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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

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	2
		0	3
		1	9
		6	1
Forename(s)	Andrew Patrick		
Surname	Coll		
Address	4 Kennedy Close		
Usual residential address			
Post town	Marlow		
County / Region	Buckinghamshire	UK Postcode	SL7 3JA
Country	United Kingdom	Nationality	British
Business occupation	Director		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	7
		1	0
		1	9
		6	2
Forename(s)	Jonathon Charles		
Surname	Dowse		
Address	224 Hewley Road		
Usual residential address			
Post town	Reading		
County / Region	Berkshire	UK Postcode	RG4 6LR
Country	United Kingdom	Nationality	British
Business occupation	Accountant		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year
Date of birth 2 9 0 7 1 9 6 8

Forename(s) Renwick Robert

Surname HADDOW

Address 52 Nansen Road

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

Post town London

County / Region UK Postcode SW11 5LW

Country United Kingdom Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

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

Day Month Year
Date of birth 2 3 0 4 1 9 5 5

Forename(s) Richard John

Surname Steele

Address 10 Newton Park, Newton Solney

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

Post town Burton On Trent

County / Region Derbyshire UK Postcode DE15 0SX

Country United Kingdom Nationality British

Business occupation Director

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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	205,789,474	£205,789.47
Ordinary	0	£0.00
Totals	205,789,474	205,789.47

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

6/07

† 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

0

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

Woodside Secretaries Limited, 4th Floor, 150-152

Fenchurch Street, London, EC3M 6BB, England

Tel

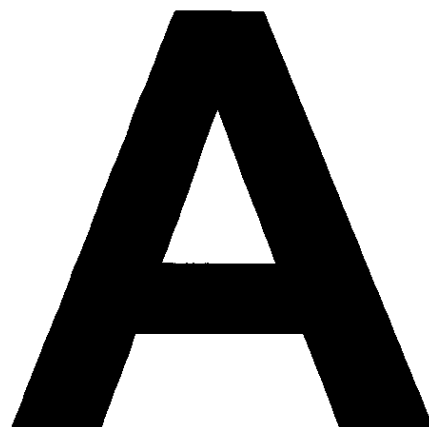
BLUEPRINT

2000

DX number

DX exchange

**FORM ML8 (03/07)
CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 5838528**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM
30/08/07. TO ORDER A COPY OF THE BULK LIST ON MICROFICHE
OR PAPER CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636