

BLUEPRINT

2000

BULK PAPER  
pgs 120003616/30  
**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	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.

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**

TUESDAY



\*AR4CY0N2\*

A30

17/06/2008

76

COMPANIES HOUSE

**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**

(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

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

Name

\* Style / Title

Mr

Forename(s)

Graham Kenneth

Surname

URQUHART

Address

61 Woodside Road

Post town

New Malden

County / Region

Surrey

UK Postcode

KT3 3AW

Country

England

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

BLUEPRINT

2000

**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** must be given In the case of a corporation, give the registered or principal office 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 Henley Road ✓

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

**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 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

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

**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 0.001	260,313,826 ✓	£260,313 83 ✓
<b>Totals</b>	£260,313,826 ✓	£260,313 83 ✓

**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

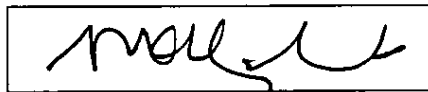
☐☐

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

6.6.08

† 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

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

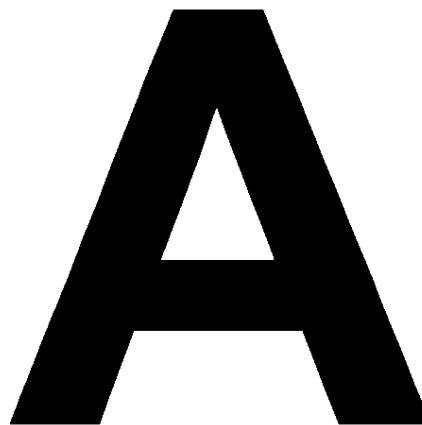
Tel

BLUEPRINT

DX number

DX exchange

**FORM ML8 (03/07)  
PAPER**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 05838528**

**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 CDROM APPROXIMATELY 10 DAYS FROM 19/06/08. TO  
ORDER A COPY OF THE BULK LIST ON CDROM CALL THE  
NUMBERS BELOW:**

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

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**