



Companies House

— for the record —

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP000

Company Number

FC 19764

Company Name in full

ARRADE LTD

Date of this return

The information in this return is made up to

Day Month Year

11/8/11 11/12 10 10 11

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

11/11/11 11/12 10 10 11

Registered Office

Show here the address at the date of
this return.

INTERNATIONAL HOUSE

CASTLE HILL, VICTORIA ROAD

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

Post town

DOUGLAS.

County / Region

ISLE OF MAN

UK Postcode

11M2 4RB

Principal business activities

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

7499

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



A37
COMPANIES HOUSE

0797
13/12/01

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.

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

<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.

Name

* Style / Title

Forename(s)

Surname

Address

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

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

ENTC (SECRETARIES) LIMITED

INTERNATIONAL HOUSE, CASTLE HILL,

VICTORIA ROAD

Post town DOUGLAS.

County / Region ISLE OF MAN

UK Postcode I M 2 4 R B

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

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

Name * Style / Title

Day Month Year

Date of birth 1 6 / 0 7 / 1 9 5 8

Forename(s) DAVID JONATHAN

Surname COX

Address

20 BRAESIDE AVENUE

SEVENOAKS

Post town KENT. SEVENOAKS

County / Region KENT

UK Postcode T N 1 3 3 J T

Country ENGLAND

Nationality BRITISH

Business occupation

NEW BUSINESS DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 2 0 / 0 3 / 1 9 6 2

Forename(s) PHILIP MICHAEL

Surname BROOMHEAD

Address

48 FLETCHER ROAD

CHISWICK

Post town LONDON.

County / Region

UK Postcode W 4 5 A S

Country ENGLAND

Nationality BRITISH

Business occupation

SOLICITOR

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title				
		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	06/05/1949		
	Forename(s)	PAUL FREDERICK FRANCIS			
	Surname	GARDNER-BOUGAARD			
Address	56, HOWITT ROAD				
Usual residential address	BELSIZE PARK				
	Post town	LONDON.			
	County / Region	UK Postcode	NW3 4LJ		
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	BARRISTER				

* Voluntary details.

Name	* Style / Title				
		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			
	Forename(s)				
	Surname				
Address					
Usual residential address					
	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	2	£2
Totals	2	£2

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.

FOR AND ON BEHALF OF

FNTC (SECRETARIES) LIMITED

Signed

[Signature]

Date

11/12/2001

† 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

(enter number)

continuation sheets.

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.

**FIRST NATIONAL TRUSTEE
COMPANY LIMITED**
INTERNATIONAL HOUSE
CASTLE HILL, VICTORIA ROAD,
DOUGLAS, IM2 4RS

Tel

01624 630630

DX number

DX exchange