

030041/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4005903

Company Name in full

Worldmate Services Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 4 1 2 2 0 0 3

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.

36 High Street

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

Post town

Cobham

County / Region

Surrey

UK Postcode

KT11 3EB

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.

Non-trading company



A43
COMPANIES HOUSE

ARU585DX

0261
06/02/04

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

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.

36 High Street

Post town Cobham

County / Region Surrey UK Postcode KT11 3EB

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

}

Please tick the appropriate box

Company Secretary

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

Name * Style / Title

Forename(s) Caroline Mary

Surname Randerson

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

Address Villa Dore, 8 Holtwood Road

Post town Oxshott

County / Region Leatherhead UK Postcode KT22 0SJ

Country Surrey

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Date of birth

Day	Month	Year
03	01	1954

Forename(s) | Martin Robert Paul _____

Surname | Randerson _____

Address | Villa Dore, 8 Holtwood Road _____

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

Post town | Oxshott _____

County / Region | Leatherhead _____ UK Postcode | KT22 0SJ _____

Country | Surrey _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1	£1.00
Totals		1 1.00

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

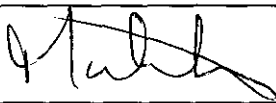
A list of changes is enclosed

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

4.12.03

† 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.

_____ Tel } _____

DX number _____ DX exchange _____

