



**Section 2: Details of Officers of the Company**

|  | Current details   | Amended details   |
|--|---|---|
| <p><b>&gt; Company Secretary</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     ABIGAIL FORD</p> <p><b>Address</b><br/>                     32 LAUREL ROAD<br/>                     LOCKS HEATH<br/>                     SOUTHAMPTON<br/>                     SO31 6QG</p>  | <p><b>Name</b><br/>                     _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _<br/>                     Date of change    _ _ / _ _ / _ _ _ _<br/>                     Date ABIGAIL FORD<br/>                     ceased to be secretary (if applicable)<br/>                                               _ _ / _ _ / _ _ _ _</p>  |
| <p><b>&gt; Director</b><br/>                     If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     MARK ALAN FORD</p> <p><b>Address</b><br/>                     32 LAUREL ROAD<br/>                     LOCKS HEATH<br/>                     SOUTHAMPTON<br/>                     HAMPSHIRE<br/>                     SO31 6QG</p> <p><b>Date of birth</b>    17/10/1966</p> <p><b>Nationality</b>    BRITISH</p> <p><b>Occupation</b>    COMPANY DIRECTOR</p> | <p><b>Name</b><br/>                     _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b><br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _<br/>                     Date of birth     _ _ / _ _ / _ _ _ _<br/>                     Nationality      _____<br/>                     Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _<br/>                     Date MARK ALAN FORD<br/>                     ceased to be director (if applicable)<br/>                                               _ _ / _ _ / _ _ _ _</p> |

### Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

#### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

|                 |  |
|-----------------|--|
| Class of Share  | Number of shares issued                  |
| <u>ORDINARY</u> | <u>100</u>                               |
|                 | Aggregate Nominal Value of issued shares |
|                 | <u>£ 100</u>                             |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|                |  |
|----------------|--|
| Class of Share | Number of shares issued                  |
| _____          | _____                                    |
|                | Aggregate Nominal Value of issued shares |
|                | _____                                    |

|   |  |
|---|--|
| > Please fill in the total number of issued shares and their total nominal value. | Number of shares issued                  |
|   | <u>100</u>                               |
|   | Aggregate Nominal Value of issued shares |
|   | <u>£ 100</u>                             |

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders**

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details   | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|--|--|--|---|
| Name<br><u>MARK ALAN FORD</u><br>Address<br><u>32 LAUREL ROAD</u><br><u>LOCKS HEATH</u><br><u>SOUTHAMPTON</u><br>UK Postcode <u>SO31 6QG</u> | ORDINARY 50  |  |   |
| Name<br><u>ABIGAIL FORD</u><br>Address<br><u>32 LAUREL ROAD</u><br><u>LOCKS HEATH</u><br><u>SOUTHAMPTON</u><br>UK Postcode <u>SO31 6QG</u>   | ORDINARY 50  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    - - - - - |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    - - - - - |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    - - - - - |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    - - - - - |   |                                  |
| Name<br><hr/> Address<br><hr/> <hr/> <hr/> UK Postcode    - - - - - |   |                                  |



Companies House  
for the record

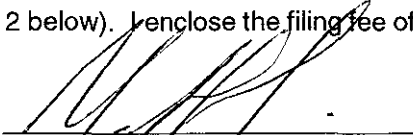
# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director / Secretary)

Date

22 / 10 / 2003

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to  
22/10/2003

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than 22nd October 2004 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

C.P. KILL Accountancy Services  
2 JULIAN ROAD

Telephone number *inc code*

Address SHOLING

SOUTHAMPTON SO19 8LZ

Telephone (023) 8043 4269

DX number *if applicable*

DX exchange

Postcode

\_\_\_ - \_\_\_