



Companies House

for the record

Company Name

CAISTER LIMITED

100126

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**3686609**

Information extracted from  
Companies House records on  
**10th April 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 3686609/03/10

### Current details

### Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>43 Wilmer House</b> <b>Daling Way</b> <b>London</b> <b>E3 5NW</b>	Address <hr/> <hr/> <hr/>
		UK Postcode    - - - - -

> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address <hr/> <hr/> <hr/>
		UK Postcode    - - - - -

> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address <hr/> <hr/> <hr/>
		UK Postcode    - - - - -

> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7511	General (overall) public service	- - - -	<hr/> <hr/> <hr/> <hr/> <hr/>

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Paul HAMILTON</p> <p><b>Address</b>                      43 Wilmer House                      Daling Way                      London                      E3 5NW</p>	<p><b>Name</b></p> <hr/> <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></p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Paul HAMILTON ceased to be secretary (if applicable)                      ____ / ____ / _____</p>

<p><b>&gt; Director</b>                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Paul HAMILTON</p> <p><b>Address</b>                      43 Wilmer House                      Daling Way                      London                      E3 5NW</p> <p><b>Date of birth</b> 26/10/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultancy</p>	<p><b>Name</b></p> <hr/> <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></p> <hr/> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Paul HAMILTON ceased to be director (if applicable)                      ____ / ____ / _____</p>
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**Current details**

**Amended details**

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Ibilola OLA AYINDE

Name

**Address**  
43 Wilmer House  
Daling Way  
London  
E3 5NW

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.

Address

**Date of birth** 26/03/1965

**Nationality** British

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

**Occupation** Consultancy

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ibilola OLA AYINDE ceased to be director (if applicable)

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

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>2</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£2.00</b></p>	<p>Class of share  _____</p> <p>Nominal value of each share  _____</p> <p>Number of shares issued  _____</p> <p>Aggregate Nominal Value of issued shares  _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>2</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£2.00</b></p>	<p>Total number of shares issued  _____</p> <p>Total Nominal value of shares issued  _____</p>
<p><b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Paul HAMILTON</p> <p><b>Address</b> 43 Wilmer House Darling Way London E3 5NW</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class _____</p>	<p><b>Shares transferred by</b> Paul HAMILTON</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>_____</td> <td>_____</td> <td style="text-align: center;">- - / - - / - - - -</td> </tr> <tr> <td></td> <td>_____</td> <td>_____</td> <td style="text-align: center;">- - / - - / - - - -</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1	_____	_____	- - / - - / - - - -		_____	_____	- - / - - / - - - -
Number	Class	Number	Date of transfer											
1	_____	_____	- - / - - / - - - -											
	_____	_____	- - / - - / - - - -											

<p>&gt; <b>Shareholder Name</b> Ibilola OLA AYINDE</p> <p><b>Address</b> 43 Wilmer House Darling Way London E3 5NW</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> Class _____</p>	<p><b>Shares transferred by</b> Ibilola OLA AYINDE</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>_____</td> <td>_____</td> <td style="text-align: center;">- - / - - / - - - -</td> </tr> <tr> <td></td> <td>_____</td> <td>_____</td> <td style="text-align: center;">- - / - - / - - - -</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	1	_____	_____	- - / - - / - - - -		_____	_____	- - / - - / - - - -
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1	_____	_____	- - / - - / - - - -											
	_____	_____	- - / - - / - - - -											

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <u>Paul Hamilton</u> Address <u>43 Wilmer HSE</u> <u>Dankirk Way</u> <u>Horseshoe</u> UK Postcode <u>E3 5NW</u>	One  £1	Ordinary  share	
Name <u>Abiola Ola Ajinde</u> Address <u>43 Wilmer HSE</u> <u>Dankirk Way</u> <u>Horseshoe</u> UK Postcode <u>E3 5NW</u>	one  £1	Ordinary  share	
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ 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

12 / 4 / 02

*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 **21/12/2001** 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

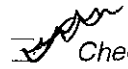
- If you wish to change your next return to a date earlier than **21st December 2002** please give the new date here:

— / — / —

### 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?**

Cheque  Postal Order   Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode