

B-BV  
15-06  
028896

**363a**

Please complete in typescript,  
or in bold black capitals.

### Annual Return

CHFP010

Company Number

3109611

Company Name in full

PROGRESS LIMITED

#### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 3 | 1     | 0 | 2    | 0 | 0 | 1 |

#### 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.

29/30 Fitzroy Square

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

Post town

London

County / Region

UK Postcode

W1T 6LQ

#### Principal business activities

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

9132

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



A47 \*ATS637DO\* 0205  
COMPANIES HOUSE 11/01/02

COMPANIES HOUSE 15/12/01

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**

**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.

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








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

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

\_\_\_\_\_

\_\_\_\_\_

CHALFEN SECRETARIES LIMITED

3rd Floor, 19 Phipp Street

\_\_\_\_\_

London

UK Postcode EC2A 4NZ

\_\_\_\_\_

**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 | Mr \_\_\_\_\_

Date of birth | Day | 2 | 8 | Month | 1 | 2 | Year | 1 | 9 | 7 | 2

Forename(s) | Robert \_\_\_\_\_

Surname | Philpot \_\_\_\_\_

**Address** | 1 Temple Road \_\_\_\_\_

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

Post town | Croydon \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | CRO 1HU \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Journalist \_\_\_\_\_

\* 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<br>(e.g. Ordinary/Preference)                              | Number of shares issued | Aggregate Nominal Value<br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|-------------------------|---|
| <del>COMPANY LIMITED BY GUARANTEE &amp; WITHOUT SHARE CAP.</del> |                         |   |
|  |                         |   |
|  |                         |   |
|  |                         |   |
|  |                         |   |
| <b>Totals</b>  |                         |   |

**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

† a director / secretary

† Please delete as appropriate.

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