



Companies House

for the record  
Company Name

CAISTER LIMITED

BB  
100076  
GS

# 363s Annual Return

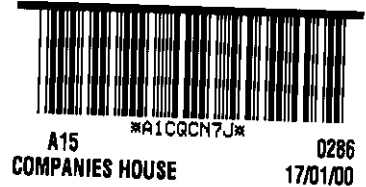
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**3686609**

Information extracted from  
Companies House records on  
**3th December 1999**

## Section 1: Company details



Ref: 3686609/01/01

|  | Current details   | Amended details  |          |             |             |   |       |       |       |       |       |       |       |       |
|--|---|--|----------|-------------|-------------|---|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><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<br/>Daling Way<br/>London<br/>E3 5NW</b>             | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -   |          |             |             |   |       |       |       |       |       |       |       |       |
| > Register of Members<br><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<br/><br/>At Registered Office</b> | Address<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -   |          |             |             |   |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    - - - - -   |          |             |             |   |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> |   | <table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7511</b></td> <td><b>INDEPENDENT LOCAL AUTHORITY WORKER (CONSULTANCY WORK).</b></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | <b>7511</b> | <b>INDEPENDENT LOCAL AUTHORITY WORKER (CONSULTANCY WORK).</b> | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE   | Description   |  |          |             |             |   |       |       |       |       |       |       |       |       |
| <b>7511</b>  | <b>INDEPENDENT LOCAL AUTHORITY WORKER (CONSULTANCY WORK).</b>           |  |          |             |             |   |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |             |   |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |             |   |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |             |   |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |             |   |       |       |       |       |       |       |       |       |

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

|   | Current details  | Amended details   |
|---|--|---|
| <p><b>&gt; Company Secretary</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/>                     Paul HAMILTON</p> <p><b>Address</b><br/>                     43 Wilmer House<br/>                     Daling Way<br/>                     London<br/>                     E3 5NW</p>   | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Paul HAMILTON<br/>                     ceased to be secretary (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>  |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     Paul HAMILTON</p> <p><b>Address</b><br/>                     43 Wilmer House<br/>                     Daling Way<br/>                     London<br/>                     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><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Paul HAMILTON<br/>                     ceased to be<br/>                     director (if applicable)<br/>                     _ _ / _ _ / _ _ _ _</p>      |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/>                     Ibilola OLA AYINDE</p> <p><b>Address</b><br/>                     43 Wilmer House<br/>                     Daling Way<br/>                     London<br/>                     E3 5NW</p> <p><b>Date of birth</b>    26/03/1965</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Consultancy</p> | <p><b>Name</b><br/>                     _____</p> <p><b>Address</b><br/>                     _____<br/>                     _____<br/>                     _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ibilola OLA AYINDE<br/>                     ceased to be<br/>                     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

2 ORDINARY

Number of shares issued

2

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

\_\_\_\_\_

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

2

Aggregate Nominal Value of issued shares

\$1 EACH

> 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**

- > 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>Paul Hamilton</u><br>Address<br><u>43 WILMER HOUSE</u><br><u>DARLING WAY</u><br><u>LONDON</u><br>UK Postcode <u>E3 5NW</u>      | ONE<br><br>ORDINARY<br><br>SHARES<br>OF ONE        |  |   |
| Name<br><u>OLU IBILOLA AYINDE</u><br>Address<br><u>43 WILMER HOUSE</u><br><u>DARLING WAY</u><br><u>LONDON</u><br>UK Postcode <u>E3 5NW</u> | ONE<br><br>ORDINARY<br><br>SHARES                  |  |   |
| 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 <u>BHOONSBUERY DIRECTORS LTD</u><br>Address <u>103 KINGSWAY</u><br><u>HOLBORN</u><br><u>LONDON</u><br>UK Postcode <u>WC2B 6AW</u>      | One Ordinary Shares of One Pound                          | 25/2/99                          |
| Name <u>BHOONSBUERY SECRETARIES LIMITED</u><br>Address <u>103 KINGSWAY</u><br><u>HOLBORN</u><br><u>LONDON</u><br>UK Postcode <u>WC2 6AW</u> | One Ordinary Shares of One Pound only                     | 25/2/99                          |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode - - - - -  |   |                                  |
| Name _____<br>Address _____<br>_____<br>_____<br>UK Postcode - - - - -  |   |                                  |
| Name _____<br>Address _____<br>_____<br>_____<br>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 tick 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 [Handwritten Signature]  
(Director / Secretary)

Date 28/12/1999  
*This date must not be earlier than the return date at 2 below*

**What to do now**  
Please detach and retain the covering letter, 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 21/12/1999 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 2000** 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

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

Cheque  Postal Order  Cheque / Postal Order  
Number 00874582  
*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name PAUL HAMILTON  
Address 43 WILMER HOUSE  
DARWINIA WAU  
HANSON  
Postcode E3 5NW

Telephone number inc code 0081 9836712 (0181 9836712)  
DX number if applicable \_\_\_\_\_  
DX exchange \_\_\_\_\_