



363a

Please complete in typescript, or in bold black capitals.

CHFP013

Annual Return

Company Number 4332705

Company Name in full 7T's Limited

Date of this return

The information in this return is made up to

Day Month Year
1 1 / 1 2 / 2 0 0 2

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.

St Giles House
St Giles on the Heath

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

Post town Launceston
County / Region Cornwall

UK Postcode P L 1 5 9 R T

Principal business activities

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

5540

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



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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 or a Scottish firm, give the registered or principal office address.

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

Name * Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

All In Management Services Limited

St Giles House

St Giles on the Heath

Launceston

Cornwall

UK Postcode P L 1 5 9 R T

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title Mr
 Day Month Year

Date of birth 2 5 / 1 1 / 1 9 6 9

Forename(s) Craig Lance

Surname Davies

Address 4 Ham Road

Wanborough

Post town Swindon

County / Region Wiltshire

UK Postcode S N 4 0 D F

Country

Nationality British

Business occupation Operations Director

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

* Voluntary details.

Name * Style / Title Mr
 Day Month Year

Date of birth 2 4 / 1 2 / 1 9 6 5

Forename(s) Simon Mark

Surname Little

Address Newbury Rugby Football Club

Monks Lane

Post town Newbury

County / Region Berkshire

UK Postcode R G 1 4 1 A N

Country

Nationality British

Business occupation Company Director

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 Shares	100	£100.00
Totals	100	£100.00

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

11/12/02.

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 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, for the person Companies House should contact if there is any query.

All In Management Services Limited Company Secretaries

St Giles House, St Giles on the Heath Launceston Cornwall

PL15 9RT

Tel 01566 776774

DX number

DX exchange

List of past and present shareholders
Schedule to form 363
(full list)

Company Number | 4332705

Company Name in full | 7T's Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 11/12/2002	Shares or amount of stock transferred <i>(if appropriate)</i> from 3/12/2001 to 11/12/2002	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Craig Lance Davies
 4 Ham Road, Wanborough
 Swindon
 Wiltshire
 SN4 0DF
 UK

Ordinary £1 Shares

		50	3/12/2001 Allotment
Balance at 11/12/2002	50		

Mr Simon Mark Little
 Newbury Rugby Football Club, Monks Lane
 Newbury
 Berkshire
 RG14 1AN

Ordinary £1 Shares

		50	3/12/2001 Allotment
Balance at 11/12/2002	50		