



736642/600

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 105591

Company Name in full Cupal Limited

Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 8 / 2 0 0 6

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

2 5 / 0 8 / 2 0 0 7

Registered Office

Show here the address at the date of
this return.

35 New Bridge Street

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

Post town

London

County / Region

UK Postcode

E C 4 V 6 B W

Principal business activities

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

2441

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



Form April 2002

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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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

Registered Office

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, 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.

Maria Rita

Buxton-Smith

2 North Street

Castlethorpe

Milton Keynes

Bucks

UK Postcode

M K 1 9 7 E W

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title						
		Day	Month	Year			
	Date of Birth	3	1	01	19	5	8
	Forename(s)	Shaun Kevin					
	Surname	DAVIS					
<input type="checkbox"/>	Address ††	Mekoda					
		Sundon Road					
	Post town	Houghton Regis					
	County / Region	Beds	UK Postcode	L U 5 5 N P			
	Country	England	Nationality	British			
	Business occupation	Director					

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title						
		Day	Month	Year			
	Date of Birth	1	7	02	19	6	1
	Forename(s)	Antony Clive Patrick					
	Surname	Mannion					
<input type="checkbox"/>	Address ††	Castle Farm					
	Post town	Mountfield					
	County / Region	East Sussex	UK Postcode	T N 3 2 5 J U			
	Country		Nationality	British			
	Business occupation	Corporate Financier					

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 3 / 0 4 / 1 9 6 0
Forename(s) Mark
Surname Moran
Address †† ☐ 74 Burwood Road
Hersham, Walton-on-Thames
Post town
County / Region Surrey UK Postcode K T 1 2 4 A L
Country England Nationality British
Business occupation Group Finance Director

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 9 / 1 2 / 1 9 5 6
Forename(s) Garry
Surname Watts
Address †† ☐ Inverchroskie
Post town Enochdhu
County / Region Perthshire UK Postcode P H 1 0 7 P B
Country Nationality British
Business occupation Chartered Accountant

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)

£1 5% NNon-Prefe	1540	£	1,540.00
£1 Ord.	19764	£	19,764.00
£1 Pref	1976400	£	1,976,400.00
Totals	1997704	£	1,997,704.00

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

25/08/2006

† Please delete as appropriate.

† a ~~director~~ /secretary

if 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)

You do not have to give any contact information in the box opposite 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.

Maria Buxton-Smith

SSL International plc, 35 New Bridge Street, London, England, EC4V 6BW

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 105591

Company Name in full Cupal 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Sonet Investments Limited Address 35 New Bridge Street, London, England UK Postcode EC4V 6BW	£1 5% NNon-.Prefe 1540		
Name Sonet Investments Limited Address 35 New Bridge Street, London, England UK Postcode EC4V 6BW	£1 Ord. 19764		
Name Sonet Investments Limited Address 35 New Bridge Street, London, England UK Postcode EC4V 6BW	£1 Pref 1976400		