

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

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

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

Name

* Style / Title

MR

Forename(s)

NICHOLAS IAN

Surname

BOSTON

Address ††

CHESTNUTS

MARK WAY

Post town

GODALMING

County / Region

SURREY

UK Postcode

GU7 2B

Country

UK

†† 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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name * Style / Title MR

Day Month Year

Date of birth 18/11/1959Forename(s) NICHOLAS IANSurname BOSTON

Address ††

CHESTNUTSMARK LAYPost town SCOTLANDCounty / Region SURREYUK Postcode GU7 2BWCountry UKNationality BRITISHBusiness occupation FINANCE DIRECTOR

†† 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

* Voluntary details

Name * Style / Title MR

Day Month Year

Date of birth 29/11/1961Forename(s) ANDREW WILLIAMSurname MAIN

Address ††

ASHLEY HOUSE20 ASHLEY RISEPost town LALTON ON THAMESCounty / Region SURREYUK Postcode KT11 2 1NDCountry UKNationality BRITISHBusiness occupation CEO

†† 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

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	2,000	£100-00
Totals	2,000	£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

J.B.L.

Date

7/9/07

† 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 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.

Shoosmiths

7th Floor, 125 Colmore Row, Birmingham

B3 3SH

Tel 08700 864000

DX number 701863

DX exchange Birmingham 6

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 12/05/1962

Forename(s) ROBERTA

Surname WHEELER

Address ††

MYRTLE COTTAGE, 73 FAIRVIEW ROAD

HEADLEY DOWN

Post town BCKDON

County / Region HAMPSHIRE

UK Postcode GU13 5 18 HQ

Country UK

Nationality BRITISH

Business occupation HR DIRECTOR

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* Voluntary details

Name * Style / Title _____

Day Month Year

Date of birth ____/____/____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

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

Date of birth _____

Forename(s) _____

Surname _____

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Address ††

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details

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Day Month Year

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Post town _____

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Business occupation _____