

## Annual Return

**Company Number**

424622

**Company Name in full**

CELCURE LIMITED

**Date of this return**

Day      Month      Year

2 5 0 5 2 0 0 3

**Date of next return**

Day      Month      Year

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Companies House will then send a form at the appropriate time.

**Registered Office**

Show here the address at the date of  
this return.

FIELDHOUSE LANE

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

Post town

MARTLOW

County / Region

BUCKS

UK Postcode

SL7 1LS

## Principal business activities

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

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



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

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

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

HARMAN HOUSE, 1 GEORGE STREET

Post town UXBRIDGE

County / Region MIDDLESEX

UK Postcode UB8 1QQ

**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.

~~HARMAN HOUSE, 1 GEORGE STREET~~Post town ~~UXBRIDGE~~County / Region ~~MIDDLESEX~~UK Postcode ~~UB8 1QQ~~**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.

Name

\* Style / Title

MR

Forename(s)

TERRY LESLIE

Surname

BOYLIN

Address

PORT LION, HORSLEY GREEN

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

Post town HIGH WYCOMBE

County / Region BUCKS

UK Postcode HP14 3UX

Country UK

**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.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
<b>Date of birth</b>		1	7
		0	3
		1	9
		3	7
<b>Forename(s)</b>	TERRY LESLIE		
<b>Surname</b>	BOYLIN		
<b>Address</b>	PORT LION, HORSLEY GREEN		
<b>Post town</b>	HIGH WYCOMBE		
<b>County / Region</b>	BUCKS	<b>UK Postcode</b>	HP14 3UX
<b>Country</b>	UK	<b>Nationality</b>	BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		1	2
		0	8
		1	9
		5	0
<b>Forename(s)</b>	IAN		
<b>Surname</b>	MCCONNELL		
<b>Address</b>	MAXWOOD, NEW ROAD, SHIPLAKE		
<b>Post town</b>	HENLEY ON THAMES		
<b>County / Region</b>	OXFORDSHIRE	<b>UK Postcode</b>	RG9 3LG
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	CHIEF EXECUTIVE		

**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	50,000	£50,000.00
<b>Totals</b>	50,000	50,000.00

**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

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on paper

in another format

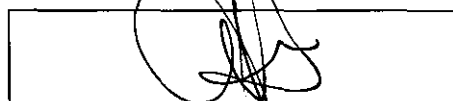
A list of changes is enclosed

☐☐

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**

26/5/03

† 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)

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.

CAS, 3rd Floor, Harman House, 1 George Street,

Uxbridge, UB8 1QQ, United kingdom

Tel

DX number DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 424622

Company Name in full | CELCURE 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 the 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name PROTIM SOLIGNUM LIMITED  Address FIELDHOUSE LANE, MARLOW, BUCKS, England  UK postcode   SL7 1LS	£1.00 ORDINARY          Shares Held 50,000		
Name   Address     UK postcode			
Name   Address     UK postcode			