

096596/420

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00555803

Company Name in full

Dussek Campbell Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	1	0	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			

Registered Office

Show here the address at the date of
this return.

Chertsey Road

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

Post town

Sunbury on Thames

County / Region

Middlesex

UK Postcode

TW16 7BP

Principal business activities

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

2466

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



A36 *AKCUGJQR* 567
COMPANIES HOUSE 17/10/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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.

Chertsey Road

Post town Sunbury on Thames

County / Region Middlesex

UK Postcode TW16 7BP

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.

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

(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, give the registered or principal office address.

Name

* Style / Title

Mrs

Forename(s)

Rebecca Jayne

Surname

Wright

Address

Hailwood, 10 Manygate Lane

Post town

Shepperton

County / Region

Middlesex

UK Postcode

TW17 9ED

Country

England

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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.

Name * Style / Title

Date of birth

Day		Month		Year			
2	1	0	6	1	9	5	1

Forename(s) Adam Charles

Surname Little

Address 4 KINGSTON LANE

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

Post town TEDDINGTON

County / Region MIDDLESEX

UK Postcode TW11 9HW

Country

Nationality British

Business occupation Tax Adviser

* Voluntary details.

Name * Style / Title Mr

Date of birth

Day		Month		Year			
2	2	0	6	1	9	4	9

Forename(s) Francis William Michael

Surname Starkie

Address 99 Mildmay Road

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

Post town London

County / Region

UK Postcode N1 4PU

Country

Nationality British

Business occupation Group Chief Accountant

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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	1,000	£1,000.00
Totals	1,000	1,000.00

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

☒

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

rebecca wright

Date

3 October 2006

† 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

1

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.

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel 01932 775727

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 00555803

Company Name in full | Dussek Campbell 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lubricants UK Limited Address Chertsey Road, Sunbury on Thames, Middlesex, United Kingdom UK postcode TW16 7BP	£1.00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			