



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

RBS
60-0014
233592

363a

Annual Return

Company Number 607657

Company Name in full Norose Service Company

Date of this return

The information in this return is made up to

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 8 | 1 | 2 | 2 | 0 |
| | | | | 0 | 1 |

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.**

Kempson House

Camomile Street

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

Post town London

County / Region

UK Postcode EC3A 7AN

Principal business activities

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

9305

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

Other service activities



LD5 *L1T3F6HK* 0424
COMPANIES HOUSE 10/12/01

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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.

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

Forename(s)

* Voluntary details.

Surname

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

Address

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

Post town

County / Region

Country

Norose Company Secretarial Services Limited

Kempson House

Camomile Street

London

UK Postcode EC3A 7AN

England

Directors

Please list directors in alphabetical order.

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

| | | | | | | | | | |
|--|----------------------------|---------------------|-------|------|---|-------------|----------|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| 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 | 2 | 1 | 1 | 1 | 1 | 9 | 4 | 5 |
| | Forename(s) | Roger | | | | | | | |
| | Surname | Birkby | | | | | | | |
| | | | | | | | | | |
| Address | | 23 Old Queen Street | | | | | | | |
| | | | | | | | | | |
| Usual residential address | | | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | London | | | | | | | |
| | County / Region | | | | | UK Postcode | SW1H 9JA | | |
| | Country | England | | | | Nationality | British | | |
| | Business occupation | Solicitor | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|--|----------------------------|-----------------|-------|------|---|-------------|----------|---|---|
| Name | * Style / Title | Mr | | | | | | | |
| Directors | | Day | Month | Year | | | | | |
| 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 | 0 | 4 | 0 | 9 | 1 | 9 | 5 | 1 |
| | Forename(s) | Stephen | | | | | | | |
| | Surname | Parish | | | | | | | |
| | | | | | | | | | |
| Address | | 26 Woodend Park | | | | | | | |
| | | | | | | | | | |
| Usual residential address | | | | | | | | | |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | Cobham | | | | | | | |
| | County / Region | Surrey | | | | UK Postcode | KT11 3BX | | |
| | Country | England | | | | Nationality | British | | |
| | Business occupation | Solicitor | | | | | | | |

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

£2.00

Totals

2

£2.00

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

8/12/01

† Please delete as appropriate.

† a director / secretary
AUTHORISED SIGNATORY OF
NOROSE COMPANY
SECRETARIAL SERVICES LTD

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

Clive Weston, Norton Rose, Kempson House, Camomile Street, London,

EC3A 7AN

Tel

DX number

DX exchange

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

CHFP055

Company Number 607657

Company Name in full Norose Service Company

- 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 | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |
| Name <hr/> Address <hr/> UK Postcode <hr/> | | | |