

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

670530

Company Name in full

David Geoffrey & Associates (UK) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	7	0	4	2	0	0	2

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.

Maxfli Court, Riverside Way

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

Post town

Camberley

County / Region

Surrey

UK Postcode

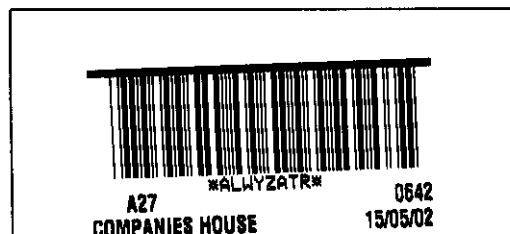
GU15 3YL

Principal business activities

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

7499

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

DX 33050 Cardiff

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.

Maxfli Court, Riverside Way

Post town Camberley

County / Region Surrey

UK Postcode GU15 3YL

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

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

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) Alistair John

Surname Ritchie

Address

The Coach House, 68 York Road

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

Post town Weybridge

County / Region Surrey

UK Postcode KT13 9DY

Country England

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

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	Mr.	
		Day	Month
		Year	
Date of birth		1	9
		1	1
		1	9
		5	3
Forename(s)	Alan Charles		
Surname	Lovell		
Address	The Palace House, Bishop's Lane		
Post town	Bishops Waltham		
County / Region	Hampshire	UK Postcode	SO32 1DP
Country	England	Nationality	British
Business occupation	Chartered Accountant		

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	6
		0	5
		1	9
		5	2
Forename(s)	Philip John		
Surname	Parnell		
Address	The Old Bell House, The Common		
Post town	Penn		
County / Region	Bucks	UK Postcode	HP10 8LQ
Country	England	Nationality	British
Business occupation	Company Director		

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

Usual residential address must be given. In the case of a corporation, 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	200	£200.00
Totals	200	200.00

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**

13/05/02

† Please delete as appropriate.

/ 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.

Mr J Dolbear
Assistant Company Secretary
Dunlop Slazenger International Limited
Maxfli Court
Riverside Way
Camberley
Surrey GU15 3YL
Tel: (01276) 803352

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 670530

Company Name in full | David Geoffrey & Associates (UK) 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 Dunlop Slazenger International Limited Address Maxfli Court, Riverside Way, Camberley, Surrey, England UK postcode GU15 3YL	£1.00 ORDINARY Shares Held 200		
Name Address UK postcode			
Name Address UK postcode			