



Companies House

— for the record —

Company Name

CUBEX LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

Company Type

Private Company Limited By Shares

Company Number

708459

Information extracted from
Companies House records on
8th June 2002

Section 1: Company details



Ref: 708459/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**25 New Cavendish Street
London
~~W1G 3LP~~**

Address

UK Postcode

W1G 3LP

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
6 North Street
Oundle
Peterborough
Cambridgeshire PE8 4AL**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

8514

Other human health activities

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Sharon Elizabeth SHULBERG Address Manor House Stoke Doyle Peterborough Cambridgeshire PE8 5TG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sharon Elizabeth SHULBERG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Adam SHULBERG Address Manor House Stoke Doyle Oundle Peterborough PE8 5TG Date of birth 21/06/1963 Nationality British Occupation Audiologist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adam SHULBERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Monty SHULBERG ceased to be director (if applicable)

_____ / _____ / _____

3

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Trustees Of E. BILL CHILDRENS TRUST		Name _____ Address _____ _____ _____ UK Postcode _____		Shares transferred by Trustees Of E. BILL CHILDRENS TRUST	
Address Manor House Stoke Doyle Oundle Peterborough Cambridgeshire PE8 5TG	Shares held Class Ordinary B Number 40	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____
				Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____	
> Shareholder Name Trustees Of E. BILL CHILDRENS TRUST		Name _____ Address _____ _____ _____ UK Postcode _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Trustees Of E. BILL CHILDRENS TRUST	
Address Manor House Stoke Doyle Oundle Peterborough Cambridgeshire PE8 5TG	Shares held Class Ordinary A Number 40	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____
				Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____	
> Shareholder Name Mrs S. SHULBERG		Name _____ Address _____ _____ _____ UK Postcode _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs S. SHULBERG	
Address Manor House Stoke Doyle Peterborough Cambridgeshire PE8 5TG	Shares held Class Ordinary A Number 40	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____
				Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Adam SHULBERG		Name <hr/>		Shares transferred by Mr Adam SHULBERG		
Address Manor House Stoke Doyle Peterborough Cambridgeshire PE8 5TG		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class <i>Number</i>		Shares held Class <i>Number</i>				
Ordinary B	820			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary A	410					__/__/__
> Shareholder Name Monty SHULBERG		Name <hr/>		Shares transferred by Monty SHULBERG		
Address The Old Rectory Mary Tavy Tavistock Devon PL19 9PP		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class <i>Number</i>		Shares held Class <i>Number</i>				
Ordinary B	100			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary A	510					__/__/__
> Shareholder Name Mrs N. SILVERSTEIN		Name <hr/>		Shares transferred by Mrs N. SILVERSTEIN		
Address 23 Ribston Close Shenley Radlett Hertfordshire WD7 9JW		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class <i>Number</i>		Shares held Class <i>Number</i>				
Ordinary B	40			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary A	40					__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10/07/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/6/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th June 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Bulley Davey

Chartered Certified Accountants

Address North Street

DX number *if applicable*

Oundle

Peterborough PE8 4AL

Telephone: 01832 273150

DX exchange

Fax: 01832 273505

E-mail: bdoundle@bulleydavey.co.uk

Postcode