

363a



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 1683851

Company Name in full Complas Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 0 / 0 6 / 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  
2 0 / 0 6 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

BROOK ROAD

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

Post town WIMBORNE

County / Region DORSET

UK Postcode B H 2 1 2 B J

### Principal business activities

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

2524

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

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

Name

\* Style / Title

MR

Forename(s)

CHRISTOPHER MARTIN

Surname(s)

BARBER

Address

66 MAPLIN PARK

LANGLEY

Post town

SLOUGH

County / Region

BERKSHIRE

UK Postcode

S L 3 8 X Y

Country

ENGLAND

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 9 / 0 5 / 2 0 0 0

Forename(s) TREVOR

Surname COOK

Address 89 LINGFIELD ROAD

**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 STEVENAGE

County / Region HERTS UK Postcode S G 1 5 S Q

Country ENGLAND Nationality BRITISH

Business occupation MANAGING DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 3 / 0 3 / 1 9 4 6

Forename(s) GEOFFREY CHARLES

Surname COOPER

Address TERRYS COPPICE, BRADCUTTS LANE

**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 COOKHAM DEAN

County / Region BERKS UK Postcode S L 6 9 A A

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
Date of birth		1	7	0	8	1	9	4	3					
Forename(s)		LAURENCE JOHN												
Surname		MARSHALL												
<b>Address</b>	12 TAMARIND WAY, EARLEY													
Post town		READING												
County / Region		BERKSHIRE				UK Postcode		R	G	6		5	G	R
Country		ENGLAND				Nationality		BRITISH						
<b>Business occupation</b>		OPERATIONS DIRECTOR												

\* Voluntary details.

<b>Name</b>	* Style / Title	MR												
		Day	Month	Year										
Date of birth		0	4	0	1	1	9	5	3					
Forename(s)		EDWARD GERARD												
Surname		MASTERSON												
<b>Address</b>	5 AIRA CLOSE, GAMSTON													
Post town		NOTTINGHAM												
County / Region						UK Postcode		N	G	2		6	Q	H
Country		ENGLAND				Nationality		BRITISH						
<b>Business occupation</b>		ACCOUNTANT												

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 1 7 / 0 5 / 1 9 6 3

Forename(s) IAN

Surname RICHARDSON

Address 134, THE LONGSHOOT

**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 NUNEATON

County / Region WARWICKSHIRE UK Postcode C V 1 1 6 J W

Country ENGLAND Nationality BRITISH

Business occupation SALES DIRECTOR

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
Date of birth / / /

Forename(s)

Surname

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 UK Postcode

Country Nationality

Business occupation

**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	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

**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**

*J. M. A. [Signature]*

**Date**

26-8-01

† 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

(enter number)

continuation sheets.

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.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ

Tel 01202 882020

DX number

DX exchange

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

CHFP029

Company Number 1683851

Company Name in full Complas 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 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 CHELTON LIMITED Address BROOK ROAD, WIMBORNE, DORSET UK Postcode BH21 2BJ	Ordinary £1 9,999		
Name GEOFFREY CHARLES COOPER AND CHELTON LIMITED Address FIELDHOUSE LANE, MARLOW, BUCKS UK Postcode LL1 1LL	Ordinary £1 1		
Name Address UK Postcode LL1 1LL			