



Companies House

— for the record —
Company Name
CBS GENIOS LIMITED



Bus 7s

010755

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 capitals.

Company Type
Private Company Limited By Shares

Company Number
1785819

Information extracted from
Companies House records on
12th January 2000

Section 1: Company details

Ref: 1785819/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Garman Road Tottenham London N17 0QN	Address UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 5146 Description Wholesale of pharmaceutical goods	SIC CODE Description
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael John HAYWARD Address 3 Elm Court Bruce Grove London N17 6UU	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael John HAYWARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alistair John Wilson CAMPBELL Address 25 Lansdowne Road London W11 3AG Date of birth 18/02/1947 Nationality British Occupation Merchant Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alistair John Wilson CAMPBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Robert DEACON Address Earl Stonham House Earl Stonham Stowmarket Suffolk IP14 5ED Date of birth 02/09/1948 Nationality British Occupation Industrialist	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Robert DEACON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 Nominal value of each share £1.00 Number of shares issued 1,310,000 Aggregate Nominal Value of issued shares £1,310,000.00	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 1,310,000 Total Nominal value of shares issued £1,310,000.00	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 029 2038 0801.		

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 ACTIVE PARTICIPATION Address Earl Stonham House Earl Stonham Stowmarket Suffolk IP14 5ED Shares held Class Ordinary Number 392999	Name <i>ACTIVE PARTICIPATION LTD</i> <i>DIRECTORS' PENSION SCHEME</i> Address _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by Trustees Of ACTIVE PARTICIPATION Class Number Date of transfer _____/_____/_____ _____/_____/_____			
>	Shareholder Name Abigail Fettes DEACON Address Please supply missing address details	Name <i>ABIGAIL FETTES DEACON</i> Address <i>EARL STONHAM HOUSE</i> <i>EARL STONHAM</i> <i>STOW MARKET, SUFFOLK</i> <i>IP14 5ED</i> UK Postcode _____ Shares held Class _____ Number 107000 Class _____ Number _____	Shares transferred by Abigail Fettes DEACON Class Number Date of transfer _____/_____/_____ _____/_____/_____			
>	Shareholder Name Andrew Robert DEACON Address Earl Stonham House Earl Stonham Stowmarket Suffolk IP14 5ED Shares held Class Ordinary Number 590001	Name _____ Address _____ _____ UK Postcode _____ Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by Andrew Robert DEACON Class Number Date of transfer _____/_____/_____ _____/_____/_____			

Current details		Amended details		Shares transferred		
> Shareholder Name James Scott DEACON		Name <i>JAMES SCOTT DEACON</i>		Shares transferred by James Scott DEACON		
Address Please supply missing address details		Address <i>EARL STONHAM HOUSE</i> <i>EARL STONHAM</i> <i>STONHAM, SUFFOLK</i>				
		UK Postcode <i>IP14 5ED</i>				
Shares held Class Ordinary		Shares held Class Ordinary				
	Number 130000		Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Dr Stephen R. WILSON		Name <i>STEPHEN FREDERICK DEACON</i>		Shares transferred by Dr Stephen R. WILSON		
Address Please supply missing address details		Address <i>EARL STONHAM HOUSE</i> <i>EARL STONHAM</i> <i>STONHAM, SUFFOLK</i>				
		UK Postcode <i>IP14 5ED</i>				
Shares held Class Ordinary		Shares held Class Ordinary				
	Number 90000		Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

④ SHARES HELD BY TRUSTEES

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 tick 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

[Handwritten Signature]
(Director / Secretary)

Date

24 / 2 / 2000

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

What to do now

Please detach and retain the covering letter, 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 27/1/2000
- 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 27th January 2001 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. J. HAYWARD

Telephone number inc code

02088 01 6444

Address

% CBS GENIOS LIMITED
GARMAN ROAD
LONDON

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

N17 0QN