

Bye  
£60040  
1/1/51

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

1997893

**Company Name in full**

SEEKTASK LIMITED

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 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.

ONE CITADEL PLACE, TINWORTH STREET

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

Post town

LONDON

County / Region

UK Postcode

SE11 5EF

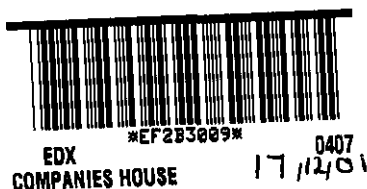
### Principal business activities

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

7011

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

Development and sell real estate



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**

or 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.

ONE CITADEL PLACE, TINWORTH STREET

Post town LONDON

County / Region UK Postcode SE11 5EF

**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.

ONE CITADEL PLACE, TINWORTH STREET

Post town LONDON

County / Region UK Postcode SE11 5EF

**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

☐

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)

STEVEN FRANCIS

Surname

BOARD

Address

Bordeaux, Guildford Road

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, give the registered or principal office address.

Post town Cranleigh

County / Region Surrey UK Postcode GU6 8PG

Country England

**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 \_\_\_\_\_

Day Month Year  
Date of birth 1 9 0 4 1 9 5 5

Forename(s) DAN MIKAEL

Surname BAVERSTAM

Address CAWSAND, THE RIDGEWAY

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

Post town OXSHOTT

County / Region SURREY UK Postcode KT22 0LG

Country Nationality SWEDISH

Business occupation Chief Financial Officer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 2 1 1 1 9 5 0

Forename(s) THOMAS JOHN

Surname THOMSON

Address 25 MORETON AVENUE

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

Post town HARPENDEN

County / Region HERTFORDSHIRE UK Postcode AL5 2EU

Country Nationality BRITISH

Business occupation CHIEF EXECUTIVE

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| ORDINARY                            | 100                        | £100.00                                                                                                                            |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
| <b>Totals</b>                       | 100                        | £100.00                                                                                                                            |

**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

20.12.01

† 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

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.

STEVEN BOARD, COMPANY SECRETARY, ONE CITADEL PLACE,

TINWORTH STREET, LONDON, SE11 5EF

Tel

DX number

DX exchange

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

CHFP010

Company Number | 1997893

Company Name in full | SEEKTASK 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<br>shares or amount of<br>stock held                 | Class and number<br>of shares or amount<br>of stock transferred | Shares or amount of stock<br>transferred (if appropriate)<br><br>Date of<br>registration of<br>transfer |
|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Name<br>CLS HOLDINGS PLC<br><br>Address<br>ONE CITADEL PLACE, TINWORTH STREET,<br>LONDON<br><br>UK postcode   SE11 5EF | £1.00 ORDINARY<br><br><br><br><br><br><br><br><br><br>Shares Held<br>100 |                                                                 |                                                                                                         |
| Name<br><br><br>Address<br><br><br><br><br><br>UK postcode                                                             |                                                                          |                                                                 |                                                                                                         |
| Name<br><br><br>Address<br><br><br><br><br><br>UK postcode                                                             |                                                                          |                                                                 |                                                                                                         |