

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2005951

Company Name in full

Canberra (Southern) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	1	2	0	0	4

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.

St David's Court, Union Street

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

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

WV1 3JE

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.



A17 *AESKYRX2* 0365
COMPANIES HOUSE 21/01/04

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Manning House, 22 Carlisle Place

Post town London

County / Region UK Postcode SW1P 1JA

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.

N/A

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

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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

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

James

Phillips

Stallworth, 6 Wood Road, Tettenhall

Wolverhampton

West Midlands

UK Postcode WV6 8LS

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			
0	6	0	8	1	9	5	1

Date of birth

Forename(s) | James

Surname | Phillips

Address

| Stallworth, 6 Wood Road, Tettenhall

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

Post town | Wolverhampton

County / Region | West Midlands

UK Postcode | WV6 8LS

Country | England

Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title _____

Day		Month		Year			
2	9	0	8	1	9	7	0

Date of birth

Forename(s) | Peter Timothy

Surname | Redfern

Address

| 5 Broadfield Road

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

Post town | Yarnton

County / Region | Oxfordshire

UK Postcode | OX5 1UL

Country | England

Nationality | British

Business occupation | Chartered Accountant

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	100,000	£100,000.00
Totals	100,000	100,000.00

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

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on paper

in another format

A list of changes is enclosed

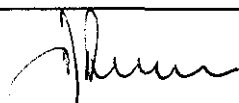
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/01/04

† 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.

Corporate Mosaic Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

Tel 01403 266662

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2005951

Company Name in full | Canberra (Southern) 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 MCA Holdings Limited Address St David's Court, Union Street, Wolverhampton, West Midlands, England UK postcode WV1 3JE	£1.00 Ordinary Shares Held 100,000		
Name Address UK postcode			
Name Address 			