

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2154540

Company Name in full

POST OFFICE LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 3 0 6 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.

PALMERSTON HOUSE, 80-86 OLD STREET

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

Post town

LONDON

County / Region

UK Postcode

EC1V 9NN

Principal business activities

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

6411

6523

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



A42
COMPANIES HOUSE

A13ELWGP

0328
02/07/04

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

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.

5th FLOOR, 148 OLD STREET

Post town LONDON

County / Region UK Postcode EC1V 9HQ

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.

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

Mr

Forename(s)

JONATHAN

Surname

EVANS

Address

LEYCROFT, STATION ROAD

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

Post town CLAVERDON

County / Region WARWICK UK Postcode CV35 8PE

Country ENGLAND

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

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 3 1 0 5 1 9 5 7

Forename(s) JOHN BARNETSON

Surname ANDERSON

Address

TUDOR HOUSE, WHICHERT CLOSE, KNOTTY GREEN

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

Post town BEACONSFIELD

County / Region BUCKINGHAMSHIRE

UK Postcode HP9 2TP

Country UNITED KINGDOM

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 9 0 3 1 9 5 9

Forename(s) ALAN JOHN MUNRO

Surname BARRIE

Address

124 ABERDEEN PARK, HIGHBURY

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

Post town LONDON

County / Region

UK Postcode N5 2BA

Country UNITED KINGDOM

Nationality British

Business occupation Company Director

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 _____

Date of birth

Day	Month	Year
2	8	0 4 1 9 5 8

Forename(s) | PETER MICHAEL

Surname | CORBETT

Address | 13 KESTREL CLOSE

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

Post town | EPSOM

County / Region | SURREY UK Postcode | KT19 7EJ

Country | ENGLAND Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	6	0 4 1 9 5 4

Forename(s) | STEPHEN GRAHAM

Surname | HALLIDAY

Address | THE WICKETS, CHURCH LANE

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

Post town | OAKLEY

County / Region | BEDFORDSHIRE UK Postcode | MK43 7RJ

Country | Nationality | British

Business occupation | Company Director

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	0	7	0	4
	1	9	4	4
Forename(s)	MICHAEL STEWART			
Surname	HODGKINSON			
Address	FLAT 34, PRESIDENT'S QUAY, 72 ST KATHERINE'S WAY			
Post town	LONDON			
County / Region			UK Postcode	E1W 1UF
Country	UNITED KINGDOM		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	2	0	4
	1	9	5	3
Forename(s)	ALLAN LESLIE			
Surname	LEIGHTON			
Address	5 PRIEST PADDOCK, KNOTTY GREEN			
Post town	BEACONSFIELD			
County / Region	BUCKS		UK Postcode	HP9 1YL
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**

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 0 1 0 8 1 9 4 9

Forename(s) DAVID WILLIAM

Surname MILLER

Address 6 LITTLECOTES, MILE END

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

Post town COLCHESTER

County / Region ESSEX UK Postcode CO4 5EL

Country ENGLAND Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 9 0 2 1 9 4 4

Forename(s) DAVID JOHN

Surname MILLS

Address THE LIMES, HINXTON

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

Post town SAFFRON WALDEN

County / Region CAMBRIDGESHIRE UK Postcode CB10 1QY

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**

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 3 1 0 1 1 9 5 9Forename(s) GORDON RAMSAYSurname STEELEAddress WILLOW THATCH COTTAGE, 129 HIGH ROAD, SHILLINGTON**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.Post town HITCHINCounty / Region _____ UK Postcode SG5 3LUCountry _____ Nationality BritishBusiness occupation Company Director

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	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	8
		1	9
		4	7
Forename(s)	ELMAR		
Surname	TOIME		
Address	97 ARTILLERY MANSIONS, 75 VICTORIA STREET		
Post town	LONDON		
County / Region		UK Postcode	SW1H 0HY
Country		Nationality	Australian
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
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	50,000	£50,000.00
Totals	50,000	50,000.00

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

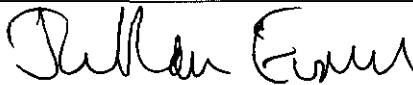
☐☐

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

1/7/04

† 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

0

(enter number)

continuation sheets.

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.

MARK HEINAU, 5th FLOOR, 148 OLD STREET, LONDON, EC1V

9HQ, ENGLAND

Tel

DX number

DX exchange