

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2343336

Company Name in full

Russell & Brand Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	1	2	2	0	0	3

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.

Kenley House, Kenley Lane

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

Post town

Kenley

County / Region

Surrey

UK Postcode

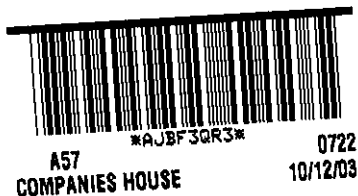
CR8 5ED

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.



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.

The Merchant Centre, 1 New Street Square

Post town LONDON

County / Region UK Postcode EC4A 3BF

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.

The Merchant Centre, 1 New Street Square

Post town LONDON

County / Region UK Postcode EC4A 3BF

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

(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

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

Sodexho Corporate Services (No.2) Limited

Kenley House, Kenley Lane

Post town Kenley

County / Region Surrey UK Postcode CR8 5ED

Country

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

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				
Forename(s)				
Surname	Sodexho Corporate Services (No.1) Limited			
Address	Kenley House, Kenley Lane			
Post town	Kenley			
County / Region	Surrey	UK Postcode	CR8 5ED	
Country		Nationality		
Business occupation				

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname	Sodexho Corporate Services (No.2) Limited			
Address	Kenley House, Kenley Lane			
Post town	Kenley			
County / Region	Surrey	UK Postcode	CR8 5ED	
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)
ORD	2	£2.00
Totals	2	2.00

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

John Wood

Date

20/11/2003

† Please delete as appropriate.

† a director / secretary

**Authorised Signatory
Sodexo Corporate
Services (No. 2) Limited**

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 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.

Jo Phillips, Sodexo, The Merchant Centre, 1 New

Street Square, London, EC4A 3BF, GB

Tel

DX number DX exchange