

201249 1150



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 2365435

Company Name in full STEAMROLES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	8	0	7	2	0	2

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		
1	4	0	6	2	0	3

Registered Office

Show here the address **at the date of
this return.**

c/o BBA Group plc
5th Floor
70 Fleet Street

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

Post town London

County / Region

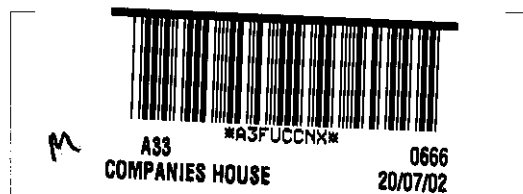
UK Postcode EC4Y 1EU

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.



Form revised September 1999

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.

70 Fleet Street

Post town LONDON

County / Region UK Postcode EC4Y 1EU

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 here 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

☐

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 MRS

Forename(s) SARAH MARGARET FOULKES

* Voluntary details.

Surname SHAW

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

26 Hamilton Road

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

Post town London

County / Region UK Postcode W5 2EH

Country United Kingdom

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.						
	Day	Month	Year					
Date of birth	2	4	0	2	1	9	6	7
Forename(s)	ROBIN							
Surname	BOOTH							
	✓							
Address	Tykes							
	2 Mancroft Road							
Post town	Caddington							
County / Region	Bedfordshire				UK Postcode	LU1 4EL		
Country	ENGLAND				Nationality	BRITISH		
Business occupation	DIRECTOR							

* Voluntary details.

Name	* Style / Title	MRS						
	Day	Month	Year					
Date of birth	0	2	0	6	1	9	5	8
Forename(s)	SARAH MARGARET FOULKES							
Surname	SHAW							
	✓							
Address	26 Hamilton Road							
	✓							
Post town	London							
County / Region					UK Postcode	W5 2EH		
Country	United Kingdom				Nationality	BRITISH		
Business occupation	Company Secretary							

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

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

2

£2.000

Totals

2

£2.000

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

19 July 2002

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs A Hammond, BBA Group plc, 70 Fleet Street, London EC4Y 1EU

Tel 020 7842 4945

DX number

DX exchange

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

CHFP055

Company Number | 2365435

Company Name in full | STEAMROLES 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			