



Companies House

for the record

Company Name

EVERGREEN SERVICES
HOLDINGS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

2441554

Information extracted from
Companies House records on
8th March 2003

Section 1: Company details



A21
COMPANIES HOUSE
0801
24/05/03

Ref: 2441554/03/10

Current details

Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	North Acton Business Park Wales Farm Road London W3 6RS	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 5245	Description Retail electric h'hold, etc goods
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Timothy Joseph Gerard O'GORMAN Address 17 Finches End Walkern Stevenage Hertfordshire SG2 7RG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Joseph Gerard O'GORMAN ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles William DUNSTONE Address 71 Addison Road London W14 8EB Date of birth 21/11/1964 Nationality British Occupation Representative	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles William DUNSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CARPHONE WAREHOUSE LTD		Name <u>THE PHONE HOUSE HOLDINGS (UK) LIMITED</u>				
Address North Acton Business Park Wales Farm Road London W3 6RS		Address <u>NORTH ACTON BUSINESS PARK</u> <u>WALES FARM ROAD</u> <u>LONDON</u>		Shares transferred by CARPHONE WAREHOUSE LTD		
UK Postcode <u>W3 6RS</u>		UK Postcode <u>W3 6RS</u>				
Shares held Class Ordinary		Shares held Class <u>ORDINARY</u>		Class <u>ORDINARY</u>		
Number 99		Number <u>99</u>		Number <u>99</u>		
				Date of transfer <u>28/01/2003</u>		

> Shareholder Name Charles William DUNSTONE		Name <u>THE CARPHONE WAREHOUSE LIMITED</u>				
Address 71 Addison Road London W14 8EB		Address <u>NORTH ACTON BUSINESS PARK</u> <u>WALES FARM ROAD</u> <u>LONDON</u>		Shares transferred by Charles William DUNSTONE		
UK Postcode <u>W3 6RS</u>		UK Postcode <u>W3 6RS</u>				
Shares held Class Ordinary		Shares held Class <u>ORDINARY</u>		Class <u>ORDINARY</u>		
Number 1		Number <u>1</u>		Number <u>1</u>		
				Date of transfer <u>01/11/2001</u>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>THE PHONE ROSE HOLDINGS (UK) LIMITED</u> Address <u>NORTH ACTON BUSINESS PARK</u> <u>WILKS FARM ROAD</u> <u>LONDON</u> UK Postcode <u>W3 - - 6RS</u>	1	1	28/01/03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

T O Gorman
(Director / Secretary)

Date

30, 04, 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
9/11/2003

If you are making this return up to an earlier date,
please give the date here

30, 04, 2003

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 9th November 2004
please give the new date here:

30, 04, 2004

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

TIM O'GORMAN

Telephone number inc code

0208 7538243

Address

NORTH ACTON BUS. PK.
HALES FARM RD.
LONDON

DX number if applicable

DX exchange

Postcode

W3 6RS