



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

000675/15.

363a

Annual Return

Company Number 2451303

Company Name in full CK Corporate Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	1	2	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		

Registered Office

Show here the address at the date of
this return.

443 Stroude Road

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

Post town Virginia Water

County / Region Surrey

UK Postcode GU25 4BU

Principal business activities

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

<u>7484</u>	<u>7412</u>
<u>7414</u>	

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

Company Secretarial, Accountancy and Management
Services.



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 Cardif
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.

Post town

County / Region

Registered Office

UK Postcode

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

N/a

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).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Address

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

County / Region

Country

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

Dermot Robert

Strangways-Booth

Scotlands House

Warfield

Bracknell

Berks

UK Postcode RG42 6AJ

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 _____

Day Month Year
Date of birth 0 1 0 8 1 9 4 2

Forename(s) Christopher Rohan

Surname Delacombe

Address

Southolme

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

1 Heather Way

Post town Chobham

County / Region Surrey

UK Postcode GU24 8RA

Country

Nationality British

Business occupation Chartered secretary

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 2 0 7 1 9 5 5

Forename(s) Charles John

Surname Lumsden

Address

7 Guthrie Street

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 SW3 6NU

Country

Nationality British

Business occupation Director of companies

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 Shares	16,500	£16,500.000
Totals	16,500	£16,500.000

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

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on paper in another format

A list of changes is enclosed

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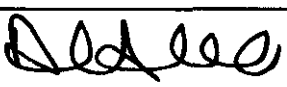
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my

Signed



Date

13/12/02

† 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, for the person Companies House should contact if there is any query.

CK Corporate Services Limited, 443 Stroude Road, Virginia Water,

Surrey, GU25 4BU

Tel 01344 845000

DX number DX exchange

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	1	4	0	3	1	9	3	7
	Forename(s)	Dermot Robert							
	Surname	Strangwayes-Booth							
Address		Scotlands House							
		Warfield							
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	Bracknell							
	County / Region	Berks				UK Postcode	RG42 6AJ		
	Country					Nationality	British		
	Business occupation	Chartered Secretary							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth								
	Forename(s)								
	Surname								
Address									
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								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								