



Please complete in typescript,
or in bold black capitals.

CHFP029

N/W 356691
£15.

363a

Annual Return

Company Number 2658495

Company Name in full Cainskills Limited

Date of this return

The information in this return is made up to

Day Month Year

29 / 10 / 2001

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

29 / 10 / 2002

Registered Office

Show here the address at the date of
this return.

GLOBE HOUSE

BENTINCK ROAD

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

Post town

WEST DRAYTON

County / Region

MIDDLESEX

UK Postcode

UB7 7RQ

Principal business activities

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

7450

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



A44 *A1YM2579* 0486
COMPANIES HOUSE 25/10/01

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.

50 QUEEN CHARLOTTE STREET

Post town BRISTOL

County / Region

UK Postcode B S 1 4 H E

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.

50 QUEEN CHARLOTTE STREET

Post town BRISTOL

County / Region

UK Postcode B S 1 4 H E

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town BRISTOL

County / Region

Country ENGLAND

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

30 QUEEN CHARLOTTE STREET

UK Postcode B S 9 9 7 Q Q

CHFP029

Company Number 2658495

Company Name in full Cainskills Limited

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 MR

* Voluntary details.

Forename(s) CHRISTOPHER DAVID WILLIAM

Surname(s) SMITH

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

Address

42 FARRIERS CLOSE

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

Post town BRAMLEY

County / Region HAMPSHIRE

UK Postcode R G 2 6 5 A X

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
1 7 / 0 6 / 1 9 4 9

Forename(s) JAMES JOSEPH

Surname CLARKE

Address 18 CALEDON 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 BEACONSFIELD

County / Region BUCKINGHAMSHIRE

UK Postcode H P 9 2 B X

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
2 1 / 0 5 / 1 9 6 0

Forename(s) CHRISTOPHER DAVID WILLIAM

Surname SMITH

Address 42 FARRIERS CLOSE

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 BRAMLEY

County / Region HAMPSHIRE

UK Postcode R G 2 6 5 A X

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
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	0	0	6	1	9	3	6			
	Forename(s)	LEONARD JOHN										
	Surname	WEAVER										
Address	CRABAPPLE COURT, OXSHOTT 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	LEATHERHEAD										
	County / Region	SURREY			UK Postcode	K	T	2	2	0	D	Q
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	DIRECTOR											

* 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												

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 £1	100	£ 100.00
Totals	100	£ 100.00

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

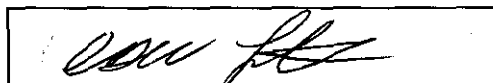
☐
☐

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



Date

24.10.01

† 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.

OSBORNE CLARKE, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE

Tel 0117 917 3000

DX number 7818

DX exchange Bristol



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2658495

Company Name in full Cainskills 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 <u>SHORTERM HOLDINGS LIMITED</u> Address <u>GLOBE HOUSE, BENTINCK ROAD, WEST DRAYTON,</u> <u>MIDDLESEX, ENGLAND</u> UK Postcode <u>U B 7 L</u> <u>7 R Q</u>	Ord £1 100		
Name Address UK Postcode <u> L L L L</u> <u> L L L</u>			
Name Address UK Postcode <u> L L L L</u> <u> L L L</u>			