

BLUEPRINT

2000

409915/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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			
2	9	1	0	2	0	0	5

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			
2	9	1	0	2	0	0	6

Registered Office

Show here the address at the date of
this return.

Station House, High Street

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

Post town

West Drayton

County / Region

Middlesex

UK Postcode

UB7 7DJ

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.

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

A35 *AFT1GFJX* 271
COMPANIES HOUSE 19/05/2006

KLV/0749521/6767

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

2 Temple Back East, Temple Quay

Post town Bristol

County / Region UK Postcode BS1 6EG

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.

2 Temple Back East, Temple Quay

Post town Bristol

County / Region UK Postcode BS1 6EG

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

Forename(s)

Surname Ovalesec Limited

Address

2 Temple Back East, Temple Quay

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

Post town Bristol

County / Region UK Postcode BS1 6EG

Country England

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

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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 | Mr

Day Month Year
Date of birth | 0 | 2 | 0 | 2 | 1 | 9 | 6 | 0

Forename(s) | Stephen James Taylor

Surname | Clague

Address | 72 Shinfield Road

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

Post town | Reading

County / Region | Berkshire

UK Postcode | RG2 7DA

Country | England

Nationality | British

Business occupation | Finance Director

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, 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)
ORDINARY	£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

Victoria Grantlem

Director on behalf of
Ovelsec Limited
Secretary**Date**

16/05/06

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

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel: 0117 917 3000

Fax: 0117 917 3005

Tel

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DX number 7818

DX exchange Bristol

List of past and present shareholders

Schedule to form 363a

CHFP010

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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Shorterm Engineers Limited Address Station House, High Street, West Drayton, Middlesex, England UK postcode UB7 7DJ	£1.00 ORDINARY £1 Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name Shorterm Holdings Limited Address Station House, High Street, West Drayton, Middlesex, England UK postcode UB7 7DJ	£1.00 ORDINARY £1 Shares Held 0	100	20/12/2004
Name Address UK postcode			