



Please complete in typescript,  
or in bold black capitals.

CHFP029

376744/15

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 / 2002

### 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 / 2003

### 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.



A13 0831  
COMPANIES HOUSE 13/11/02  
A24 0278  
COMPANIES HOUSE 06/11/02

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

CHFP029

Company Number 2658495

Company Name in full Cainskills Limited

## Company Secretary

(Please photocopy  
this area to provide  
details of joint  
secretaries).

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

Name \* Style / Title

\* Voluntary details.

Forename(s)

Surname(s) OVALSEC LIMITED

If a partnership give  
the names and  
addresses of the part-  
ners or the name of  
the partnership and  
office address.

Address

2 TEMPLE BACK EAST

TEMPLE QUAY

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

Post town BRISTOL

County / Region UK Postcode B S 1 6 E G

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 corpo-  
rate 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

## Register of members

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

2 TEMPLEBACK EAST  
\_\_\_\_\_  
TEMPLE QUAY  
\_\_\_\_\_  
Post town BRISTOL  
\_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode B S 1 6 E G  
\_\_\_\_\_

## 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.

2 TEMPLE BACK EAST  
\_\_\_\_\_  
TEMPLE QUAY  
\_\_\_\_\_  
Post town BRISTOL  
\_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode B S 1 6 E G  
\_\_\_\_\_

## 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).

Name \* Style / Title MR

\* Voluntary details.

Forename(s) STEPHEN JAMES TAYLOR

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

Surname(s) CLAGUE

Address 72 SHINFIELD 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 READING

County / Region BERKSHIRE

UK Postcode R G 2 7 D A

Country ENGLAND

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 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 or a Scottish firm, give the registered or principal office address.

Post town READING

County / Region BERKSHIRE

UK Postcode R G 2 7 D A

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE 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.

Day Month Year  
Date of birth 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

**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

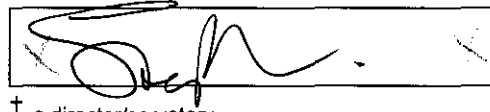
☐
☐

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

30.06.02

† 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

(enter number)

continuation sheets.

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, 2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL, BS1 6EG

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<br>(if appropriate) |                                  |
|--|--|---|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>SHORTTERM HOLDINGS LIMITED</u><br>Address<br><u>GLOBE HOUSE, BENTINCK ROAD, WEST DRAYTON,</u><br><u>MIDDLESEX, ENGLAND</u><br>UK Postcode <u>UB 7 7 7 7 7 7 7 7 7 7</u> | Ord £1<br>100                                      |   |                                  |
| Name<br>Address<br>UK Postcode   |  |   |                                  |
| Name<br>Address<br>UK Postcode   |  |   |                                  |