



Please complete in typescript,  
or in bold black capitals.

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L15

363a

## Annual Return

CHFP029 Company Number 2658495

Company Name in full Cainskills Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
2	9	1 0 1 9 9 9

**Date of next return** (See note 2)  
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 0

**Registered Office** (See note 3)  
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  
Postcode UB7 7RQ

### Principal business activities

(See note 4)  
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, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type (See note 7)

Public limited company

Private company limited by shares

X

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 mark the appropriate box

## Company Secretary (see notes 1-5)

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

Name

\* Style / Title

MS

\*Honours etc

Forename(s)

MARY MARGARET

Surname

DEMPSTER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

HEATHCOT BRANDY BOTTOM

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

Post town

CRICKET HILL

YATELEY

County / Region

HAMPSHIRE

Postcode

GU46 6BE

Country

ENGLAND

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

Please list directors in alphabetical order.

[illegible]

\* Voluntary details.

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

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	0	0	6	1	9	3	6
	Forename(s)	LEONARD JOHN									
	Surname	WEAVER									
	Previous forename(s)										
	Previous surname										

**Address**

CRABAPPLE COURT, OXSHOTT ROAD

**Usual residential address**

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

Post town	LEATHERHEAD		
County / Region	SURREY	Postcode	KT22 0DQ
Country	ENGLAND		

**Nationality**

BRITISH

**Business occupation**

DIRECTOR

**Other directorships**

Name	* Style / Title	Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous 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		Postcode	
Country			

**Nationality****Business occupation****Other directorships**

\* Voluntary details.

**Issued share capital** (see note 9)  
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)	
ORD £1	100	£	100.00
Totals	100	£	100.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

x

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

x

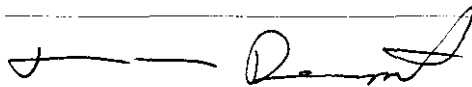
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

x

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/10/99

† 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



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Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number 2658495

Company Name in full Cainskills Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or amount currently held

Number or amount Transferred

Date of registration of transfer

Remarks

SHORTERM GROUP LIMITED AND JOHN TERRENCE  
WHITE  
GLOBE HOUSE, BENTINCK ROAD, WEST DRAYTON,  
MIDDLESEX, UB7 7RF, ENGLAND

Ord £1

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10/02/1999

SHORTERM HOLDINGS  
LIMITED

SHORTERM HOLDINGS LIMITED  
GLOBE HOUSE, BENTINCK ROAD, WEST DRAYTON,  
MIDDLESEX, UB7 7RQ, ENGLAND

Ord £1

100