



001619 / 120  
**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

Company Number 02660548

Company Name in full TERRIFIC STUFF LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

0 6 / 1 1 / 2 0 0 3

### 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.

HATHAWAY HOUSE

POPES DRIVE

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

Post town FINCHLEY

County / Region LONDON

UK Postcode N 3 1 Q F

### Principal business activities

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

5190

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



A15  
COMPANIES HOUSE

\*AW6CHQ1W\*  
0732  
14/11/03

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**

Form April 2002

CHAD 16/07/2002

## 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

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

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

STEPHEN JOHN

Surname

MOGFORD

Address ††

OAKLANDS

SHEETS HEATH

Post town

BROOKWOOD

County / Region

SURREY

UK Postcode

G U 2 4 O E P

Country

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

02660548

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	0	1	0 4 1 9 3 8
Forename(s)	CHRISTOPHER		
Surname	NIXON		
Address ††	23 CAMBRIDGE ROAD		
Post town	EAST TWICKENHAM		
County / Region	MIDDLESEX	UK Postcode	T W 1 2 H N
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	5	0 9 1 9 4 7
Forename(s)	JOCK CLEMENT		
Surname	SIMPSON		
Address ††	7 MOAT COURT, SHAW CLOSE		
	OTTERSHAW		
Post town	CHERTSEY		
County / Region	SURREY	UK Postcode	K T 1 6 0 P H
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

02660548

**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	2	£2
Totals	2	£2

**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**

7/11/2003

† 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 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

GRB Registrars Ltd

Hathaway House Popes Drive

Finchley, London N3 1QF

Tel 020 8346 6446

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

Company Number 02660548

Company Name in full TERRIFIC STUFF 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 CHRISTOPHER NIXON Address 23 CAMBRIDGE ROAD EAST TWICKENHAM MIDDLESEX UK Postcode TW1 2HN	ORD 1		
Name MR JOCK CLEMENT SIMPSON Address 7 MOAT COURT SHAW CLOSE OTTERSHAW CHERTSEY, SURREY UK Postcode KT11 6PH	ORD 1		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			