

BLUEPRINT

OneWorld

136 072

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

2667212

**Company Name in full**

Charles Carrick Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	3	0	4	2	0	8

**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

5 Old Broad Street

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

Post town

London

County / Region

UK Postcode

EC2N 1AD

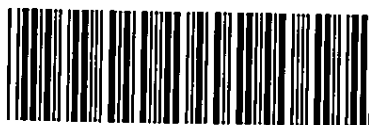
**Principal business activities**

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

6523

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

SATURDAY



A10

\*AKITIZE0\*

03/05/2008

80

COMPANIES HOUSE

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

At Registered Office

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 where it is kept

Not applicable

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

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

Name

\* Style / Title

Mr

Forename(s)

Jeremy Peter

Surname

Small

Address

Cherry Trees, West Heath

Post town

Pirbright

County / Region

Surrey

UK Postcode

GU24 0JQ

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	1
	1	9	6	5
Forename(s)	Andrew Mark			
Surname	Parsons			
Address	83 Devonshire Road, Westbury Park			
Post town	Bristol			
County / Region			UK Postcode	BS6 7NH
Country	United Kingdom		Nationality	British
Business occupation	Accountant			

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

\* Voluntary details

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	1	0	1
	1	9	6	5
Forename(s)	Jeremy Peter			
Surname	Small			
Address	Cherry Trees, West Heath			
Post town	Pirbright			
County / Region	Surrey		UK Postcode	GU24 0JQ
Country	England		Nationality	British
Business occupation	Company Director			

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

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

**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	150,000	£150,000 00
<b>Totals</b>	150,000	150,000 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

29.04 08

† 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

AXA UK plc, Group Company Secretary's Department,

5 Old Broad Street, London, EC2N 1AD

Tel

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DX number

DX exchange



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2667212

Company Name in full | Charles Carrick 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	Shares or amount of stock transferred (if appropriate)		
	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 AXA UK plc  Address 5 Old Broad Street, London  UK postcode   EC2N 1AD	£1 00 ORDINARY    Shares Held 150,000		
Name  Address  UK postcode			
Name  Address  UK postcode			