



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

RBOS E578x 38

038250

# 363a

## Annual Return

**Company Number** 2689539

**Company Name in full** SOUTHERN HOUSE LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	0	1	2	2	0	0

### 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.

6 SPRING GARDENS

CITADEL PLACE

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

Post town TINWORTH STREET

County / Region LONDON

UK Postcode SE11 5EH

### Principal business activities

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

7020

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

Letting of own property



A35  
COMPANIES HOUSE

0584  
11/01/01

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.

6 SPRING GARDENS  
CITADEL PLACE  
Post town TINWORTH STREET LONDON  
County / Region UK Postcode SE11 5EH

## 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.

6 SPRING GARDENS  
CITADEL PLACE  
Post town TINWORTH STREET LONDON  
County / Region UK Postcode SE11 5EH

## 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

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)

THOMAS JOHN

\* Voluntary details.

Surname

THOMSON

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

Address

25 MORETON AVENUE

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

HARPENDEN

County / Region

HERTFORDSHIRE

UK Postcode

AL5 2EU

Country

## 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.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 4 0 6 1 9 6 1

Forename(s) GLYN VINCENT

Surname HIRSCH

Address 15 CLARE LAWN AVENUE

**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 LONDON

County / Region UK Postcode SW14 8BE

Country England Nationality BRITISH

Business occupation CHIEF EXECUTIVE

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**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 3 0 4 1 9 4 8

Forename(s) BENGT FILIP

Surname MORTSTEDT

Address 21 MULBERRY WALK

**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 LONDON UK Postcode SW3 6DZ

Country Nationality SWEDISH

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)

Ordinary Shares

100

£100.000

Totals

100

£100.000

## 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

8/1/01

† Please delete as appropriate.

† ~~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.

T J Thomson, Solicitor, 6 Spring Gardens, Tinworth Street, London

SE11 5EH

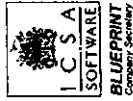
Tel 020 7682 7766

DX number

DX exchange

# Register of Members and Share Ledger

**SOUTHERN HOUSE LIMITED (Single Member Company)**



## Current Member

**Member Name:** CLS HOLDINGS PLC  
**Address:** 6 SPRING GARDENS, CITADEL PLACE, TINWORTH STREET, LONDON, SE11 5EH, England.  
**Date of entry as a Member:** 19-Dec-1995

**Share Class Name:** Ordinary Shares

**Nominal Value:** £1,000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance	Remarks
19-Dec-1995			1	£0,000	99		99	Charged to bank
19-Dec-1995		1	2	£0,000	1		100	Charged to bank
<b>Total Holding :</b>							<b>100</b>	