

704219/15

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2892663

Company Name in full

C-SIDE LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	9	1	2	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.

Global House, High Street

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

Post town

Crawley

County / Region

West Sussex

UK Postcode

RH10 1DL

### Principal business activities

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

5540

5225

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



A81  
COMPANIES HOUSE

\*A8YCGR3G\*

0477  
30/12/03

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

Global House, High Street

Post town | Crawley

County / Region | West Sussex

UK Postcode | RH10 1DL

**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.

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**

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

\* Voluntary details.

Forename(s)

TIM

Surname

ALLEN

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

Address

22 GOLDSTONE WAY

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

Post town

HOVE

County / Region

EAST SUSSEX

UK Postcode

BN3 7PB

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 corporate or a Scottish firm, the name is the corporate or firm name.

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

Day		Month		Year			
1	8	0	3	1	9	6	9

Date of birth

Forename(s) | TIM

Surname | ALLEN

Address | 22 GOLDSTONE WAY

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

Post town | HOVE

County / Region | EAST SUSSEX

UK Postcode | BN3 7PB

Country |

Nationality | BRITISH

Business occupation | ACCOUNTANT

\* Voluntary details.

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

Day		Month		Year			
3	0	0	7	1	9	7	4

Date of birth

Forename(s) | NICHOLAS ANTONY

Surname | DOWNS

Address | 7A CAMBRIDGE ROAD

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

Post town | HOVE

County / Region | EAST SUSSEX

UK Postcode | BN3 1DE

Country | UNITED KINGDOM

Nationality | BRITISH

Business occupation | OPERATIONS  
DIRECTOR

**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.

Name \* Style / Title

Day Month Year  
Date of birth 1 4 0 9 1 9 7 4

Forename(s) KATHERINE JANE

Surname JOHNSON

Address FLAT 2, 5 SILLWOOD TERRACE

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

Post town BRIGHTON

County / Region EAST SUSSEX UK Postcode BN1 2LR

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 0 7 1 2 1 9 5 9

Forename(s) LEE ROBERT

Surname SIMON

Address CALLUNA, HEATHER DRIVE

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

Post town SUNNINGDALE

County / Region BERKSHIRE UK Postcode SL5 OHS

Country UNITED KINGDOM 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)

Ordinary	232	£232.00
<b>Totals</b>	<b>232</b>	<b>232.00</b>

**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**

x 8/12/03. x

† 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.

Tel

DX number DX exchange

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

CHFP010

**Company Number**

2892663

**Company Name in full**

C-SIDE 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	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
<p>Name C-SIDE (HOLDINGS) LIMITED</p> <p>Address Global House, High Street, Crawley, West Sussex, England</p> <p>UK postcode   RH10 1DL</p>	<p>£1.00 Ordinary</p> <p>Shares Held 232</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			