



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

100065/15

Company Number 02922813

Company Name in full PADAM SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

26/04/2003

### 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.

AGN Shipleys, 3 Godalming Business Centre

Woolsack Way

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

Post town

Godalming

County / Region

Surrey

UK Postcode

GU7 1XW

### Principal business activities

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

7011

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



A06  
COMPANIES HOUSE

0498  
16/09/03

COMPANIES HOUSE

04/09/03

COMPANIES HOUSE

08/5  
20/05/03

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

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

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

MS

Forename(s)

Lesley

Surname

Newland

Address ††

Pledgdon Green Farm

Pledgdon Green

Post town

Bishops Stortford

County / Region

Herts

UK Postcode

C M 2 2 6 B N

Country

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

02922813

## 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	MS	
	Day	Month	Year
Date of birth	1	5	0 7 / 1 9 3 5
Forename(s)	Gillian		
Surname	Buckley		
Address ††	Rough Apple, Pledgdon Green Farm		
	Pledgdon Green		
Post town	Bishops Stortfors		
County / Region	Herts	UK Postcode	C M 2 2 6 B N
Country		Nationality	
Business occupation	PERSONAL ASSISTANT		

\* Voluntary details.

Name	* Style / Title	MS	
	Day	Month	Year
Date of birth	3	1	0 7 / 1 9 5 9
Forename(s)	Lesley		
Surname	Newland		
Address ††	Pledgdon Green Farm		
	Pledgdon Green		
Post town	Bishops Stortfors		
County / Region	Herts	UK Postcode	C M 2 2 6 B N
Country		Nationality	
Business occupation	PERSONAL ASSISTANT		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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†† 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	MS		
		Day	Month	Year
Date of birth		2	7	1 0 / 1 9 6 0
Forename(s)		Martha		
Surname		Moul		
Address ††		Madura Cottage, Mill Road,		
		Ridgewell		
Post town		Halstead		
County / Region		Essex	UK Postcode	C O 9 4 S G
Country			Nationality	
Business occupation		Director		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

**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 £1	100	£100
Totals	100	£100

**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

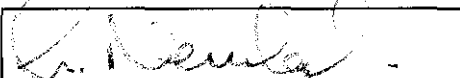
☐
☐

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

15/5/03

† 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)

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.

AGN Shipleys, 10 Market Walk, Saffron Walden, Essex, CB10 1JZ

Tel 01799 521301

DX number  DX exchange



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

Company Number 02922813

Company Name in full PADAM SERVICES 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 MS Gillian Buckley Address Rough Apple Pledgdon Green Farm Pledgdon Green Bishops Stortford, Herts UK Postcode CM2 2 6 BN	Ord 5		
Name MS Lesley Newland Address Pledgdon Green Farm Pledgdon Green Henham Bishops Stortford, Herts UK Postcode CM2 2 6 LL	Ord 52		
Name MS Martha Moul Address Madura Cottage Mill Road, Ridgewell Halstead, Essex UK Postcode CO9 4 SG	Ord 43		