

BLUEPRINT

2000

363a

100199/15.

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2961616

**Company Name in full**

Target Services Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 3 0 8 2 0 0 4

**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.

5th Floor, 10 Lower John Street

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

Post town

London

County / Region

UK Postcode

W1F 9EB

**Principal business activities**

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

5263

6340

7487

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

LD4  
COMPANIES HOUSE0295  
26/08/04

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.

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.

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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

Address

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

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Roy Eric

Hollingsworth

Couderle

32190 Castillon Debats

UK Postcode

France

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

 Day Month Year  
 Date of birth 2 3 0 6 1 9 3 8

Forename(s) Brenda Joan \_\_\_\_\_

Surname Hollingsworth \_\_\_\_\_

Address Couderle \_\_\_\_\_

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

Post town 32190 Castillon Debats \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country France \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Company Director \_\_\_\_\_

\* Voluntary details.

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

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

 Day Month Year  
 Date of birth 0 8 0 3 1 9 6 4

Forename(s) Daniel \_\_\_\_\_

Surname Hollingsworth \_\_\_\_\_

Address Flat 5, 46 Harrington Gardens \_\_\_\_\_

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

Post town London \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode SW7 4LT \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Company 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	200	£200.00
<b>Totals</b>	200	200.00

**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

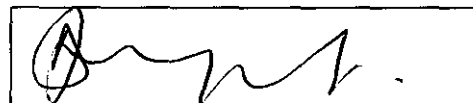
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☐

A full list of shareholders is enclosed

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☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23 August 04

† 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

2

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.

UHY City Registrars, 4th Floor, St Alphage House,

2 Fore Street, London, EC2Y 5DH

Tel: 020 7216 4680

Tel Fax: 020 7628 3069

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

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Company Number | 2961616

Company Name in full | Target 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 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
<b>Name</b> Jade Stanley Limited <hr/> <b>Address</b> 5th Floor, 10 Lower John Street, London <hr/> <b>UK postcode</b>   W1F 9EB	£1.00 Ordinary    Shares Held 0	80	19/05/2004
<b>Name</b> Jade Stanley Holdings Limited <hr/> <b>Address</b> 5th Floor, 10 Lower John Street, London <hr/> <b>UK postcode</b>   W1F 9EB	£1.00 Ordinary    Shares Held 160		
<b>Name</b> Brenda Joan Hollingsworth <hr/> <b>Address</b> Couderle, 32190 Castillon Debats, France <hr/> <b>UK postcode</b>	£1.00 Ordinary    Shares Held 1		

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## List of past and present shareholders (Continued)

**Company Number** | 2961616

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
<b>Name</b> Roy Eric Hollingsworth  <b>Address</b> Couderle, 32190 Castillon Debats, France  <b>UK postcode</b>   _____	£1.00 Ordinary		
<b>Name</b> Christopher Hollingsworth  <b>Address</b> 20a East Dulwich Road, London  <b>UK postcode</b>   SE22 9AX	£1.00 Ordinary          Shares Held 36		
<b>Name</b> Daniel Hollingsworth  <b>Address</b> Flat 5, 46 Harrington Gardens, London  <b>UK postcode</b>   SW7 4LT	£1.00 Ordinary	18 80	11/11/2003 19/05/2004
<b>Name</b>   <b>Address</b>      <b>UK postcode</b>   _____			