

363a

003298/15

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	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.

18 Saint George Street

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

Post town

London

County / Region

UK Postcode

W1S 1FL

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.



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.

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

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

Roy Eric

Hollingsworth

Coudlerle

32190 Castillon Debats

France

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Date of birth

2	3	0	6	1	9	3	8
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Forename(s) Brenda JoanSurname HollingsworthAddress 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 BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

0	8	0	3	1	9	6	4
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Forename(s) DanielSurname HollingsworthAddress 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 LondonCounty / Region _____ UK Postcode SW7 4LTCountry _____ Nationality BritishBusiness 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

Totals

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

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on paper

in another format

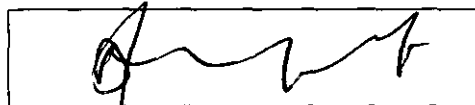
A list of changes is enclosed

☐☐

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**

11/11/03

† a director / Secretary

† Please delete as appropriate.

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.

City Registrars, 4th Floor, St Alphage House, 2 Fore

Street, LONDON, EC2Y 5DH

Tel

Tel: 020 7216 4680

Fax: 020 7628 3069

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

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	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 Jade Stanley Limited Address 18 Saint George Street, London UK postcode W1S 1FL	£1.00 Ordinary Shares Held 80			
Name Brenda Joan Hollingsworth Address Couderle, 32190 Castillon Debats, France UK postcode	£1.00 Ordinary Shares Held 1			
Name Roy Eric Hollingsworth Address Couderle, 32190 Castillon Debats, France UK postcode	£1.00 Ordinary Shares Held 3			

List of past and present shareholders (Continued)

|2961616

Shares or amount of stock transferred (if appropriate)

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

Name
Christopher Hollingsworth

£1.00 Ordinary

Shares Held
18

Address
20a East Dulwich Road, London

UK postcode | SE22 9AX

Name	Daniel Hollingsworth
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£1.00 Ordinary

Address
Flat 5, 46 Harrington Gardens, London

Shares Held
98

UK postcode | SW7 4LT

Name

Address

UK postcode

Name

Address

UK postcode