

BLUEPRINT

2000

075988/1170

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2983110

**Company Name in full**

Eurobell (No 4) Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	4	0	9	2	0	0	5

**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.

Export House, Cawsey Way

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

Post town

Woking

County / Region

Surrey

UK Postcode

GU21 6QX

**Principal business activities**

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

6420

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



A20 \*ABKAF9IL\* 101  
COMPANIES HOUSE 14/10/2005

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.

160 Great Portland Street

Post town

County / Region

London

UK Postcode

W1W 5QA

**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

Mr

Forename(s)

Clive

Surname

Burns

Address

The Cottage, Lamer Hill Gate, Lower Gustard Wood

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

Post town

Wheathampstead

County / Region

Hertfordshire

UK Postcode

AL4 8RX

Country

England

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**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.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	6	0	4
	1	9	6	0
Forename(s)	Stephen Sands			
Surname	Cook			
<b>Address</b>	24A Redcliffe Square			
Post town				
County / Region	London		UK Postcode	SW10 9JY
Country	England		Nationality	British
<b>Business occupation</b>	Solicitor			

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	3	0	1
	1	9	6	5
Forename(s)	Neil Reynolds			
Surname	Smith			
<b>Address</b>	Brettwood, Green Lane, Churt			
Post town	Farnham			
County / Region	Surrey		UK Postcode	GU10 2PA
Country	England		Nationality	British
<b>Business occupation</b>	Finance 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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	1
		1	9
		3	2
Forename(s)	Anthony William Paul		
Surname	Stenham		
<b>Address</b>	4 The Grove, Highgate		
Post town	London		
County / Region		UK Postcode	N6 6JU
Country		Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

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

**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	2	£2.00
<b>Totals</b>	<b>2</b>	<b>2.00</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

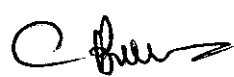
A list of changes is enclosed

☐☐

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**

6/10/05

† 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)

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.

&lt;Insert Presentor Details Here&gt;

Tel

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2000

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

2983110

Company Name in full

Eurobell (No 4) 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
Name Eurobell Limited	£1.00 ORDINARY £1		
Address <Insert Presentor Details Here>	Shares Held 2		
UK postcode			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			