

049948 / 495

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2991340

Company Name in full

MIRENWEST LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	0	1	2	2	0	0

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.

ONE CITADEL PLACE, TINWORTH STREET

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

Post town

LONDON

County / Region

UK Postcode

SE11 5EF

Principal business activities

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

7020

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

Letting of own property



A38
COMPANIES HOUSE

0816
08/01/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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.

ONE CITADEL PLACE, TINWORTH STREET

Post town LONDON

County / Region UK Postcode SE11 5EF

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.

ONE CITADEL PLACE, TINWORTH STREET

Post town LONDON

County / Region UK Postcode SE11 5EF

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.

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

STEVEN FRANCIS

BOARD

Bordeaux, Guildford Road

Cranleigh

Surrey

UK Postcode GU6 8PG

England

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		1	9
		0	4
		1	9
		5	5
Forename(s)	DAN MIKAEL		
Surname	BAVERSTAM		
Address	CAWSAND, THE RIDGEWAY		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	OXSHOTT		
County / Region	SURREY	UK Postcode	KT22 0LG
Country		Nationality	SWEDISH
Business occupation	Chief Financial Officer		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	2
		1	1
		1	9
		5	0
Forename(s)	THOMAS JOHN		
Surname	THOMSON		
Address	PULRIDGE WOOD, NETTLEDEN ROAD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	LITTLE GADDESSEN		
County / Region	HERTS	UK Postcode	HP4 1PP
Country	UK	Nationality	BRITISH
Business occupation	CHIEF EXECUTIVE		

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	2	£2.00
Totals	2	2.00

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

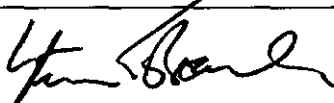
☐☐

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

6.1.04

† 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 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.

STEVEN BOARD, CLS HOLDINGS PLC, ONE CITADEL PLACE,
TINWORTH STREET, LONDON, SE11 5EF
Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2991340

Company Name in full | MIRENWEST 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
Name CLS HOLDINGS PLC Address ONE CITADEL PLACE, TINWORTH STREET, LONDON UK postcode SE11 5EF	£1.00 ORDINARY Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			