



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3009421

Company Name in full Relocate UK Limited

Date of this return

The information in this return is made up to

Day Month Year
13 / 01 / 2001

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
13 / 01 / 2002

Registered Office

Show here the address at the date of
this return.

CROWN HOUSE
CHURCH ROAD, CLAYGATE

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

Post town ESHER
County / Region SURREY

UK Postcode KT10 0LP

Principal business activities

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

7484

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

363a

Handwritten: 11.07.01 2016 43

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

28 NEW ROAD

Post town BRIGHTON

County / Region EAST SUSSEX

UK Postcode B N 1 1 U G

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.

28 NEW ROAD

Post town BRIGHTON

County / Region EAST SUSSEX

UK Postcode B N 1 1 U G

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, or a Scottish firm, give the registered or principal office address.

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

Name * Style / Title MR

Forename(s) LAWRENCE ALAN

Surname(s) THURLOW

Address FIDDLERS REST

GAVESTON HALL DRIVE

Post town NUTHURST

County / Region WEST SUSSEX

UK Postcode R H 1 3 6 R G

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| | | | | | | | | | | | | | | |
|---|----------------------------|---------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Day | Month | Year | | | | | | | | | | |
| | Date of birth | 0 | 5 | / | 0 | 6 | / | 1 | 9 | 6 | 4 | | | |
| | Forename(s) | JASON MICHAEL | | | | | | | | | | | | |
| | Surname | CLIFFE | | | | | | | | | | | | |
| Address | 21A SOUTHBOURNE AVENUE | | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | | | | | | | | | | | | | |
| | Post town | EMSWORTH | | | | | | | | | | | | |
| | County / Region | HAMPSHIRE | | | | | UK Postcode | P | O | 1 | 0 | 8 | B | B |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| Business occupation | SALES & MARKETING DIRECTOR | | | | | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | | | | | |
|---|---------------------|--------------------------|-------|------|---|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | MR | | | | | | | | | | | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Day | Month | Year | | | | | | | | | | |
| | Date of birth | 0 | 1 | / | 0 | 4 | / | 1 | 9 | 5 | 0 | | | |
| | Forename(s) | CHRISTOPHER ROBIN LESLIE | | | | | | | | | | | | |
| | Surname | PHILLIPS | | | | | | | | | | | | |
| Address | 17 GREENFIELD DRIVE | | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | | | | | | | | | | | | | | |
| | Post town | FORTES GREEN | | | | | | | | | | | | |
| | County / Region | LONDON | | | | | UK Postcode | N | J | 2 | | 9 | A | F |
| | Country | ENGLAND | | | | | Nationality | BRITISH | | | | | | |
| Business occupation | 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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year
Date of birth 3 0 / 0 3 / 1 9 3 5

Forename(s) LAWRENCE ALAN

Surname THURLOW

Address FIDDLERS REST, GAVESTON HALL DRIVE

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

Post town NUTHURST

County / Region WEST SUSSEX

UK Postcode R H 1 3 6 R G

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 1 4 / 0 5 / 1 9 6 0

Forename(s) PAUL STANLEY

Surname WELLER

Address HERONS, HARBOLETS ROAD

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

Post town WEST CHILTINGTON

County / Region WEST SUSSEX

UK Postcode R H 2 0 2 L G

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT\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)

| | | |
|--------|-----|----------|
| ORD £1 | 100 | £ 100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

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

A. TL

Date

19.01.01

† 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
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

A J SOMERS, 28 NEW ROAD, BRIGHTON, EAST SUSSEX, BN1 1UG

Tel 01273 648525

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3009421

Company Name in full Relocate UK 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 DALEFIRST LIMITED Address CROWN HOUSE, CHURCH ROAD, CLAYGATE, ESHER, SURREY, ENGLAND UK Postcode KT11 0ULP | Ord £1 100 | | |
| Name Address UK Postcode L L L L L L L L | | | |
| Name Address UK Postcode L L L L L L L L | | | |