



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

001732 / 15

## 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 / 2003

### 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 / 2004

### Registered Office

Show here the address at the date of  
this return.

COLUMBIA HOUSE

COLUMBIA DRIVE

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

Post town WORTHING

County / Region WEST SUSSEX

UK Postcode BN13 3HD

### 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**  
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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

MATTHEW JAMES

Surname(s)

LIGHT

Address

9 DOUGLAS CLOSE

Post town

WORTHING

County / Region

WEST SUSSEX

UK Postcode

B N 1 1 5 L F

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR												
<b>Directors</b>		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	4	/	1	0	/	1	9	7	1			
	Forename(s)	MATTHEW JAMES												
	Surname	LIGHT												
<b>Address</b>		9 DOUGLAS CLOSE												
<b>Usual residential address</b>														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WORTHING												
	County / Region	WEST SUSSEX					UK Postcode	B	N	1	1	5	L	F
	Country	ENGLAND					Nationality	BRITISH						
<b>Business occupation</b>		CERTIFIED ACCOUNTANT												

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR												
<b>Directors</b>		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	1	/	0	4	/	1	9	5	0			
	Forename(s)	CHRISTOPHER ROBIN LESLIE												
	Surname	PHILLIPS												
<b>Address</b>		17 GREENFIELD DRIVE												
<b>Usual residential address</b>														
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						
<b>Business occupation</b>		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.

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	3	0	03 / 1935
Forename(s)	LAWRENCE ALAN		
Surname	THURLOW		
<b>Address</b>	FIDDLERS REST, GAVESTON HALL DRIVE		
<b>Usual residential address</b>			
Post town	NUTHURST		
County / Region	WEST SUSSEX	UK Postcode	R H 13 6 R G
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details.

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

<b>Name</b>	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	4	05 / 1960
Forename(s)	PAUL STANLEY		
Surname	WELLER		
<b>Address</b>	HERONS, HARBOLETS ROAD		
<b>Usual residential address</b>			
Post town	WEST CHILTINGTON		
County / Region	WEST SUSSEX	UK Postcode	R H 20 2 L G
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	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



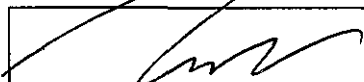
A full list of shareholders is enclosed



**Certificate**

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

Signed



Date

13/01/2003

† 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

ONE

(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, COLUMBIA HOUSE, COLUMBIA DRIVE, WORTHING, WEST SUSSEX, BN13 3HD

Tel 01903 837607

DX number DX exchange