



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number 3036690

Company Name in full SEND LIMITED



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

22 03 1999

Date of next return (See note 2)
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

22 03 2000

Registered Office (See note 3)
Show here the address at the date of
this return.

66 WIGMORE STREET

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

Post town

LONDON

County / Region

Postcode

W1H 0HQ

Principal business activities

(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

5134

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



A05 *A5CX6LET* 0037
COMPANIES HOUSE 13/11/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

66 WIGMORE STREET

LONDON

Postcode

W1H 0HQ

ENGLAND

Directors (see notes 1 to 5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

| | | | | |
|--|-----------------|---------------------------|---------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | | | |
| Forename(s) | | | | |
| Surname | | WIGMORE DIRECTORS LIMITED | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | 66 WIGMORE STREET | | |
| | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | Post town | | |
| | | LONDON | | |
| County / Region | | Postcode | W1H 0HQ | |
| Country | | Nationality | | |
| ENGLAND | | | | |
| Business occupation | | | | |
| Other directorships | | | | |
| * Voluntary details. | | | | |

| | | | | |
|--|-----------------|---------------|-------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | | | |
| | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | Post town | | |
| | | | | |
| County / Region | | Postcode | | |
| Country | | Nationality | | |
| | | | | |
| Business occupation | | | | |
| Other directorships | | | | |
| | | | | |

Issued share capital (see note 9)
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) |
|-------------------------------------|----------------------------|--|
| ORDINARY SHARES | 1,000 | £ 1,000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £ 1,000.00 |

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

For and on behalf of

Signed

WIGMORE SECRETARIES LTD
SECRETARY

Date

10.11.99

† 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

(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.

| | |
|-----------------|--------------|
| F4262/HH | |
| INTRUST LIMITED | |
| 38 WIGMORE ST. | |
| LONDON W1H 0BX | |
| Tel | 0207 4674004 |
| DX number | DX exchange |



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number 3036690

Company Name in full SEND LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|-----------------------------|
| CEDARGROVE LIMITED P.O. BOX 227, 2ND FLOOR, 1 ATHOLS STREET, DOUGLAS, ISLE OF MAN | ORDINARY SHARES 0 | 500 | 25/01/1999 | WIGMORE HOLDINGS LIMITED |
| RIVERCROFT LIMITED P.O. BOX 227, 2ND FLOOR, 1 ATHOL STREET, DOUGLAS, ISLE OF MAN | ORDINARY SHARES 0 | 500 | 25/01/1999 | WIGMORE HOLDINGS LIMITED |
| WIGMORE HOLDINGS LIMITED 66 WIGMORE STREET, LONDON, W1H 0HQ, ENGLAND | ORDINARY SHARES 1,000 | | | |
| | | | | |
| | | | | |