

BLUEPRINT

2000

363a

101239/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3095801

Company Name in full

MOS METAL STEEL LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	5	0	8	2	0	0	4

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.

38 WIGMORE STREET

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

Post town

LONDON

County / Region

UK Postcode

W1U 2HA

Principal business activities

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

7487

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 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

Forename(s)

Surname

Address

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

WIGMORE SECRETARIES LIMITED

66 WIGMORE STREET

Post town LONDON

County / Region

UK Postcode W1U 2HQ

Country England

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

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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.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

LAMBDA DIRECTORS LIMITED

Address

38 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

UK Postcode W1U 2HA

Country

United Kingdom

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

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

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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	1,000	£1,000.00
Totals	1,000	1,000.00

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**

25.08.04

† Please delete as appropriate.

† a director / secretary

For and on behalf of

WIGMORE SECRETARIES LTD

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 **SECRETARY 2** 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.

_____ Tel _____

DX number _____ DX exchange _____

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3095801

Company Name in full | MOS METAL STEEL 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 CEDARGROVE LIMITED Address PO BOX 220, EXCHANGE HOUSE, 54/58 ATHOL STREET, DOUGLAS, ISLE OF MAN UK postcode	£1.00 ORDINARY Shares Held 0	550	01/04/2004
Name COMPANY DIRECTORS LIMITED Address 788-790 FINCHLEY ROAD, LONDON UK postcode NW11 7UR	£1.00 ORDINARY Shares Held 0	1	26/04/1996
Name WIGMORE HOLDINGS LIMITED Address 66 WIGMORE STREET, LONDON, England UK postcode W1U 2HQ	£1.00 ORDINARY Shares Held 1,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 3095801

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 REENSTONE LTD Address Clinch's House Lord Street, Douglas, Isle Of Man UK postcode IM99 1RZ	£1.00 ORDINARY Shares Held 0	50 0	01/04/2004
Name RIVERCROFT LIMITED Address P.O. BOX 227, CLINCHS HOUSE LORD STREET, DOUGLAS, Isle Of Man UK postcode IM99 1RZ	£1.00 ORDINARY Shares Held 0	1 400	24/06/2002 01/04/2004
Name TEMPLE SECRETARIES LIMITED Address 788-790 FINCHLEY ROAD, LONDON UK postcode NW11 7UR	£1.00 ORDINARY Shares Held 0	1	26/04/1996
Name THEMA TRADING SA Address CALLE OBARRIO 53, SWISS BANK TOWER, Panama UK postcode	£1.00 ORDINARY Shares Held 0	275 275 400 49	24/06/2002 24/06/2002 24/06/2002 24/06/2002