

BLUEPRINT

2000

152004/15

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3110107

**Company Name in full**

SODESM INTERNATIONAL LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 4 1 0 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.

16 OLD BAILEY

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

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

**Principal business activities**

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

7499

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

non-trading company

A41  
COMPANIES HOUSE

\*A5UL1261\*

0448  
08/10/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

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.

16 OLD BAILEY

Post town LONDON

County / Region UK Postcode EC4M 7EG

**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

☐☒☐☐☐☐☐

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

**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 EC4M 7EG

Country

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

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	5
		0	2
		1	9
		4	7
<b>Forename(s)</b>	ADRIAN JAMES		
<b>Surname</b>	PINK		
<b>Address</b>	THE OLD HOUSE NORTH, THE STREET		
<b>Usual residential address</b>			
<b>Post town</b>	BETCHWORTH		
<b>County / Region</b>	SURREY	<b>UK Postcode</b>	RH3 7DJ
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	MANAGING CLERK		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR	
		Day	Month
		Year	
<b>Date of birth</b>		2	9
		0	5
		1	9
		4	3
<b>Forename(s)</b>	ANTHONY JOHN		
<b>Surname</b>	THOMPSON		
<b>Address</b>	BRITAINS FARM, 42 THE STREET, WEST HORSLEY		
<b>Usual residential address</b>			
<b>Post town</b>	LEATHERHEAD		
<b>County / Region</b>	SURREY	<b>UK Postcode</b>	KT24 6AX
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	SOLICITOR		

**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
<b>Totals</b>	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

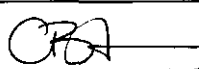
☐☐

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

  
**For and on behalf of Temple Secretarial Limited**

† a director / secretary

Date

7 October 04

† Please delete as appropriate.

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

1

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.

WITHERS LLP, 16 OLD BAILEY, LONDON, EC4M 7EG

Tel

BLUEPRINT

2000

DX number 160

DX exchange LONDON CHANCERY LANE

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 3110107

Company Name in full | SODESM INTERNATIONAL 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 (if appropriate)	Date of registration of transfer
Name TEMPLE DIRECT LIMITED  Address 16 OLD BAILEY, LONDON  UK postcode   EC4M 7EG	£1.00 ORDINARY          Shares Held 1		
Name TEMPLE SECRETARIAL LIMITED  Address 16 OLD BAILEY, LONDON  UK postcode   EC4M 7EG	£1.00 ORDINARY          Shares Held 1		
Name   Address   UK postcode			