

208933/K

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3123505

**Company Name in full**

Politeia

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
0	8	1	1	2	0	0

### 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.**

8-10 New Fetter Lane

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

Post town

LONDON

County / Region

UK Postcode

EC4A 1RS

### 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.



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.

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

☐☐☒☐☐☐☐

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, give the registered or principal office address.

**Name**

\* Style / Title

Dr

Forename(s)

Sheila Margaret Mary

Surname

Lawlor

**Address**

26 Maids Causeway

Post town

CAMBRIDGE

County / Region

Cambridgeshire

UK Postcode

CB5 8DD

Country

**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 | Mr

Day Month Year  
 Date of birth | 0 | 6 | 0 | 9 | 1 | 9 | 2 | 6

Forename(s) | Maurice John

Surname | Cowling

**Address**

| 10A Redcliffe Apartments, Caswell Bay

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

Post town | SWANSEA

County / Region | West Glamorgan

UK Postcode | SA3 3BT

Country |

Nationality | British

**Business occupation** | Retired

\* Voluntary details.

**Name**

\* Style / Title | Canon

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

Forename(s) | Peter

Surname | Pilkington

**Address**

| 35/37 Grosvenor Gardens

**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 | SW1W

Country |

Nationality | British

**Business occupation** | Director/Peer of the Realm

**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>	* Style / Title	Sir	
	Day Month Year		
Date of birth		1   6   0   2   1   9   4   5	
Forename(s)	Robert Brian		
Surname	Williamson CBE		
<b>Address</b>	23 Paultons Square		
Post town	LONDON		
County / Region		UK Postcode	SW3 5AP
Country		Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Dr	
	Day Month Year		
Date of birth		1   7   1   0   1   9   5   3	
Forename(s)	Sheila Margaret Mary		
Surname	Lawlor		
<b>Address</b>	26 Maids Causeway		
Post town	CAMBRIDGE		
County / Region	Cambridgeshire	UK Postcode	CB5 8DD
Country		Nationality	British/Irish
<b>Business occupation</b>	Company Director		

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

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	<b>Totals</b>		

**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**

K. S. W. L. L. L.

**Date**

K 26/02/04

† 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

0

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.

Charles Russell, Solicitors, 8-10 New Fetter Lane,

LONDON, EC4A 1RS

Tel 020 7203 5000

DX number 19

DX exchange Chancery Lane/London