

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3194230

Company Name in full

Tender Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	3	0	5	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.

72-73 Bartholomew Street

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

Post town

Newbury

County / Region

Berks

UK Postcode

RG14 5DU

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

DX 33050 Cardiff

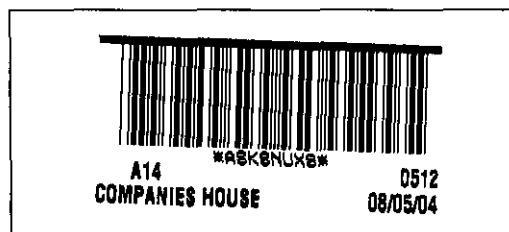
for companies registered in England and Wales

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.

Carmelite, 50 Victoria Embankment, Blackfriars

Post town London

County / Region UK Postcode EC4Y 0DX

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

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

Forename(s)

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Huntsmoor Nominees Limited

Carmelite, 50 Victoria Embankment, Blackfriars

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 EC4Y 0DX

Country England

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	Huntsmoor Limited				
Address	Carmelite, 50 Victoria Embankment, Blackfriars				
Post town	London				
County / Region			UK Postcode	EC4Y 0DX	
Country	England		Nationality		
Business occupation					

* Voluntary details.

Name	* Style / Title				
	Day	Month	Year		
Date of birth					
Forename(s)					
Surname	Huntsmoor Nominees Limited				
Address	Carmelite, 50 Victoria Embankment, Blackfriars				
Post town	London				
County / Region			UK Postcode	EC4Y 0DX	
Country	England		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	2	£2.00
Totals	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**
Huntsmoor Nominees Limited**Date**

7/5/04

† 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 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.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX, UK

PRK/CAK

Tel

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3194230

Company Name in full | Tender 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	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Huntsmoor Limited</p> <p>Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England</p> <p>UK postcode EC4Y 0DX</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name Huntsmoor Nominees Limited</p> <p>Address Carmelite, 50 Victoria Embankment, Blackfriars, London, England</p> <p>UK postcode EC4Y 0DX</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			