



Companies House

— for the record —

Company Name

BLACK CAT THOMPSON CONNECT 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

3208156

Information extracted from
Companies House records on
16th March 2002

Section 1: Company details



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Ref: 3208156/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	18-20 Kew Road Richmond Surrey TW9 2NA	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7440 Advertising	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Laura KINGHORN Address 4 Coster Cottages Hedder Road Bourne End Buckinghamshire SL8 6EH	Name Address 1 SPRING COTTAGES KNOWLE HILL READING UK Postcode RG10 9YH Date of change 16/11/2001 Date Laura KINGHORN ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen CALLENDER Address Waverley Cottage Manor Farm, Wanborough Guildford Surrey GU3 2JR Date of birth 30/08/1950 Nationality British Occupation Consultant	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Stephen CALLENDER ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Julie Anne CHEETHAM Address 7 Aston Cottages Lovel Road, Winkfield Windsor Berkshire SL4 2ET Date of birth 31/03/1968 Nationality British Occupation Marketing	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Julie Anne CHEETHAM ceased to be director (if applicable) / /

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Laura KINGHORN</p> <p>Address 4 Coster Cottages Hedder Road Bourne End Buckinghamshire SL9 5EH</p> <p>Date of birth 26/02/1966</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <p>Address 1 SPRING COTTAGES KNOWL HILL LEADING</p> <p>UK Postcode RG10 9YH</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 16/11/2001</p> <p>Date Laura KINGHORN ceased to be director (if applicable) / /</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Alison Mary POWELL</p> <p>Address 23 Ham Street Richmond Surrey TW10 7HR</p> <p>Date of birth 18/06/1968</p> <p>Nationality British</p> <p>Occupation Marketing</p>	<p>Name</p> <p>Address BAYNHAMS FARMHOUSE HEREFORD ROAD, LEDBURY HEREFORDSHIRE</p> <p>UK Postcode HR8 2PX</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 04/10/2001</p> <p>Date Alison Mary POWELL ceased to be director (if applicable) / /</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Diana TOMBS</p> <p>Address Norton Grange 22 Norton Park Sunninghill Ascot Berkshire SL5 9BW</p> <p>Date of birth 28/12/1951</p> <p>Nationality British</p> <p>Occupation Advertising Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / /</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Diana TOMBS ceased to be director (if applicable) / /</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BLACK CAT HOLDINGS LTD		Name <u>BLACK CAT AGENCY LTD</u>		* BLACK CAT HOLDINGS LTD CHANGED ITS NAME TO BLACK CAT AGENCY LTD ON 4/7/01		
Address 18-20 Kew Road Richmond Surrey TW9 2NA		Address _____ _____ _____		Shares transferred by BLACK CAT HOLDINGS LTD		
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

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 (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *Deanne King*
(Director / Secretary)

Date 18/04/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 7/4/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th April 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 10220

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LAURA KINGHORN

Telephone number *inc code*

0208 332 0722

Address

BLACK CAT

DX number *if applicable*

20 KEN ROAD

DX exchange

RICHMOND, SURREY

Postcode

TW9 2NA