



Please complete in typescript,  
or in bold black capitals.

CHFP036

AMENDED  
**363a**

## Annual Return

Company Number 03254980

Company Name in full CDS (TRAINING COLLEGE) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

26 / 09 / 2007

### 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

INTERACTIVE HOUSE, 46 GREAT EASTERN STREET

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

UK Postcode

EC2A 3EP

### Principal business activities

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

8042

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

TUESDAY



A47

\*AP18HTUC\*

16/10/2007

450

COMPANIES HOUSE

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

### Company Secretary

\*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name \* Style / Title

Forename(s)

Surname

Address \*\*

☐

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

Country

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

COSEXPRESS LIMITED

INTERACTIVE HOUSE, 46 GREAT EASTERN STREET

LONDON

UK Postcode

EC2A 3EP

ENGLAND

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

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	*Style / Title	MISS		
		Day	Month	Year
Date of birth		2	3	1971
Forename(s)		CLARE LOUISE		
Surname		GRADDEN		
Address **		15 COURT ROAD		
<input type="checkbox"/>				
Post town		BANSTEAD		
County / Region		SURREY	UK Postcode	SM7 2PG
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

## \*Voluntary details

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

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		1	0	1965
Forename(s)		DAVID JOHN		
Surname		MCWHIRTER		
Address **		15 COURT ROAD		
<input type="checkbox"/>				
Post town		BANSTEAD		
County / Region		SURREY	UK Postcode	SM7 2PG
Country		ENGLAND	Nationality	BRITISH
Business occupation		BUILDING CONTRACTOR		

**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	83501	£ 83,501.00
Totals	83501	£ 83,501.00

**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

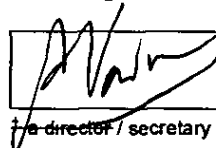
☒
☐

A full list of members 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  
COSEXPRESS LIMITED

Date

26/09/2007

† 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

ONE

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

AVAR & COMPANY LTD  
INTERACTIVE HOUSE, 46 GREAT EASTERN STREET, LONDON  
EC2A 3EP, ENGLAND Tel 020 7684 0606  
DX number DX exchange

Company Number 03254980

Company Name in full CDS (TRAINING COLLEGE) LIMITED

\* Voluntary details

## Company Secretary

(Please photocopy this area to provide details of joint secretaries)

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

Name \* Style / Title MISS

Forename(s) CLARE LOUISE

Surname GRADDEN

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

15 COURT ROAD

Post town BANSTEAD

County / Region SURREY

UK Postcode SM7 2PG

Country ENGLAND

## Directors

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

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



**AMENDED**  
**List of past and present shareholders**  
**Schedule to form 363a**

CHFP036

**Company Number** 03254980

**Company Name in full** CDS (TRAINING COLLEGE) 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 shareholders on.
  - The company's first annual return following 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CDS GROUP (UK) LIMITED</u> Address <u>INTERACTIVE HOUSE, 46 GREAT EASTERN STREET</u> <u>LONDON</u> <u>EC2A 3EP</u> UK Postcode	ORDINARY 83501		
Name <u>POMEROY PRESSROOM PRODUCTS LIMITED</u> Address <u>CRUCIBLE CLOSE, MUSHET INDUSTRIAL PARK</u> <u>COLEFORD</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL16 8RE</u>	ORDINARY 0	ORDINARY 83501	11/07/2007
Name  Address    UK Postcode			