



002454/E30

Companies House

for the record

Company Name

BESTMACRO LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3317283

Information extracted from

Companies House records on

22nd January 2005

- > 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 capita

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COMPANIES HOUSE

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COMPANIES HOUSEU320
01/06/05

Section 1: Company details

Ref: 3317283/03/10

	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>	140 High Street Egham Surrey TW20 9HL	Address 30 COLINGWOOD CLOSE WHITTON MIDOX UK Postcode TW2 7BF
> 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 140 High Street Egham Surrey TW20 9HL	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 5530 Restaurants	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	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 288a.</i>	Name <u>Arthur Frederick Ernest KING</u> Address <u>12 Hollycombe</u> <u>Englefield Green</u> <u>Surrey</u> <u>TW20 0LQ</u>	Name <u>SANDRA MARY HENDERSON.</u> ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>30 COLLINGWOOD CLOSE.</u> <u>WHITTON, MIDDLESEX,</u> UK Postcode <u>TW2 7AF</u> Date of change <u>07/04/2004</u> Date Arthur Frederick Ernest KING ceased to be secretary (if applicable) <u>07/04/2004</u>
> 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 288a.</i>	Name <u>Frank Andrew HENDERSON</u> Address <u>30 Collingwood Close</u> <u>Whitton</u> <u>Middlesex</u> <u>TW2 7AF</u> Date of birth <u>03/02/1953</u> Nationality <u>British</u> Occupation <u>Caterer</u>	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Frank Andrew HENDERSON ceased to be director (if applicable) <u> / / </u>

Section 3: Share Capital

	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 333636.

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 F.A. HENDERSON		Name _____		Shares transferred by F.A. HENDERSON		
		Address _____ _____ _____				
Address 30 Collingwood Close, Whitton Middx TW2 7AF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number ORDINARY 90 ORDINARY 50				
Number 50				Class Number Date of transfer ORD 40 01/11/2024		
> Shareholder Name David John KING		Name _____		Shares transferred by David John KING		
		Address _____ _____ _____				
Address 6 Northcroft Road Englefield Green Egham Surrey TW20 0DU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number NONE NONE				
Number 50				Class Number Date of transfer ORD 40 07/04/2004 ORD 10 03/04/2004		

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 MRS SANDRA MARI HENDERSON Address 30 COLLINGWOOD CLOSE, WHITTON, MIDDLESEX UK Postcode I W 2 - 7 A F.	50 ORDINARY SHARES.		
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £30.

Signature *[Signature]*
(Director / Secretary)

Date 29/05/05

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 12/2/2005
- 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 **12th February 2006** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

ALLIANCE ACCOUNTANCY

Telephone number inc code

01883 652032

Address

OLYMPUS HOUSE
CAMP ROAD,
WOLVINGHAM, SURREY

DX number if applicable

DX exchange

Postcode

CR3 7LH