

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

015589 / 50

CHFP029

Company Number 3433181

Company Name in full CLASSBOSS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 8 / 0 9 / 2 0 0 2

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
0 8 / 0 9 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

Salisbury House

City Fields Business Park, Tangmere

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

Post town

Chichester

County / Region

West Sussex

UK Postcode

P O 2 0 6 F P

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.



A01 0234
COMPANIES HOUSE 02/10/02

Form revised September 1999

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
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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

120 Campden Hill Road

Post town

London

County / Region

UK Postcode

W 8 7 A R

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

0000 0000

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).

Name

* Style / Title

Mr

Forename(s)

Peter Gerardus

Surname

GRAM

Address

9 Lambyn Croft

Langshott

Post town

HORLEY

County / Region

SURREY

UK Postcode

R H 6 9 X U

Country

England & Wales

* 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, or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr								
		Day	Month	Year						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	7	0	8	1	9	6	0	
	Forename(s)	Ratan								
	Surname	DARYANI								
Address	57 Suffolk Road									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Harrow								
	County / Region	Middlesex	UK Postcode	H	A	2		7	Q	F
	Country	England & Wales	Nationality	British						
	Business occupation	Company Director								

* Voluntary details.

Name	* Style / Title	Mr								
		Day	Month	Year						
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	7	0	1	1	9	4	7	
	Forename(s)	John Ellis								
	Surname	JACKSON								
Address	ELLERSLIE									
	CORONATION ROAD									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ASCOT								
	County / Region	BERKSHIRE	UK Postcode	S	L	5		9	L	Q
	Country		Nationality	British						
	Business occupation	Company Director								

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
£1 Ordinary	2.00	£ 2.00
Totals	2.00	£ 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.

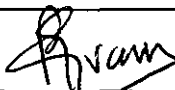
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10/09/2002

† 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, for the person Companies House should contact if there is any query.

Mr Peter Gerardus GRAM

120 Campden Hill Road, London W8 7AR

Tel

DX number DX exchange

