

363a

Please complete in typescript, or in bold black capitals.

Annual Return

017534/150

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 | 9 / 0 | 0 | 3

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.

Month Year

2 | 0 | 0 | 4

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

Salisbury House

City Fields Business Park, Tangmere

Chichester

West Sussex

P | O | 2 | 0 |2|F|P

Principal business activities

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

7499

give a brief description of principal activity.

If the code number cannot be determined.



Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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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
registered office, state here	e wnere it is kept.	
	Post town	London
	County / Region	UK Postcode W 8 7 A R
Register of Debentual If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, register or part e registered	
	County / Region	UK Postcode
,	County / Region	OK Posicode
Company type		
Public limited company		
Private company limited by si	hares	▼
Private company limited by g share capital	uarantee without	
Private company limited by si section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	uarantee exempt	
Private unlimited company wi	ith share capital	
Private unlimited company wi	ithout share capital	
Company Secretary		Datable of a many commonly constant mount he matified an form 200c
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec-	* Style / Title	Mr
retaries).	Forename(s)	Peter Gerardus
th 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	Surname	GRAM
	Address ††	j 9 Lambyn Croft
		Langshott
	Post town	Horley
	County / Region	Surrey UK Postcode R H 6 9 X U
registered or principal office address	Country	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 mus	t be notified or	n form 288a	
Please list directors in al						
	lame	* Style / Title	Mr			
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of Birth	Day Month Year 0 7 1 1 1 9 6	<u> </u>		
name is the corporate or firm name.		Forename(s)	Clive			
th Tick this box if the address shown is a service address for		Surname	BRUCE			
the beneficiary of a Confidentiality Order granted under section		Address ^{††}	The White House			
723B of the Companies Act 1985 otherwise, give your			High Street			
usual residential address. In the case		Post town	Angmering			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Sussex	UK Postcode	B N 1 6	_4 _ A _ H
office address		Country	England	Nationality	British	
	Busi	ness occupation	Finance Director			
* Voluntary details.						
N Directors In the	lame	* Style / Title	Mr			
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1 7/0 1/194	7			
†† Tick this box if the		Forename(s)	John Ellis			
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	JACKSON				
	Address ^{††}	Ellerslie				
723B of the Companies Act 1985 otherwise, give your			Coronation Road	····	· -	
usual residential address. In the case of a corporation, or		Post town	Ascot			
Scottish firm, give the registered or principal office address		County / Region	BERKSHIRE	UK Postcode	S L 5	9 L Q
5.1100 add1043		Country	⊥ England	Nationality	I British	

| Company Director

Business occupation

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	£1 Ordinary	2.000	£ 2.000		
	L		<u> </u>		
	<u> </u>		<u>L</u>		
	Totals	2.000	£ 2.000		
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				
returns.	A list of changes is enclose	on paper	in another format		
	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	aw.	Date	02/10/03		
Please delete as appropriate.	† a Wre Wor /secretary				
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to	This return includes	(enter number)	tinuation sheets		

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 visiable to searchers of the public record.

Companies House.

Mr P G Gram		
120 Campden Hill R	oad, London, W8 7AR.	
	Tel 020 7313 2000	
DX number	DX exchange	



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	3433181	
Company Number	3433181	

Company Name in full

CLASSBOSS 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 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

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name THE VIRGIN CLOTHING COMPANY	£1 Ordinary				
LIMITED					
Address , Salisbury House, City Fields Business Park,	2				
Tangmere, Chichester, West Sussex					
<u></u>					
UK Postcode PO202FP					
Name					
1					
Address	,				
1					
<u> </u>					
1					
UK Postcode LLLLLLLL					
Name					
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Address					
1	!				
UK Postcode					