

Please complete in typescript,
or in bold black capitals.

Annual Return

02 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 8 / 0 9 / 2 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.

Day Month Year

0 1 / 0 8 / 2 0 0 4

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 2 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.



A13
COMPANIES HOUSE

0060
10/10/03

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
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.

Post town

County / Region

120 Campden Hill Road

London

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

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

* Voluntary details

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

†† 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

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Mr

Peter Gerardus

GRAM

9 Lambyn Croft

Langshott

Horley

Surrey

England

UK Postcode

R H 6 9 X U

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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		0	7	11	19	60
Forename(s)		Clive				
Surname		BRUCE				
<input type="checkbox"/> Address ††		The White House				
		High Street				
Post town		Angmering				
County / Region		Sussex	UK Postcode	BN16 4AH		
Country		England	Nationality	British		
Business occupation		Finance 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	7	01	19	47
Forename(s)		John Ellis				
Surname		JACKSON				
<input type="checkbox"/> Address ††		Ellerslie				
		Coronation Road				
Post town		Ascot				
County / Region		BERKSHIRE	UK Postcode	SL5 9LQ		
Country		England	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**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 Ordinary	2,000	£ 2,000
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

☐

on paper

in another format

A list of changes is enclosed

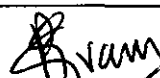
☐
☐

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



Date

02/10/03

† Please delete as appropriate.

† a ~~director~~ or 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)

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.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2000

DX number

DX exchange

