



Companies House

— for the record —
Company Name
CAMWOOD LIMITED

100751/15

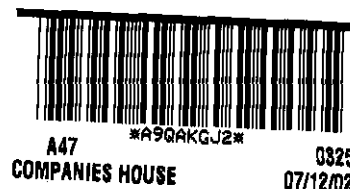
363s Annual Return

- > 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 c

Company Type
Private Company Limited By Shares

Company Number
3469812

Information extracted from
Companies House records on
2nd November 2002



Section 1: Company details

Ref: 3469812/03/10

	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>	Bank House 129 High Street Needham Market Suffolk IP6 8DH	Address UK Postcode
> 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 At Registered Office	Address <u>Zetland House</u> <u>5/25 Scrutton Street</u> <u>London</u> UK Postcode <u>EC2A 4HJ</u>
> 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 <u>Zetland House</u> <u>5/25 Scrutton Street</u> <u>LONDON</u> UK Postcode <u>EC2A 4HJ</u>
> 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 7260 Description Other computer related activities	SIC CODE Description
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	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>	Name Gregory LAMBERT Address 72 Goodhart Place Wapping London E14 8EQ	Name <input type="checkbox"/> 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 _____ Date of change ____ / ____ / ____ Date Gregory LAMBERT ceased to be secretary (if applicable) ____ / ____ / ____
> 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>	Name Frank John FOXALL Address 97 Beechwood Gardens Ilford Essex IG5 0AQ Date of birth 23/06/1962 Nationality British Occupation Director	Name <input type="checkbox"/> 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 _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Frank John FOXALL ceased to be director (if applicable) ____ / ____ / ____

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Mike WELLING

Address
Top Flat
61 Balham Hill
London
SW12 9DR

Date of birth 15/04/1970

Nationality British

Occupation Director

Amended details

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

Hollyhocks

6 Eileen Ave

Rottingdean East Sussex

UK Postcode BN2 8AD

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Mike WELLING ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

	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 25,000 Aggregate Nominal Value of issued shares £25,000.00	Class of share Nominal value of each share Number of shares issued <u>100,000</u> Aggregate Nominal Value of issued shares <u>£100,000.00</u>
> 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 25,000 Total Nominal value of shares issued £25,000.00	Total number of shares issued <u>100,000</u> Total Nominal value of shares issued <u>£100,000.00</u>
> 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 Karl David EAVES		Name 		Shares transferred by Karl David EAVES		
Address 75 Aberdeen Road London N5 2XB		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 9975		Shares held Class Ordinary				
		Number 38,000		Class	Number	Date of transfer
> Shareholder Name Sarah EAVES		Name 		Shares transferred by Sarah EAVES		
Address 75 Aberdeen Road London N5 2XB		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 25		Shares held Class —				
		Number —		Class	Number	Date of transfer
				Ordinary	25	4/5/2000
> Shareholder Name Mr Justin PICKUP		Name 		Shares transferred by Mr Justin PICKUP		
Address Fiat 1 10 Lawrie Park Crescent London SE26 6HD		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 5000		Shares held Class Ordinary				
		Number 19,000		Class	Number	Date of transfer

Current details	Amended details	Shares transferred
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> Shareholder Name Mr Michael WELLING		Name 	
Address Top Flat 61 Balham Hill London SW12 9DR		Address Hollyhocks 6 Eileen Ave Rottingdean East Sussex UK Postcode BN2 8AD	
Shares held Class Ordinary		Number 10000	Shares held Class Ordinary
		Number 38,000	Class
		Number 	Date of transfer ___/___/___

Shares transferred by
Mr Michael WELLING

~~Mr Gregory Lambert~~

~~72 Goodhart Place
Wapping
London
E14 8E0~~

~~Ordinary 5,000~~

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 <u>Gregory Lambert</u> Address <u>72 Goodhart Place</u> <u>Wapping</u> <u>London</u> UK Postcode <u>E14 8EQ</u>	Ordinary 5,000		
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 £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

28, 11, 02

*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
21/11/2002

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 **21st November 2003** 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

Paul Jenkins

Telephone number inc code

02077491200

Address

Zetland House

*5/25 Scrutton Street
London*

DX number if applicable

DX exchange

Postcode

EC2A 4HJ