



**Companies House**

— for the record —

Company Name

**CICADA EDUCATIONAL  
EQUIPMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3471415**

Information extracted from  
Companies House records on  
**10th November 2000**

## 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 capitals.



A30 \*A16WQWOL\* 0346  
COMPANIES HOUSE 23/12/00

### Section 1: Company details

Ref: 3471415/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Hills Jarrett Gainsborough House  
Sheering Lower Road  
Sawbridgeworth  
Hertfordshire CM21 9RG**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
  
**At Registered Office**

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
  
**7484 Other business activities**

**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   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Jacqueline Dawn FOXHALL</b><br><br><b>Address</b><br><b>8 Colvers</b><br><b>Matching Green</b><br><b>Harlow</b><br><b>Essex</b><br><b>CM17 0PX</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Jacqueline Dawn FOXHALL</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Rhionan ANDERSON</b><br><br><b>Address</b><br><b>43 Exbury Road</b><br><b>London</b><br><b>SE6 4NB</b><br><br><b>Date of birth</b> 02/09/1947<br><br><b>Nationality</b> British<br><br><b>Occupation</b> General Manager                                      | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Rhionan ANDERSON</b> ceased to<br><b>be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _      |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Colin Wilfed EASTWOOD</b><br><br><b>Address</b><br><b>29 The Shearers</b><br><b>Bishops Stortford</b><br><b>Hertfordshire</b><br><b>CM23 4AZ</b><br><br><b>Date of birth</b> 29/11/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Consultant | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Colin Wilfed EASTWOOD</b> ceased<br><b>to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Janet Beatrice EASTWOOD<br><br><b>Address</b><br>29 The Shearers<br>Bishops Stortford<br>Hertfordshire<br>CM23 4AZ<br><br><b>Date of birth</b> 20/11/1940<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Manager                                      | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Janet Beatrice EASTWOOD<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Geoffrey William JARRETT<br><br><b>Address</b><br>Priory Barn<br>Feathers Hill, Hatfield Broad Oak<br>Bishops Stortford<br>Hertfordshire<br>CM22 7HB<br><br><b>Date of birth</b> 19/02/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Accountant | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Geoffrey William JARRETT ceased<br>to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288. | <b>Name</b><br>Michael Joseph WHITFIELD<br><br><b>Address</b><br>74 Cross Gates Lane<br>Crossgates<br>Leeds<br>West Yorkshire<br>LS15 7PF<br><br><b>Date of birth</b> 27/08/1950<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Sales Executive                      | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Michael Joseph WHITFIELD<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><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>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>100</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
|   | <b>Class of share</b><br><b>Ordinary B</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>1</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£1.00</b>   | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>101</b><br><b>Total Nominal value of shares issued</b><br><b>£101.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

**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   |                        |  |
|---|---------------------|---|------------------------|--|------------------------|--|
| <b>&gt; Shareholder</b><br><b>Name</b><br>Colin Wilfed EASTWOOD   |                     | <b>Name</b><br>_____                        |                        | <b>Shares transferred by</b><br><b>Colin Wilfed</b><br><b>EASTWOOD</b>   |                        |  |
|   |                     | <b>Address</b><br>_____                     |                        |  |                        |  |
| <b>Address</b><br>1 Mayfield Close<br>Harlow<br>Essex<br>CM17 0LH |                     | _____<br>_____<br>_____                     |                        |  |                        |  |
|   |                     | <b>UK Postcode</b> _ _ _ _ _                |                        |  |                        |  |
| <b>Shares held</b><br><b>Class</b><br>Ordinary                    | <b>Number</b><br>50 | <b>Shares held</b><br><b>Class</b><br>_____ | <b>Number</b><br>_____ | <b>Class</b><br>_____  | <b>Number</b><br>_____ | <b>Date of transfer</b><br>_ _ / _ _ / _ _ |
|   |                     | _____                                       |                        | _____  |                        |  |
|   |                     | _____                                       |                        | _____  |                        |  |
| <b>&gt; Shareholder</b><br><b>Name</b><br>Janet Beatrice EASTWOOD |                     | <b>Name</b><br>_____                        |                        | <b>Shares transferred by</b><br><b>Janet Beatrice</b><br><b>EASTWOOD</b> |                        |  |
|   |                     | <b>Address</b><br>_____                     |                        |  |                        |  |
| <b>Address</b><br>1 Mayfield Close<br>Harlow<br>Essex<br>CM17 0LH |                     | _____<br>_____<br>_____                     |                        |  |                        |  |
|   |                     | <b>UK Postcode</b> _ _ _ _ _                |                        |  |                        |  |
| <b>Shares held</b><br><b>Class</b><br>Ordinary                    | <b>Number</b><br>50 | <b>Shares held</b><br><b>Class</b><br>_____ | <b>Number</b><br>_____ | <b>Class</b><br>_____  | <b>Number</b><br>_____ | <b>Date of transfer</b><br>_ _ / _ _ / _ _ |
|   |                     | _____                                       |                        | _____  |                        |  |
|   |                     | _____                                       |                        | _____  |                        |  |
| <b>&gt; Shareholder</b><br><b>Name</b><br>Michael WHITFIELD       |                     | <b>Name</b><br>_____                        |                        | <b>Shares transferred by</b><br><b>Michael WHITFIELD</b>                 |                        |  |
|   |                     | <b>Address</b><br>_____                     |                        |  |                        |  |
| <b>Address</b><br>74 Cross Gates Lane<br>Leeds<br>LS15 7PF        |                     | _____<br>_____<br>_____                     |                        |  |                        |  |
|   |                     | <b>UK Postcode</b> _ _ _ _ _                |                        |  |                        |  |
| <b>Shares held</b><br><b>Class</b><br>Ordinary B                  | <b>Number</b><br>1  | <b>Shares held</b><br><b>Class</b><br>_____ | <b>Number</b><br>_____ | <b>Class</b><br>_____  | <b>Number</b><br>_____ | <b>Date of transfer</b><br>_ _ / _ _ / _ _ |
|   |                     | _____                                       |                        | _____  |                        |  |
|   |                     | _____                                       |                        | _____  |                        |  |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 X FW Edwards X  
(Director / Secretary)

Date X 11 / 12 / 00 X  
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  
**26/11/2000**

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 **26th November 2001** 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?**

Cheque ☐ Postal Order ☒

Cheque / Postal Order

Number 000160

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name MILLS JARRETT

Telephone number inc code

01239 725050

~~CERTIFIED ACCOUNTANTS~~

Address GAINSBOROUGH HOUSE

DX number if applicable

SHEERING LOWER ROAD

SAWERIDGEWORTH

DX exchange

HENTS CM21 9RG

Postcode