



363a

925638/15

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 3474990

Company Name in full Shortdance Limited

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 1 2 / 2 0 0 4

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

 / /

Registered Office

Show here the address at the date of
this return.

21 St Thomas Street

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

Post town Bristol

County / Region

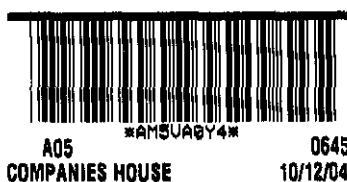
UK Postcode B S 1 6 J S

Principal business activities

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

3511

If the code number cannot be determined,
give a brief description of principal activity.



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

or

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

DX 235 Edinburgh

Form April 2002

CHAD 16/07/2002

Produced by PC Secretary (Windows)

Page 1

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

UK Postcode

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

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

Name

* Style / Title

Forename(s)

Surname

Address ^{††}

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol

UK Postcode

B S 1 6 J S

* Voluntary details.

^{††} 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.

☐

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

3474990

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		
	Day	Month	Year
Date of birth	3 0 / 1 1 / 1 9 6 5		
Forename(s)	Julia Anne Jennifer		
Surname	Chapman		
Address ††	Vincent Hall		
	Becquet Vincent		
Post town	Trinity		
County / Region	Jersey	UK Postcode	J E 3 5 F G
Country		Nationality	British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 1 / 0 5 / 1 9 5 8		
Forename(s)	Gareth		
Surname	Essex-Cater		
Address ††	Chez Nous		
	New St Johns Road		
Post town	St Helier		
County / Region	Jersey	UK Postcode	J E 2 3 L E
Country		Nationality	British
Business occupation	Unit Manager		

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)
Ordinary	2	£2
Totals	2	£2

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.

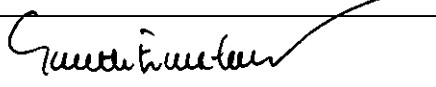
There were no changes in the period ☐

	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

10/11/2004

† 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)

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.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref: N31904/(1899)SSROBR(MOU)

DX number DX 78161

DX exchange BRISTOL

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. <input type="checkbox"/>	Name	* Style / Title		Mr		
		Day	Month	Year		
		Date of birth		1 3 / 0 8 / 1 9 7 3		
		Forename(s)		Daniel		
		Surname		Le Blancq		
	Address ††	Highfield Farm				
		Le Pont Du Val				
		Post town		St Brelade		
		County / Region		Jersey	UK Postcode	J E 3 8 5 P
		Country			Nationality	British
	Business occupation		Trust Manager			

* 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. <input type="checkbox"/>	Name	* Style / Title				
		Day	Month	Year		
		Date of birth		/ /		
		Forename(s)				
		Surname				
	Address ††					
		Post town				
		County / Region			UK Postcode	/
		Country			Nationality	
	Business occupation					



List of past and present shareholders Schedule to form 363a

Company Number 3474990

Company Name in full Shortdance 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Juris Limited</u> Address <u>22 Grenville Street</u> <u>St Helier</u> <u>Jersey</u> UK Postcode <u>J E 4 L 8 P X</u>	Ordinary 1		
Name <u>Lively Limited</u> Address <u>22 Grenville Street</u> <u>St Helier</u> <u>Jersey</u> UK Postcode <u>J E 4 L 8 P X</u>	Ordinary 1		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			