



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number 3523419

Company Name in full Coull Limited

Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 2 / 2 0 0 8

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.

The Television Centre

Bath Road

Any change of
registered office
must be notified
on form 287

Post town

Bristol

County / Region

UK Postcode

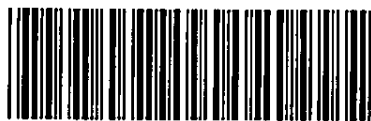
B S 4 3 H G

Principal business activities

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

7487

If the code number cannot be determined,
show description of principal activity



AK7SH2W8

A07 06/09/2008 237

COMPANIES HOUSE

ANE8Y2P8

A32 30/08/2008 148

COMPANIES HOUSE

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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140948

30

363 a

Annual Return

SATURDAY
SATURDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Orchard Court

Orchard Lane

Post town Bristol

County / Region

UK Postcode

B

S

1

5

W

S

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

Orchard Court

Orchard Lane

Post town Bristol

County / Region

UK Postcode

B

S

1

5

W

S

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

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

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

Name

* Style / Title

Forename(s)

Velocity Company Secretarial Services Limited

Surname

✓

Address ††

☐

Orchard Court

Orchard Lane

Post town Bristol

County / Region

UK Postcode

B

S

1

5

W

S

Country UK

†† 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

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	1	9	0	8 / 1 9 4 7 ✓
Forename(s)	Thomas Bernard Manning			
Surname	Holcroft			
Address ††	4 Duchess Court ✓			
Post town	Weybridge			
County / Region	Surrey	UK Postcode	K	T 1 3 9 H N
Country	UK	Nationality	British	
Business occupation	Director and Chartered Accountant ✓			

* 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			
	Day	Month	Year	
Date of birth	1	1	1	0 / 1 9 6 3 ✓
Forename(s)	Gillian			
Surname	Kent			
Address ††	Cherry Tree Cottage ✓			
	Popes Lane			
Post town	Cookham Dean			
County / Region	Berkshire	UK Postcode	S	L 6 9 A S
Country	UK	Nationality	British	
Business occupation	CEO ✓			

Company Number 3523419Company Name in full Coull Limited

*Voluntary details

Company Secretary

(Please photocopy
this area to provide
details of joint sec-
retaries)

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

Name * Style / Title

Forename(s)

Surname

Address ††

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address

†† 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

☐

Post town

County / Region

UK Postcode

Country

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

Date of birth

0 7 / 1 0 / 1 9 7 2 ✓

Forename(s)

Spyro

Surname

Korsanos

Address ††

†† 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

☐Flat 47 Corringham ✓13-16 Craven Hill Gardens

Post town

London

County / Region

UK Postcode

W 2 3 E H

Country

UK

Nationality

British

Business occupation

Director ✓

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 0 7 / 0 8 / 1 9 6 4

Forename(s) Irfon

Surname Watkins

Address ☐

3 Kensington Place

Clifton

Post town Bristol

County / Region UK Postcode B S 8 3 a h

Country uk Nationality British

Business occupation Director

†† 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

* Voluntary details

Name * Style / Title _____

Day Month Year

Date of birth / / / / /

Forename(s)

Surname

Address ☐

Post town

County / Region UK Postcode / / / / /

Country Nationality

Business occupation

†† 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

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	1,609,217 00	16,092 17
Deferred	1,000,000 00	1,000,000 00
A shares	240,458 00	2,404 58
Totals	2,849,675 00	1,018,496 75

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

26/8/08

† Please delete as appropriate

For and on behalf of

† a director secretary

Velocity Company Secretarial Services Limited

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

1

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.

Veale Wasbrough Lawyers

Orchard Court, Orchard Lane, Bristol

BS1 5WS

Tel 0117 9252 020

DX number 7831

DX exchange Bristol

COULL LIMITED
COMPANY NO: 3523419

LIST OF SHAREHOLDERS FOR ANNUAL RETURN TO 25.2.2008

Shareholder	Ordinary 1p shares	Deferred £1 shares	1p A shares
R J Swindlehurst 8 Oaklands Close Mangotsfield Bristol	2200		
J M Swindlehurst 3 Oaklands Close Mangotsfield Bristol	2100		
D A Bellerby 8 St James Street Mangotsfield Bristol	400		
M Swindlehurst 2 Oaklands Close Mangotsfield Bristol	500		
N Swindlehurst 3 Oaklands Close Mangotsfield Bristol	500		
Dr & Mrs Stedman 4 Rookery Meadow Lockeridge Marlborough SN8 4EW	1700		
P Johnson 31 Alexandra Park Redland Bristol BS6 6QB	1700		
D Taylor Apartment 314 5102 Apartments St James Barton Bristol BS1 3LY	4100		
Oaklands Trust 4 Oaklands Close Mangotsfield Bristol	6200		

Shareholder	Ordinary 1p shares	Deferred £1 shares	1p A shares
A Redmond Salguod 11 Gilbert Hill Smith's FL-05 Bermuda	4714		
M Harris Delegal 22 Pits Bay Road Pembroke HM-06 Bermuda	150		
I Mann Turning Point 13 Knapton Estates Road Smiths HS-01 Bermuda	28010		
Alan Bunting 57 Fox Hollow Barhill Cambridge CB3 8ES	300		
J Fox The barn College Street Easty BRidgford Nottingham NG13 8LE	97,859		
SAM Trustees Ltd J S Fox & S Fox jointly C/O 22-26 Clarendon Street Nottingham NG1 5HQ	23516		
Cambrian Training cyf The Offices @ Coed & Dinas Welshpool Powys SY21 8RP	16,499		
Rupert Hambro & Partners Ltd 54 Jermyn Street London SW1& 6LX	923,925	1,000,000	
J Cooper Hill House High Street Kingston Blount Chinnor OX39 4SJ	6726		

Shareholder	Ordinary 1p shares	Deferred £1 shares	1p A shares
T Smallwood Bramble Cottage Dinghurst Road Churchill North Somerset BS25 5JP	96,999		
S Egginton Hollowbrook Barn Chew Magna Somerset BS40 8TH	1400		
T B M Holcroft 4 Duchess Court Weybridge Surrey KT13 9KN	168,500		
Finance South West Growth Fund City Business Park Somerset Place Stoke Plymouth PL3 4BB	-		240,458
Creative Venture Investments LLP 4 th Floor 43 Berkeley Square London W1J 5AP	34,625		
Creative Nominees Limited 4 th Floor 43 Berkeley Square London W1J 5AP	138,502		
I Watkins 4 Broad Oak North Road Leigh Woods Bristol BS8 3PN	24,046		
A M G Warden The Old Rectory Ruan Lanihorne Truro Cornwall TR2 5NX	24,046		
TOTAL ISSUED	1,609,217	1,000,000	240,458