

Company Name **CORTINA LIMITED**

Company Type **Private Company Limited By** Shares

3563266 Information extracted from Companies House records on

27th April 2001

Company Number

Section 1: Company details

363s Annual Return

> Please check the details printed in blue on this statement

> If any details are wrong, strike them th in the "Amended details" column.

> Please use black pen and write in ca



COMPANIES HOUSE COMPANIES HOUSE

COMPANIES HOUSE

25/08/01 15/08/01

05/09/01

COMPANIES HOUSE 09/07/01 Ref: 3563266/03/10 Current details Amendedidetails ... > Registered Office The Old Surgery Address 19 Mengham Lane Address Hayling Island If any of the details are Hampshire PO11 9JT wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. **UK Postcode** SIC Code Description Principal Business SIC CODE Description Activities 7484 If any of the details are Other business wrong, strike them through activities and fill in the correct details in the "Amended details" column.

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company	Number -	3563266
CUMBUCH	Hulling.	JUVUEUU

Section 2: Details of Officers of the Company

•	Current details	Amended details
> Company Secretary If any of the details for this	Name Gregory Thorpe VENABLES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ	Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Gregory Thorpe VENABLES ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike	Name Jason BRADWELL	Name
them through and fill in the correct details in the "Amended details" column.	Address Flat 6 Deansfield Court 39-45 Wesdt Lane Hayling Island	Address
	Hampshire PO11 0JJ	UK Postcode Date of birth / /
Particulars of a new Director must be notified on form 288.	Date of birth 03/07/1971 Nationality British Occupation Carpenter	Nationality Occupation Date of change / / Date Jason BRADWELL ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Deborah Jayne DOWNEY	Name
them through and fill in the correct details in the "Amended details" column.	Address 2 Deansfield Court 39-45 West Lane Hayling Island Hampshire PO11 0JJ	Address UK Postcode
	Date of birth 21/03/1963	Date of birth//
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form	Occupation Director	Date Deborah Jayne DOWNEY ceased to be director (if applicable)

Director If any of the details for this person are wrong, strike than through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 286. Particulars of the details "column. Address Address Address Address Addr	Cą	mpany Number - 3563266	Section 2: Details of Officers of the Comp	
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must be notified on form ceased to be director (if applicable)				Date of change / /
			Occupation Retired	

Company Number - 3563266	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Beryl Ann WHITE	Name		
person are wrong, strike them through and fill in the correct details in the	Address L	Address		
"Amended details" column.	7 Mengham Avenue Hayling Island Hampshire			
	PO11 9JB	UK Postcode		
		Date of birth		
	Date of birth 08/10/1938	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form	Occupation Housewife	Date Beryl Ann WHITE ceased to be director (if applicable)		
288.				

Company Number - 3563266

Section 3: Share Capital

٠, ٠	The second secon	Current details	Amended details	
number of shares that been issued by your company and their No Value. If any of the de	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 6	Number of shares issued	
		Aggregate Nominal Value of issued shares £6,00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 6	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued \mathfrak{S} 8 00	Total Nominal value of shares issued	

> 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 3333636.

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

C	urrent details	Amended details		Shares transferred
> Shareholder Name Jason BRADWELL		Name		
	Jason BRADWELL Address	Address		
	Flat 6, Dear sfield Court 39-45 Wesdt Lane Hayling			
	Island / Hampshire PO1/1 0JJ	UK Postcode		Shares transferred by Jason BRADWELL
	Shares held Glass Number Ordinary 1	Shares held Class	Number	Class Number Date of transfer
	Ordinary			
>	Shareholder Name Deborah Jayne DOWNEY	Name		
		Address		
	Address 16 Laburnum Grove Hayling Island			
	Hampshire PO11 9DR	UK Postcode		Shares transferred by Deborah Jayne DOWNEY
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class Number Date of transfer
·				
>	Shareholder Name Deborah Joanna DRINKWATER	Name		
		Address		
	Address Flat 5, Deansfield Court 39-45 West Lane Hayling			
	Island Hampshire PO11 0JJ	UK Postcode		Shares transferred by Deborah Joanna DRINKWATER
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class Number Date of transfer
			·	<u> </u>

rrent details	Amended details		Share	s transfer	red _	04
Shareholder Name Mrs Beryl Anne WHITE	Name				•	•
	Address			areholder jo		
Address 7 Mengham Avenue Hayling Island			shareho	olders		
Hampshire PO11 9JB	UK Postcode	·		transferred ryl Anne Wł		
Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number		of transfer
•						
Shareholder Name Mr Herbert Wilfred WHITE	Name				· · · · · · · · · · · · · · · · · · ·	
Address	Address	!		areholder jo Ilding with t Ilders		
7 Mengham Avenue Hayling Island Hampshire		_ :	Chausa		h.,	
PO11 9JB	UK Postcode			ransferred ert Wilfred		
Shares held Class Number Ordinary 1	!	Number	Class			f transfer
Ofdinary						

Company Number - 3563266

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	registration of transfer
Name DSIMPHINS Address FLATE DIANSFICKO CONT 39-45 LOGT LANG HAYCING ISLAM UK Postcode	ONDUNENT		19 JA2. Klar 2001
Name Address UK Postcode			
Name Address UK Postcode			
Name Address LIK Pastenda			

Company Number - 3563266



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 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 If you are making this return up to an earlier date, This AR is made up to 13/5/2001 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 13th May 2002 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies For members of the Hays Document Companies House Exchange service OR Crown Way DX 33050 Cardiff Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Postal Order Cheque Cheque / Postal Order Number (Please complete as appropriate)

Contact Address

Postcode

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

C. J. DRISCOLL CHARTERED ACCOUNTANT THE OLD SURGERY 19 MENGHAM LANE HAYLING ISLAND HANTS, PO11 9JT	Telephone number inc code OZ392 LCSCZY DX number if applicable DX exchange			