

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

03686609

Day

Caister Limited

Year

Date of this return

The information in this return is made up to

Day

Month

1 1 2 1 2 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

45 Winford House

Jodrell Road Bow

London

3 | _____ 2 L F

Principal business activities

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

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

A82

29/01/2010 **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 or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 CardIff

or LP-4 Edinburgh 2

Page 1

ļ ,		
Register of members	3	
If the register of members is registered office, state here		
regionered emise, outle viere	The state of the s	
	Post town	
	County/Region	
	UK Postcode	
Register of Debentu	re holders	
If there is a register of deber duplicate of any such registe		1
is not kept at the registered where it is kept		
witere it is kept	Post town	
	County/Region	1
	UK Postcode	
Company type		
Public limited company	y	
Private company limite	ed by shares	✓
Private company limite share capital	ed by guarantee with	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30 Private company limite	ud hy guarantee eve	mot
under section 30	d by guarantee exe	
Private unlimited comp	pany with share capi	tal
Private unlimited comp	anv without share c	apital
1 Wate diminica comp	any without share c	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		ı Mr
this area to provide	ame *Style/Title	,
details of joint secretaries).	Forename(s)	Paul Idowu
†† Tick the box if the	Surname	, Hamilton
address shown is a service address for the		
beneficiary of a Confidentiality Order	Address ††	45 Winford House
granted under section 723B of the Companies		Jodrell Road Bow
Act 1985. Otherwise, give your usual	Post town	1 London
residential address. In the case of a corporation		
or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	E 3 2 L F
If a partnership, give the		
names and addresses of the partners or the name	Country	
of the partnership and office address		
		Page 2
		raue z

Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Tit		tical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		•	D. Mark
name is the corporate or firm name			Day Month Year 0 8 1 0 1 9 6 0
		Forename(s)	Paul Idowu
†† Tick the box if the address shown is a service address for the		Surname	Hamilton
	,	_ Address ††	45 Winford House
beneficiary of a Confidentiality Order granted under section			Jodrell Road Bow
723B of the Companies Act 1985. Otherwise, give your usual	3	Post town	London
residential address. In the case of a		ounty/Region	
corporation or Scottish firm, give the registered or principal office	ı d	UK Postcode	E 3 L E
address.		Country	UK
		Nationality	British
	Busines	s occupation	Consultancy
Directors Please list the directors in alphabetical order *Voluntary details In the case of a "Style/Title		ical order *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a		,	Day Month Year
Scottish firm, the name is the corporate or firm		Date of hirth	2 6 0 3 1 9 6 5
name		Forename(s)	Ibilola
		, , ,	Ola Ayinde
†† Tick the box if the address shown is a		Address ††	43 Wilmer House
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.]	Daling Way
		Post town	London
	Cı	ounty/Region	
	_	UK Postcode	E 3 5 N W
		Country	
		Nationality	British
ı	Business occupation		Consultancy
	_ 4911160	- Joseph World	Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Ordinary/Preference)	issued	Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	100	£100.00	
	1		I	
	1	· · · · · · · · · · · · · · · · · · ·	l	
		. L		
	<u> </u>			
	Totals	100	£100.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required		ing at least 5% of the issued		
to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	enclosed. Please complete Schedule B.			
provided with either of the last two returns.	A list containing sharehold	er changes is enclosed		
	→ For private or non-t complete Schedul	raded public companies, pl e A	ease	
	→ For traded public co Schedule B	ompanies, please complete	•	
	There were no shareholde	er changes in this period	\checkmark	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my	
Signed	John C	(·~m	Date /0 /12/09	
* Please delete as appropriate	(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	/ This return includes	continuation sheets (enter number)	s	
You do not have to give any contact				
information in the box opposite but if you do, it will help Companies House to	1 134E Kingsland Road, London, E2 8DY			
contact you if there is a query on the form. The contact information that you	Tel: 0207 729 8220			
give will be visible to searchers of the public record.	DX number	DX exchange		
	DV HAILING!	DA excitatige [Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03686609	(Fiease use a continuation sheet in required)
Company name in full	Caister Limited	
	1	

- 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 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

Do not give shareholder address information

	Do not give shareholder address information			
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Paul Idowu Hamilton	Ordinary / 100			
Name				
Name				
Name				
Name				
Name				