



hillierhopkins LLP

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Annual Return

03747912

Company Name in full

PONFUS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	8	0	4	2	0	7

### 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

Hillier Hopkins LLP, 64 Clarendon Road

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

Post town

Watford

County / Region

Herts

UK Postcode

WD17 1DA

### Principal business activities

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

7414

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

SATURDAY



A47

\*A80PKVPZ\*

22/12/2007

COMPANIES HOUSE

198

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**

**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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

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

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Danielle Sharon

Nagler

32 Millway, Mill Hill

London

UK Postcode NW7 3RA



**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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
2	4	03

1	9	7	0
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Forename(s) Jonathan

Surname Wolfson

Address 32 Millway, Mill Hill

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town London

County / Region \_\_\_\_\_ UK Postcode NW7 3RA

Country \_\_\_\_\_ Nationality British

Business occupation Political Analyst

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_



**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 00
<b>Totals</b>	<b>2</b>	<b>2 00</b>

**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

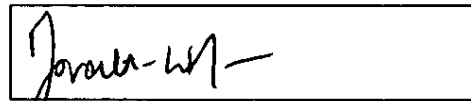
A list of changes is enclosed

☐☐

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**

9/5/07

† Please delete as appropriate

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Hillier Hopkins LLP, 64 Clarendon Road, Watford,

Herts, WD17 1DA

Tel

DX number

DX exchange





hillierhopkins LLP

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03747912

Company Name in full | PONFUS 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Danielle Sharon Nagler  Address 32 Millway, Mill Hill, London  UK postcode   NW7 3RA	£1 00 Ordinary    Shares Held 1		
Name Jonathan Wolfson  Address 32 Millway, Mill Hill, London  UK postcode   NW7 3RA	£1 00 Ordinary    Shares Held 1		
Name  Address  UK postcode			