

BLUEPRINT

2000

N/m  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

03755743

**Company Name in full**

Monitor (Europe) Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	1	0	4	2	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

Regent House, Wolseley Road, Kempston

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

Post town

Bedford

County / Region

Bedfordshire

UK Postcode

MK42 7JY

**Principal business activities**

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

3320

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**  
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**

**Register of members**

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

11th Floor, 76 Shoe Lane

Post town London

County / Region

UK Postcode EC4A 3JB

**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

11th Floor, 76 Shoe Lane

Post town London

County / Region

UK Postcode EC4A 3JB

**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

\* Voluntary details

Forename(s)

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

Address

Surname

Thomas Eggar Secretaries Limited

The Corn Exchange, Baffins Lane

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

Post town Chichester

County / Region

West Sussex

UK Postcode PO19 1GE

Country

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**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 \_\_\_\_\_

Day Month Year  
Date of birth 1 5 0 1 1 9 6 9

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

Surname Billington \_\_\_\_\_

Address 40 Eagle Way, Harrold, \_\_\_\_\_

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

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

County / Region Bedfordshire UK Postcode MK43 7EW \_\_\_\_\_

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

Business occupation Operations Director \_\_\_\_\_

\* Voluntary details

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

Day Month Year  
Date of birth 1 7 0 4 1 9 5 0

Forename(s) Anthony John Walker \_\_\_\_\_

Surname Myles \_\_\_\_\_

Address 2 Wimbish Road, Papworth Everard \_\_\_\_\_

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

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

County / Region Cambridgeshire UK Postcode CB23 3XJ \_\_\_\_\_

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

Business occupation Sale &amp; Marketing Director \_\_\_\_\_

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**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 \_\_\_\_\_

Day Month Year  
Date of birth 

1	4	0	7	1	9	6	5
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Forename(s) Paul AndrewSurname RubensAddress 3 Cross End,

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

Post town ThurleighCounty / Region Bedford UK Postcode MK44 2EECountry \_\_\_\_\_ Nationality BritishBusiness occupation Managing Director

\* Voluntary details

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

Day Month Year  
Date of birth 

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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	250,000	£250,000 00
<b>Totals</b>	250,000	250,000 00

**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**For and on behalf  
of  
Thomas Eggar  
Secretaries Ltd**Date**

2 June 2008

† 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

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

Tel

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DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 03755743

Company Name in full | Monitor (Europe) 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name EMC Environment Engineering Limited  Address Regent House, Wolseley Road, Kempston, Bedford, Bedfordshire  UK postcode   MK42 7JY	£1 00 Ordinary          Shares Held 250,000		
Name   Address    UK postcode			
Name   Address    UK postcode			