



Companies House

— for the record —

Company Name

JUST ADD WATER MANAGEMENT 363s Annual Return LIMITED

Company Type

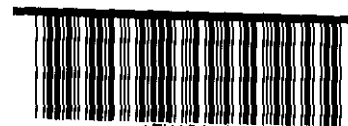
Private Company Limited By Shares

Company Number

3769200

Information extracted from
Companies House records on
20th April 2002

Section 1: Company details



A06
COMPANIES HOUSE

0640
21/06/02

Ref: 3769200/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**843 Finchley Road
London
NW11 8NA**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9234

Other entertainment activities

SIC CODE

Description

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

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Claire SAMPSON Address Walker House Boundary Street London E2 7JE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>1 WALKER HOUSE</u> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Claire SAMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Claire SAMPSON Address Walker House Boundary Street London E2 7JE Date of birth 17/04/1964 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>1 WALKER HOUSE</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Claire SAMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Jeremy STURT

Address

39 Keslake Road
London
NW6

Date of birth 08/04/1965

Nationality British

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

1 WALKER HOUSE
BOUNDARY STREET,
LONDON

UK Postcode

E2 7JE

Date of birth

-- / -- / --

Nationality

Occupation

Date of change

-- / -- / --

Date Jeremy STURT ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued 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.

Current details		Amended details		Shares transferred		
>	Shareholder Name David PEARL Address 24 Prah Road London N4 2RB Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number <u>1</u>	 Shares transferred by David PEARL Class Number Date of transfer <u>ORD</u> <u>1</u> <u>14/01/2002</u> 			
>	Shareholder Name Claire SAMPSON Address Walker House Boundary Street London E2 7JE Shares held Class Ordinary	Name Address <u>1 WALKER HOUSE</u> UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u> Number <u>51</u>	 Shares transferred by Claire SAMPSON Class Number Date of transfer 			
>	Shareholder Name Jeremy STUART Address 1 Walker House Boundary Street London E2 7JE Shares held Class Ordinary	Name <u>STURT</u> Address UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u> Number <u>49</u>	 Shares transferred by Jeremy STUART Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
> Shareholder Name Jeremy STURT		Name <hr/>		Shares transferred by Jeremy STURT		
Address Flat 7 4 Crescent Road Crouch End London N8 8AT		Address <hr/>				
		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>

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 (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

[Signature]
(Director / Secretary)

Date 17 / 05 / 2002

*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

- ☐ This AR is made up to 13/5/2002 If you are making this return up to an earlier date, 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 2003** 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 |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ ~~Cheque / Postal Order~~
Number 203364

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name

R. BLACK

Telephone number inc code

0208 458 7427

Address

GLAZERS

DX number if applicable

843 FINCHLEY ROAD

DX exchange

LONDON

Postcode

NW11 8HA