



Companies House

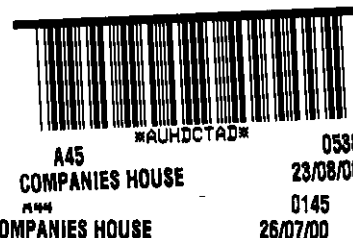
— for the record —  
Company Name  
PACKAGE.POINT LIMITED

LTSB  
000566 315

(2)

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c:



Company Type  
Private Company Limited By  
Shares  
Company Number  
3779658  
Information extracted from  
Companies House records on  
22nd June 2000

### Section 1: Company details

Ref: 3779658/01/01

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Dashwood House</b> <b>69 Old Broad Street</b> <b>London</b> <b>EC2M 1NR</b>	<b>Address</b> <u>75 PARK ROAD</u> <u>CHISWICK</u> <u>LONDON</u> <b>UK Postcode</b> <u>W4 3EY</u>														
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>X 6312 X</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	X 6312 X		_____		_____		_____		_____		_____	
SIC CODE	Description															
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	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>PINSENT CURTIS COMPANY SERVICES LIMITED</b>  <b>Address</b> <b>41 Park Square</b> <b>Leeds</b> <b>LS1 2NS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> PINSENT CURTIS COMPANY SERVICES LIMITED <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>PINSENT CURTIS DIRECTOR LIMITED</b>  <b>Address</b> <b>41 Park Square</b> <b>Leeds</b> <b>LS1 2NS</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British  <b>Occupation</b> Corporate Body	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> PINSENT CURTIS DIRECTOR LIMITED <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary Shares84,000

Aggregate Nominal Value of issued shares

£840

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

84,000

Aggregate Nominal Value of issued shares

£840

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JANET MARIE ALLEN</u> Address <u>75 PARK ROAD</u> <u>CHISWICK</u> <u>LONDON</u> UK Postcode <u>W4 3EY</u>	18,700	ORD 1p Shares	31/3/2000
Name <u>JOHN MCKIERNAN</u> Address    UK Postcode <u>    </u>	18,800	ORD 1p Shares	
Name <u>HUGH OSMOND</u> Address <u>110 WELLINGTON ROAD</u> <u>ST. JOHN'S WOOD</u> <u>LONDON</u> UK Postcode <u>NW8 9SP</u>	9,000	ORD 1p Shares	
Name <u>ANTONIA MILES</u> Address <u>20A NORTHUMBERLAND ROAD</u> <u>BARNET</u> <u>HERTS</u> UK Postcode <u>EN5 1ED</u>	1,000	ORD 1p Shares	

## Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MATTHEW CHARLES ALLEN</u> Address <u>75 PARK ROAD</u> <u>CHISWICK</u> <u>LONDON</u> UK Postcode <u>W4 3 EY</u>	36,500	ORD 1p Shares	
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PINSENT CURTIS DIRECTOR LTD. Address DASHWOOD HOUSE 69 OLD BROAD STREET LONDON UK Postcode EC2M 1HR	ONE ORD # Shares	
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		

\_\_\_\_\_ for the record \_\_\_\_\_

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

☐ 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.

John Edwards

1819712000

(Director / Secretary)

(Director / Secretary)  
Pinsent Curtis Director  
Limited

*This date must not be earlier than the  
return date at 2 below*

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

☒ This AR is made up to  
28/5/1999

If you are making this return up to an earlier date,  
please give the date here

1 1 / 1 1 / 1 1 1 1

**Note: The form must be delivered to CH within 28 days of this date**

☐ If you wish to change your next return to a date earlier than **28th May 2000** please give the new date here:

1 1 / 1 1 1 / 1 1 1 1

☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
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

*(Please complete as appropriate)*

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

Contact Name

Contact Name GARETH EDWARDS

Telephone number *inc code*

020 7418 7020

Address

75 PARK ROAD  
CHISWICK  
LONDON

DX number *if applicable*

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32

DX exchange

Postcode

W4 3E4