

NW 28 15

Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

Company Number 03786334

Company Name in full GAGGIA UK LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
1 0 / 0 6 / 2 0 0 1

## 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.

6 Holloways Lane

North Mymms

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

Post town Hatfield

County / Region Herts

UK Postcode A L 9 7 N P

## Principal business activities

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

5137

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



A11  
COMPANIES HOUSE

\*ACBUN27P\*

0049  
09/07/01

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.

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 here 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

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.

Name

\* Style / Title

Mrs

Forename(s)

Karen

Surname

Stockwell

Address

6 Holloways Lane

North Mymms

**Usual residential address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Hatfield

County / Region

Hertfordshire

UK Postcode

A L 9 7 N P

Country

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

Name \* Style / Title

Mr

Day Month Year

Date of birth

1 5 / 0 4 / 1 9 6 4

Forename(s)

Justin

Surname

Stockwell

Address

6 Holloways Lane

North Mymms

Post town

Hatfield

County / Region

Hertfordshire

UK Postcode

A L 9 7 N P

Country

Nationality

British

Business occupation

Director

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, 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 £1 Shares	2	£2.00
Totals	2	£2.00

**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

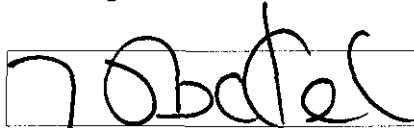
☐☐

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



Date

13/06/01

# 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 payable to **Companies House**.

This return includes

  
(enter number)

continuation sheets.

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

Tel

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

*(full list)*

Company Number **03786334**

Company Name in full **GAGGIA UK 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 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	Number of shares or amount of stock held at 10/06/2001	Shares or amount of stock transferred <i>(if appropriate)</i> from 11/06/2000 to 10/06/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Justin Stockwell  
6 Holloways Lane, North Mymms  
Hatfield  
Hertfordshire  
ALS 7NP

### Ordinary £1 Shares

Balance at 10/06/2001 1

Mrs Karen Stockwell  
6 Holloways Lane, North Mymms  
Hatfield  
Hertfordshire  
ALS 7NP

### Ordinary £1 Shares

Balance at 10/06/2001 1