



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

000556/30

Annual Return

Company Number 3789864

Company Name in full Inkfish Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	0	0	6	2	0
				0	4

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.**

Swan Court

2A Mansel Road

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

Post town Wimbledon

County / Region London

UK Postcode SW19 4AA

Principal business activities

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

9999

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 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



A58
COMPANIES HOUSE

A40
COMPANIES HOUSE

0400
21/07/04
18/08/04

Register of members

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

Swan Court
2A Mansel Road
Post town Wimbledon
County / Region London UK Postcode SW19 4AA

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title Mr

Forename(s) Anthony Philip

* Voluntary details.

Surname White

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

Address

182 Engadine Street

Southfields

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

London

UK Postcode

SW18 5DT

Country

England

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

Date of birth Day Month Year
1 4 0 5 1 9 6 3

Forename(s) Steven David

Surname Garbett

Address

22 Richmond Gardens

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 Bridgnorth

County / Region Shropshire

UK Postcode WV16 4HP

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 3 0 6 1 9 5 9

Forename(s) Peter Charles

Surname Griffiths

Address

14 Richmond Way

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 Fetcham

County / Region Surrey

UK Postcode KT22 9NZ

Country England

Nationality British

Business occupation Director

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	50,000	£50,000.000
Totals	50,000	£50,000.000

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

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on paper in another format

A list of changes is enclosed

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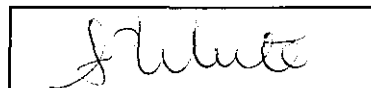
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/06/04

† 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

3

continuation sheets.

(enter number)

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.

Mrs J E Tuck, Domestic & General Group PLC, Swan Court, 2A Mansel

Road, Wimbledon, London SW19 4AA

Tel

DX number

DX exchange

Directors (Continued)

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

Date of birth Day Month Year
2 6 1 2 1 9 6 2

Forename(s) Derek Stephen Anthony

Surname Hollingdale

Address

24C Portnalls Road

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 Coulsdon

County / Region Surrey UK Postcode CR5 3DE

Country England Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 7 0 6 1 9 5 3

Forename(s) John Jeremy

Surname Pearmund

Address

Oakfield House
Priory Road
Sunningdale

Post town Ascot

County / Region Berkshire UK Postcode SL5 9RH

Country Nationality British

Business occupation Director

Directors (Continued)

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	2	4	1	2	1	9	6	3
	Forename(s)	David Raymond							
	Surname	Potter							
Address		11 Wordsworth Close							
Usual residential address									
	Post town	Brackley							
	County / Region	Northants			UK Postcode	NN13 5GF			
	Country				Nationality	British			
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Director							
		Day	Month	Year					
	Date of birth	1	2	0	4	1	9	5	2
	Forename(s)	John Scott							
	Surname	Ritchie							
Address		Hunters Lodge							
Usual residential address		20 Godstone Road							
	Post town	Oxted							
	County / Region	Surrey			UK Postcode	RH8 9JT			
	Country	England			Nationality	British			
	Business occupation	Deputy Managing Director							

Directors (Continued)

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	0	7	0	7	1	9	6	5
	Forename(s)	Thomas Kenneth							
	Surname	Sledmar							
Address		11 Haybarn Drive							
	Post town	Horsham							
	County / Region	West Sussex			UK Postcode	RH12 5JF			
	Country				Nationality	British			
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Director							
		Day	Month	Year					
	Date of birth	1	1	1	0	1	9	5	7
	Forename(s)	Kenneth Spark							
	Surname	Wilson							
Address		14 Coulsdon Court Road							
	Post town	Coulsdon							
	County / Region	Surrey			UK Postcode	CR5 2LL			
	Country				Nationality	British			
	Business occupation	Director & G.Sales M							

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 3789864

Company Name in full Inkfish Services 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Domestic & General Group PLC <hr/> Address Swan Court, 2A Mansel Road, Wimbledon, London. <hr/> UK Postcode <u>SW19 4AA</u>	Ordinary <div style="text-align: right;">50,000</div>		
Name <hr/> Address <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> UK Postcode <u> </u>			