

BLUEPRINT

2000

001247/60
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

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
0	6	2
		0
		0
		5

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.

A05
COMPANIES HOUSE0338
21/05/05

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

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 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

(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 Mr

Forename(s) Anthony Philip

Surname White

Address

182 Engadine Street, Southfields

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

Post town

County / Region London

UK Postcode SW18 5DT

Country England

BLUEPRINT

2000

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	Mr							
			Day	Month	Year					
	Date of birth		1	4	0	5	1	9	6	3
	Forename(s)	Steven David								
	Surname	Garbett								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	22 Richmond Gardens								
	Post town	Bridgnorth								
	County / Region	Shropshire				UK Postcode	WV16 4HP			
	Country					Nationality	British			
	Business occupation	Director								

* Voluntary details.

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	Mr							
			Day	Month	Year					
	Date of birth		1	7	0	6	1	9	5	3
	Forename(s)	John Jeremy								
	Surname	Pearmund								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	Oakfield House, Priory Road, Sunningdale								
	Post town	Ascot								
	County / Region	Berkshire				UK Postcode	SL5 9RH			
	Country					Nationality	British			
	Business occupation	Director								

BLUEPRINT

7009

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 | Director

Day Month Year

Date of birth | 1 | 2 | 0 | 4 | 1 | 9 | 5 | 2

Forename(s) | John Scott

Surname | Ritchie

Address | Hunters Lodge, 20 Godstone Road

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

Post town | Oxted

County / Region | Surrey UK Postcode | RH8 9JT

Country | England Nationality | British

Business occupation | Deputy Managing 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

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

Post town | Coulsdon

County / Region | Surrey UK Postcode | CR5 2LL

Country | Nationality | British

Business occupation | Director & G.Sales M

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	£50,000.00
Totals	50,000	50,000.00

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

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on paper

in another format

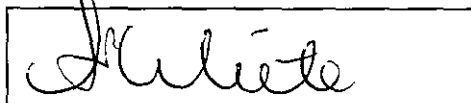
A list of changes is enclosed

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A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed**Date**

20/6/05

† 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 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.

Mrs J E Tuck, Domestic & General Group PLC, Swan
Court, 2A Mansel Road, Wimbledon, London SW19 4AA
Tel

BLUEPRINT

2000

DX number DX exchange