



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

30x2
010336

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
					3

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



A36
COMPANIES HOUSE

0649
19/06/03

Form revised September 1999

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

Post town

County / Region London

UK Postcode SW18 5DT

Country England

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

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	Director							
		Day	Month	Year					
	Date of birth	3	0	0	3	1	9	5	9
	Forename(s)	Nigel Roy							
	Surname	Alexander							
Address		8 Berrington Drive							
Usual residential address									
	Post town	East Horsley							
	County / Region	Surrey				UK Postcode	KT24 5ST		
	Country	England				Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	1	4	0	5	1	9	6	3
	Forename(s)	Steven David							
	Surname	Garbett							
Address		22 Richmond Gardens							
Usual residential address									
	Post town	Bridgnorth							
	County / Region	Shropshire				UK Postcode	WV16 4HP		
	Country					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	1	£1.00
Totals	1	£1.00

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

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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

† 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

4

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 020 8946 7777

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
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	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							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
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	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	Coulson							
	County / Region	Surrey				UK Postcode	CR5 3DE		
	Country	England				Nationality	British		
	Business occupation	Director							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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 4 1 2 1 9 6 3

Forename(s) David Raymond

Surname Potter

Address

11 Wordsworth Close

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 Brackley

County / Region Northants

UK Postcode NN13 5GF

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Director

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 2 0 4 1 9 5 2

Forename(s) John Scott

Surname Ritchie

Address

Hunters Lodge

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 Oxted

County / Region Surrey

UK Postcode RH8 9JT

Country England Nationality British

Business occupation Deputy Managing Director

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title Director

Day Month Year

Date of birth 0 1 1 1 1 9 6 3

Forename(s) Timothy Jolyon Reeve

Surname Scrivener

Address 56 Mysore Road

Battersea

Post town London

County / Region UK Postcode SW11 5SB

Country England Nationality British

Business occupation Managing Director

* Voluntary details.

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

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

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

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

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

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

7 Stoneyfield 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 2HP

Country England

Nationality British

Business occupation Director & G.Sales M

* 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

CHFP055

Company Name in full | Inkfish Services Limited