



**Companies House**

— for the record —

Company Name

@ CHARCOL LIMITED

Company Type

**Private Company Limited By Shares**

Company Number

**3795361**

Information extracted from  
Companies House records on  
**8th June 2000**

# 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 capital letters.



## Section 1: Company details

Ref: 3795361/01/01

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Lintas House</b> <b>15-19 New Fetter Lane</b> <b>London EC4A 1AP</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><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></p>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>6523</u></td> <td><u>Other financial intermediation</u></td> </tr> <tr> <td>_____</td> <td><u>(We are a mortgage broker and a broker</u></td> </tr> <tr> <td>_____</td> <td><u>of non-regulated</u></td> </tr> <tr> <td>_____</td> <td><u>associated products)</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>6523</u>	<u>Other financial intermediation</u>	_____	<u>(We are a mortgage broker and a broker</u>	_____	<u>of non-regulated</u>	_____	<u>associated products)</u>	_____	_____	_____	_____
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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>Paul Victor RAWLINSON</b>  <b>Address</b> <b>15 Torwood Lane</b> <b>Whyteleafe</b> <b>Surrey</b> <b>CR3 0HD</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Victor RAWLINSON</b> <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>Paul Victor RAWLINSON</b>  <b>Address</b> <b>15 Torwood Lane</b> <b>Whyteleafe</b> <b>Surrey</b> <b>CR3 0HD</b>  <b>Date of birth</b> 14/05/1957  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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 Paul Victor RAWLINSON</b> <b>ceased to be director (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>Christopher John RODRIGUES</b>  <b>Address</b> <b>131 Oakwood Court</b> <b>Abbotsbury Road</b> <b>London</b> <b>W14 8LA</b>  <b>Date of birth</b> 24/10/1949  <b>Nationality</b> British  <b>Occupation</b> Group Chief Executive	<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 Christopher John RODRIGUES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Toby Emil STRAUSS  <b>Address</b> 20 Seymour Road London W4 5ES  <b>Date of birth</b> 04/10/1959  <b>Nationality</b> British  <b>Occupation</b> Web Stragegist	<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> Toby Emil STRAUSS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Rosemary Prudence THORNE  <del><b>Address</b>            Pond House 1 Priory Road            Kew Green            Richmond            Surrey            TW9 3DQ</del>  <b>Date of birth</b> 12/02/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> 23 Ellerton House 11 Bryanston Square LONDON  <b>UK Postcode</b> W1H 7FF <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Rosemary Prudence THORNE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Phillip WHITAKER  <b>Address</b> Gateways 27 Wheatlands Lane Crosshills Keighley West Yorkshire BD20 8SH  <b>Date of birth</b> 06/04/1944  <b>Nationality</b> British  <b>Occupation</b> Md Group Business Development	<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> John Phillip WHITAKER ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> David Hart WOODCOCK	<b>Name</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>	<b>Address</b> Hillcrest Cross Street Harpley Kings Lynn Norfolk PE31 6TH	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 28/02/1939	<b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Company Director	<b>Date</b> David Hart WOODCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**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

ORDINARY1000

Aggregate Nominal Value of issued shares

£1000

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

Aggregate Nominal Value of issued shares

- > 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.

- > 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>John Charcoal Holdings Ltd</u> Address <u>LINTAS HOUSE</u> <u>15 - 19 New Fetter Lane</u> <u>LONDON</u> UK Postcode <u>EC4A 1AP</u>	1000 ordinary shares	Ordinary 2	28/9/99
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 <u>Clare Alice Wilson</u> Address <u>75 Ifield Road</u> <u>LONDON</u>  UK Postcode <u>SW10 9AU</u>	1 ordinary share	28/9/1999
Name <u>Diane June Penfold</u> Address <u>43 Eagle Court</u> <u>Hermion Hill</u> <u>LONDON</u>  UK Postcode <u>E11 1PD</u>	1 ordinary share	7/9/99 (transferred to Karma Lahamo Cosgrove - see below)
Name <u>Karma Lahamo Cosgrove</u> Address <u>24 Talma Gardens</u> <u>Twickenham</u> <u>Middx</u>  UK Postcode <u>TW27 RD</u>	1 ordinary share	28/9/99
Name  Address     UK Postcode <u>  -  -  -  -  -  </u>		
Name  Address     UK Postcode <u>  -  -  -  -  -  </u>		



Companies House

— for the record —

**363s Annual Return Declaration**

- > 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.

**1. Declaration**

- ☒ 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.

Signature

Toby Strauss  
(Director / Secretary)

Date

20, 07, 2000

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

**What to do now**

*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.*

**2. Date of this return**

- ☒ This AR is made up to  
**24/6/2000**

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

\_\_ / \_\_ / \_\_\_\_

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

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **24th June 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ 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 000126

*(Please complete as appropriate)*

**Contact Address**

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

Contact Name

Toby Strauss  
(Legal Department)

Address

JOHN CHARCOL LIMITED

LINTAS HOUSE

15-19 New Fetter Lane

LONDON

Postcode

EC4A 1AP

Telephone number *inc code*

0207 5506652

DX number *if applicable*

1011

DX exchange

LONDON CHANCERY