SECRETARIAT

500923/30

363a

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

Company Number 3795361

Company Name in full @ Charcol Limited

Date of this return

The information in this return is made up to

Day Month Year

24 / 06 / 2002

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

24 / 06 / 2003

Registered Office

Show here the address **at the date of this return.**

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

LINTAS HOUSE

15-19 NEW FETTER LANE

Post town LONDON

County / Region

UK Postcode EC4A 1AP

Principal business activities

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

6523

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

A31 *AY2GKCG2* 0850
COMPANIES HOUSE 18/07/02

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 me

If the register of mem the
registered office, state ept.

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	X
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

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

* Voluntary details.

Forename(s) ALAN FORBES

Surname(s) SHANKLEY

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

Address 34 QUEENS 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 ILKLEY

County / Region UK Postcode L S 2 9 9 Q T

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.

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

Name * Style / Title: MR

Date of birth (Day Month Year): 24 / 10 / 1949

Forename(s): CHRISTOPHER JOHN

Surname: RODRIGUES

Address: 131 OAKWOOD COURT, ABBOTSBURY ROAD

Post town: LONDON

County / Region:

UK Postcode: W14 8LA

Country:

Nationality: BRITISH

Business occupation: GROUP CHIEF EXECUTIVE

* Voluntary details.

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.

Name * Style / Title: MR

Date of birth (Day Month Year): 04 / 10 / 1959

Forename(s): TOBY EMIL

Surname: STRAUSS

Address: 24 HADLEY GARDENS

Post town: LONDON

County / Region:

UK Postcode: W4 4NX

Country: ENGLAND

Nationality: BRITISH

Business occupation: WEB STATEGIST

Directors

Details of new directors must be notified on form 288a

Please list directors ... ...der.

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: MISS

Day Month Year

Date of birth: 12 / 02 / 1952

Forename(s): ROSEMARY PRUDENCE

Surname: THORNE

Address: 23 ELLERTON HOUSE, 11 BRYANSTON SQUARE

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: LONDON

County / Region: UK Postcode: W1H 7FF

Country: ENGLAND **Nationality**: BRITISH

Business occupation: GROUP FINANCE DIRECTOR

* Voluntary details.

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:

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 ca
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	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

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 ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	X	☐

Certificate

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

Signed Rosemary Thorne † a ~~director~~/secretary **Date** 4/7/02

† Please delete as appropriate.

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 ☐ *(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.

MR A F SHANKLEY, PO BOX 88, CROFT ROAD, CROSSFLATTS, BINGLEY, WEST YOR 2UA

Tel 01274 554382

DX number DX exchange

SECRETARIAT

List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number 3795361

Company Name in full @ Charcol 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 JOHN CHARCOL HOLDINGS LIMITED Address LINTAS HOUSE, 15-19 NEW FETTER LANE, LONDON, ENGLAND UK Postcode EC4A 1AP	Ordinary 1,000		
Name Address UK Postcode			
Name Address UK Postcode			