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3412

363a

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

Annual Return

CHFP010

Company Number

3812015

Company Name in full

DR FOSTER LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	2	0	7	2	0	0	0

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.

82 ST JOHN STREET

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

Post town

LONDON

County / Region

UK Postcode

EC1M 4JN

Principal business activities

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

7260

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



LD5
COMPANIES HOUSE
22/12/00
0673

LD2
COMPANIES HOUSE
30/11/00
0353

LD1
COMPANIES HOUSE
22/11/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

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 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

☐☒☐☐☐☐☐

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

TIMOTHY CLAUDE

KELSEY

THE CLOCK HOUSE, SWAN HILL ROAD

COLYFORD

DEVON

UK Postcode

EX24

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Day Month Year

Date of birth

0	2	1	2	1	9	6	1
---	---	---	---	---	---	---	---

Forename(s) ROGER

Surname KILLEN

Address 6 ST LEONARDS ROAD

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

Post town EXETER

County / Region DEVON UK Postcode EX2 4LA

Country _____ Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

0	3	0	7	1	9	6	5
---	---	---	---	---	---	---	---

Forename(s) ROGER

Surname TAYLOR

Address THE DOWER HOUSE

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

Post town GOODNESTONE

County / Region KENT UK Postcode CT3 1PJ

Country _____ Nationality BRITISH

Business occupation EDITOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Day Month Year

Date of birth

0	7
---	---

0	5
---	---

1	9	6	5
---	---	---	---

Forename(s) TIMOTHY CLAUDE

Surname KELSEY ✓

Address THE CLOCK HOUSE, SWAN HILL ROAD

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

Post town COLYFORD

County / Region DEVON

UK Postcode EX24

Country _____

Nationality BRITISH

Business occupation JOURNALIST

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

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Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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	1,000	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

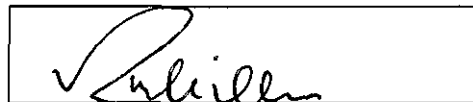
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

2/11/2000

† 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 of the person Companies House should contact if there is any query.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON,

EC1M 4JN

Tel: 020 7417 0717
Fax: 020 7417 0718

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3812015

Company Name in full | DR FOSTER 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BARCHESTER VENTURES LIMITED <hr/> Address 10 BARTON STREET, LONDON <hr/> UK postcode SW1P 3NE	£1.00 ORDINARY Shares Held 125		
Name FORBES NOMINEES LIMITED <hr/> Address NEW CITY HOUSE, 71 RIVINGTON STREET, LONDON <hr/> UK postcode EC2A 3AY	£1.00 ORDINARY Shares Held 0	1	13/12/1999
Name FORBES SECRETARIES LIMITED <hr/> Address NEW CITY HOUSE, 71 RIVINGTON STREET, LONDON <hr/> UK postcode EC2A 3AY	£1.00 ORDINARY Shares Held 0	1	13/12/1999

Company Number | 3812015

Continuation Page 2

Company Number 3812015

Continuation Page 3