

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	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.

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
activity.



A41 *ALGK6N8W* 0091
COMPANIES HOUSE 05/09/03

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

Usual residential address must be given. In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 9 0 5 1 9 5 3

Forename(s) JOHN

Surname BROWN

Address 120 ELGIN CRESCENT

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

Post town LONDON

County / Region _____ UK Postcode W11 2JL

Country _____ Nationality BRITISH

Business occupation CHAIRMAN

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 0 0 5 1 9 4 5

Forename(s) FRANK JOSEPH

Surname HOLLENDONER

Address 30 ECCLESTON SQUARE

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

Post town LONDON

County / Region _____ UK Postcode SW1V 1NZ

Country _____ Nationality US CITIZEN

Business occupation DIRECTOR

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	2	0	7	1	9

Forename(s) | JAKE

Surname | ARNOLD-FORSTER

Address | 21 PAGES AVENUE

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

Post town | LONDON

County / Region | _____ UK Postcode | N1 1PU

Country | _____ Nationality | BRITISH

Business occupation | DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	4	0	1	1	9

Forename(s) | STEPHEN GERARD

Surname | BELLAMY

Address | 220 FOREST ROAD

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

Post town | TUNBRIDGE WELLS

County / Region | KENT UK Postcode | TN2 5HS

Country | _____ Nationality | NEW ZEALANDER

Business occupation | DIRECTOR

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 2 1 2 1 9 6 1

Forename(s) ROGER MICHAEL

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**

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 _____

Day		Month		Year	
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	

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	152,694	£1,526.94
Totals	152,694	1,526.94

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

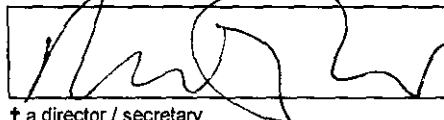
☐☐

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

24/7/03

† 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

12

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.

VANTIS MBS, 82 ST JOHN STREET, LONDON, EC1M 4JN

Tel: 020 7417 0417
Fax: 020 7417 0418

DX number 53349

DX exchange CLERKENWELL

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name AEON MANAGEMENT ESTABLISHMENT Address AEULESTRASSE 74, FL-9490 VADUZ, LIECHTENSTEIN UK postcode	£0.01 ORDINARY Shares Held 278		
Name PETER APPS Address 7 ST NICHOLAS GROVE, INGRAVE, BRENTWOOD, ESSEX UK postcode CM13 3RA	£0.01 ORDINARY Shares Held 200		
Name ARGLEN PROPERTIES LIMITED Address ALEMAN, CORDERO, GALINDO & LEE TRUST (BVI) LIMITED, PO BOX 3175, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS UK postcode	£0.01 ORDINARY Shares Held 500		

CHFP010

List of past and present shareholders (Continued)

Company Number 3812015

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
<p>Name JEREMY BAILEY</p> <p>Address 14A GENOA AVENUE, PUTNEY, LONDON</p> <p>UK postcode <u>SW5 6DY</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 445</p>		
<p>Name BAMBOO INVESTMENTS PLC</p> <p>Address MANFIELD HOUSE, 1 SOUTHAMPTON STREET, LONDON</p> <p>UK postcode <u>WC2R 0LR</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 11,111</p>		
<p>Name BARCHESTER VENTURES LIMITED</p> <p>Address 10 BARTON STREET, LONDON</p> <p>UK postcode <u>SW1P 3NE</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 12,438</p>		
<p>Name JEREMY BOLT</p> <p>Address 12 DEVONHURST PLACE, HEATHFIELD TERRACE, LONDON</p> <p>UK postcode <u>W4 4JB</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 112</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3812015

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
<p>Name GEOFFREY ALAN RAPHAEL BOWDEN</p> <p>Address FLAT 2 AND 3, 30 SUSSEX SQUARE, KEMP TOWN, BRIGHTON</p> <p>UK postcode <u>BN2 5AB</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 779</p>		
<p>Name JOHN BROWN</p> <p>Address 120 ELGIN CRESCENT, LONDON</p> <p>UK postcode <u>W11 2JL</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 3,333</p>		
<p>Name PETER BUCKLEY</p> <p>Address DEAN FARM, WOODCOTE, OXFORDSHIRE</p> <p>UK postcode <u>RG8 0PB</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 668</p>		
<p>Name DAVID CHARTERS</p> <p>Address 15 MORES GARDENS, 90 CHEYNE WALK, LONDON</p> <p>UK postcode <u>SW3 5BB</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 445</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3812015

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name CLOSE SECURITIES LIMITED</p> <hr/> <p>Address 12 APPOLD STREET, LONDON</p> <hr/> <p>UK postcode EC2A 2AW</p>	£0.01 ORDINARY			
<p>Name ADELE JANE COLLINS</p> <hr/> <p>Address 59A ENDWELL ROAD, BROCKLEY</p> <hr/> <p>UK postcode SE4 2NE</p>	£0.01 ORDINARY			
<p>Name MICHAEL COOK</p> <hr/> <p>Address MILL HILL, CHURCH ROAD, HOCKLEY, ESSEX</p> <hr/> <p>UK postcode S55 6AE</p>	£0.01 ORDINARY			
<p>Name MAJA DRAGOVIC</p> <hr/> <p>Address 121 EAST ROAD, LONDON</p> <hr/> <p>UK postcode N1 6AQ</p>	£0.01 ORDINARY			

CHFP010

List of past and present shareholders (Continued)

Company Number 3812015

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
<p>Name FEDERATED TRUST CORPORATION LIMITED</p> <p>Address 1 LOVE LANE, LONDON</p> <p>UK postcode <u>EC2V 7HJ</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 445</p>		
<p>Name FORNA LIMITED</p> <p>Address PO BOX 300, COMMERCIAL HOUSE, COMMERCIAL STREET, ST HELLIER, JERSEY, CHANNEL ISLANDS</p> <p>UK postcode <u>JE4 8YL</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 278</p>		
<p>Name MARK WILLIAM GARDINER</p> <p>Address 156 ST ALBAN'S AVENUE, LONDON</p> <p>UK postcode <u>W4 5SU</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 223</p>		
<p>Name GAVIN HENDERSON</p> <p>Address 2 WESTOVER ROAD, LONDON</p> <p>UK postcode <u>SW18 2RG</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 445</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3812015

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 JONATHAN HOLBOROW Address UPPER ENSIGN HOUSE, SELLING ROAD, OLD WIVES LEES, CANTERBURY, KENT UK postcode CT4 8BB	£0.01 ORDINARY Shares Held 556		
Name FRANK JOSEPH HOLLENDONER Address 30 ECCLESTON SQUARE, LONDON UK postcode SW1V 1NZ	£0.01 ORDINARY Shares Held 556		
Name JULIAN WILLIAM ERNEST JARMAN Address 62 ABERDARE GARDENS, LONDON UK postcode NW6 3QD	£0.01 ORDINARY Shares Held 2,500	2,500	23/08/2002
Name DENNIS KILLEN Address OVERDART, MAYPOOL, GALMPTON, BRIXHAM, DEVON UK postcode TQ5 0ET	£0.01 ORDINARY Shares Held 278		

CHFP010

List of past and present shareholders (Continued)

Company Number 3812015

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
<p>Name ROGER MICHAEL KILLEN</p> <p>Address 6 ST LEONARDS ROAD, EXETER, DEVON</p> <p>UK postcode <u>EX2 4LA</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 26,600</p>		
<p>Name RICHARD LLEWELYN LAMB</p> <p>Address MAPLE LODGE, WEST KINGSTON, CHIPPENHAM, WILTSHIRE</p> <p>UK postcode <u>SN14 7JG</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 224</p>		
<p>Name LUTON INVESTMENT ESTABLISHMENT</p> <p>Address LETTSTRASSE 32, FL-9490 VADUZ, LIECHTENSTEIN</p> <p>UK postcode <u></u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 278</p>		
<p>Name CHARLES MCINTYRE</p> <p>Address C/O ALTIUM CAPITAL LIMITED, 30 ST JAMES SQUARE, LONDON</p> <p>UK postcode <u>SW17 4AL</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 445</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number | 3812015

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 DEREK MORGAN Address ERW GRAIG, MERTHYR MAWR, BRIDGEND, MID GLAMORGAN, WALES UK postcode CF32 0NU	£0.01 ORDINARY Shares Held 223		
Name NCL (NOMINEES) LIMITED A/C 192756 Address BARTLETT HOUSE, 9-12 BASINGHALL STREET, LONDON UK postcode EC2V 5NS	£0.01 ORDINARY Shares Held 1,112		
Name NEXUS FINANCIAL SERVICES LIMITED Address ALEXANDRA HOUSE, ALEXANDRA TERRACE, GUILDFORD, SURREY UK postcode GU1 3DA	£0.01 ORDINARY Shares Held 1,162		
Name RAY PATTISON Address FRYERNING HOUSE COTTAGE, BEGGAR HILL, FRYERNING, ESSEX UK postcode CM4 0PF	£0.01 ORDINARY Shares Held 668		

CHFP010

List of past and present shareholders (Continued)

Company Number 3812015

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name VIOLETTA RADOVIC</p> <p>Address 121 EAST ROAD, LONDON</p> <p>UK postcode <u>N1 6AQ</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 150</p>		
<p>Name JOHN MICHAEL RANDOLPH</p> <p>Address 32 PEMBROKE ROAD, LONDON</p> <p>UK postcode <u>W8 6NU</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 556</p>		
<p>Name CLAIRE READ</p> <p>Address FLAT 7, 198 TULSE HILL, LONDON</p> <p>UK postcode <u>SW2 3BU</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 200</p>		
<p>Name JOHN T REILLY</p> <p>Address 12 TOKENHOUSE YARD, LONDON</p> <p>UK postcode <u>EC2R 7AN</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 1,112</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3812015

Shareholders' details	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
<p>Name KATE SALOMON</p> <p>Address CASTLEMAINE HOUSE, 21-22 ST JAMES'S PLACE, LONDON</p> <p>UK postcode <u>SW1A 1NH</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 889</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name WILLIAM SALOMON</p> <p>Address 1 STANLEY CRESCENT, NOTTING HILL, LONDON</p> <p>UK postcode <u>W11 2NB</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 889</p>		
<p>Name ADRIAN STEVENSEN</p> <p>Address VALLEY FARM, MARTINS LANE, CLOPTON, WOODBRIDGE, SUFFOLK</p> <p>UK postcode <u>IP13 6QX</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 278</p>		
<p>Name ROGER TAYLOR</p> <p>Address THE DOWER HOUSE, GOODNESTONE, KENT</p> <p>UK postcode <u>CT3 1PJ</u></p>	<p>£0.01 ORDINARY</p> <p>Shares Held 26,600</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3812015

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name TIMOTHY CLAUDE KELSEY Address THE CLOCK HOUSE, SWAN HILL ROAD, COLYFORD, DEVON UK postcode <u>EX24</u>	£0.01 ORDINARY Shares Held 26,600		
Name CAROLYN ANN TOWNSEND Address THE COACH HOUSE, WINTERFOLD, BARHATCH LANE, CRANLEIGH, SURREY UK postcode <u>GU6 7NH</u>	£0.01 ORDINARY Shares Held 445		
Name VAVASSEUR OVERSEAS HOLDINGS LIMITED Address LUDGATE HOUSE, 245 BLACKFRIARS ROAD, LONDON UK postcode <u>SE1 9UY</u>	£0.01 ORDINARY Shares Held 6,687		
Name ANU VILJANEN Address 46 EDBROOKE ROAD, LONDON UK postcode <u>W9 2DG</u>	£0.01 ORDINARY Shares Held 2,500		

Company Number 3812015

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