

7484 OTHER BUSINESS ACTIVITIES

## Section 2: Details of Officers of the Company

	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>PREMIUM SECRETARIES LIMITED</b>  <b>Address</b> <b>6 Babmaes Street</b> <b>London</b> <b>SW1Y 6HD</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <b>Date of change</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Date</b> PREMIUM SECRETARIES LIMITED <b>ceased to be secretary (if applicable)</b> <u>      </u>
<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 Paul STEWART</b>  <b>Address</b> <b>3 Orchid Close</b> <b>Douglas</b> <b>Isle Of Man</b> <b>IM2 7EN</b>  <b>Date of birth</b> 26/09/1971  <b>Nationality</b> British  <b>Occupation</b> Fiduciary Manager	<b>Name</b>  <b>Address</b> <u>3 ORCHID CLOSE, ABBEYFIELDS,</u> <u>DOUGLAS, ISLE OF MAN</u>  <b>UK Postcode</b> <u>IM2 7EN</u> <b>Date of birth</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Nationality</b> <u>      </u> <b>Occupation</b> <u>      </u> <b>Date of change</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Date</b> Christopher Paul STEWART <b>ceased to be director (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>
<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>Anthony Michael TAYLOR</b>  <b>Address</b> <b>23 Bullescroft Road</b> <b>Edgware</b> <b>Middlesex</b> <b>HA8 8RN</b>  <b>Date of birth</b> 14/07/1948  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Nationality</b> <u>      </u> <b>Occupation</b> <u>      </u> <b>Date of change</b> <u>      </u> / <u>      </u> / <u>      </u> <b>Date</b> Anthony Michael TAYLOR <b>ceased to be director (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>

## &gt; Director

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.

## Current details

## Name

Linda Ruth TAYLOR

## Address

23 Bullescroft Road  
Edgware  
Middlesex  
HA8 8RN

Date of birth 04/09/1952

Nationality British

Occupation Management  
Consultant

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Linda Ruth TAYLOR 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

ORDINARY

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£ 1,000

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

1000

Aggregate Nominal Value of issued shares

£ 1,000

- > 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.

## Section 4: Details of Current Shareholders

(A)

- > 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 RAKESTONE LIMITED <hr/> Address PO BOX 227, CLINCH'S HOUSE, LORD STREET, DOUGLAS, ISLE OF MAN <hr/> UK Postcode IM99 1RZ	FIVE HUNDRED ORDINARY SHARES		
Name REENSTONE LIMITED <hr/> Address PO BOX 227, CLINCH'S HOUSE LORD STREET, DOUGLAS, ISLE OF MAN <hr/> UK Postcode IM99 1RZ	FIVE HUNDRED ORDINARY SHARES		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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 COMPANY DIRECTORS LIMITED <hr/> Address 788-790 FINCHLEY ROAD, LONDON, ENGLAND <hr/> <hr/> <hr/> UK Postcode NW11 7UR	ONE ORDINARY SHARE	05/08/99
Name TEMPLE SECRETARIES LIMITED <hr/> Address 788-790 FINCHLEY ROAD, LONDON, ENGLAND <hr/> <hr/> <hr/> UK Postcode NW11 7UR	ONE ORDINARY SHARE	05/08/99
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L		



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

*[Handwritten Signature]*  
(Director / Secretary)

Date 04 / 09 / 2000  
\_ \_ / \_ \_ / \_ \_ \_ \_

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

#### What to do now

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 5/8/2000
- 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 **5th August 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
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 106381

*(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  
Z4419 / JN

Telephone number inc code  
\_ \_ \_ \_ \_

Address  
6 Babmaes Street  
London  
SW1Y 6HD

DX number if applicable  
\_ \_ \_ \_ \_

DX exchange  
\_ \_ \_ \_ \_

Postcode  
\_ \_ \_ \_ \_