

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3834306

**Company Name in full**

Mall-UK Limited

000456/15.

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	1	0	9	2	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.

40 Broadway

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

Post town

London

County / Region

UK Postcode

SW1H 0BU

**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.



A51  
COMPANIES HOUSE

0222  
03/09/03

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

☐☒☐☐☐☐☐

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).

\* Voluntary details.

**Name**

\* Style / Title

Forename(s)

Susan

Surname

FOLGER

**Address**

63 Calton Avenue, Dulwich

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.

Post town

London

County / Region

UK Postcode

SE21 7DF

Country

United Kingdom

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Mr

Day Month Year

Date of birth

0 3 0 8 1 9 4 4

Forename(s)

John George

Surname

ABEL

Address

9 Hutton Gate, Hutton Mount

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

Post town

Brentwood

County / Region

Essex

UK Postcode

CM13 2XA

Country

Nationality

British

Business occupation

Chartered Surveyor

\* Voluntary details.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

1 4 0 4 1 9 4 4

Forename(s)

Peter Colin

Surname

BADCOCK

Address

'Wilsley Oast', Wilsley Green, Angley Road

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

Post town

Cranbrook

County / Region

Kent

UK Postcode

TN17 2LE

Country

Nationality

British

Business occupation

Finance and Operations Director

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

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 3 0 4 1 9 5 9

Forename(s) Richard Malcolm

Surname CABLE

Address Orchard House, 18 High Street, Castor

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

Post town Peterborough

County / Region \_\_\_\_\_ UK Postcode PE5 7BB

Country \_\_\_\_\_ Nationality British

Business occupation Chartered Surveyor

\* 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 2 1 0 3 1 9 6 2

Forename(s) Kay Elizabeth

Surname CHALDECOTT

Address 3 Rusham Road

**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 SW12 8TJ

Country \_\_\_\_\_ Nationality British

Business occupation Chartered Surveyor

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 5 0 1 1 9 4 6

Forename(s) Peter Cyril

Surname COLLINS

Address La Calinda, Mill Lane, Swaffham Bulbeck

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

Post town Cambridge

County / Region Cambridgeshire UK Postcode CB5 0NF

Country Nationality British

Business occupation Company Director

\* 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 0 1 0 4 1 9 5 8

Forename(s) David Andrew

Surname FISCHER

Address Sweethill Farm, School Lane, Ashurst

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

Post town Nr Steyning

County / Region West Sussex UK Postcode BN44 3AY

Country Nationality British

Business occupation Chartered Accountant

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title | Mr.

**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 | 2 | 0 | 9 | 1 | 9 | 6 | 2

Forename(s) | Roger Mark

Surname | HORNCastle

Address | Beech House, Main Street, Tibthorpe

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

Post town | Driffeld

County / Region | North Humberside UK Postcode | YO25 9LA

Country | Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title | Mr.

**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 | 4 | 0 | 9 | 1 | 9 | 4 | 7

Forename(s) | Ian

Surname | MACGRUER

Address | 34 South Beach

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

Post town | Troon

County / Region | Ayrshire UK Postcode | KA10 6EF

Country | Nationality | British

Business occupation | Consultant

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title | Ms

**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 | 2 | 0 | 6 | 1 | 9 | 5 | 2

Forename(s) | June Carol

Surname | MAY

Address | High Pines 1 Cramptons, Wellhouse Road, Beech Alton

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

Post town | Hampshire

County / Region | UK Postcode | GU34 4AY

Country | Nationality | British

Business occupation | Chief Executive Officer

\* 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 | | | | | | |

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)
'A' ORDINARY	100	£100.00
'B' ORDINARY	100	£100.00
'C' ORDINARY	100	£100.00
<b>Totals</b>	300	300.00

**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

2/1/2003

† 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

4

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.

Trina Hill, Company Secretariat Dept, Liberty

International plc, 40 Broadway, London, SW1H 0BT

Tel: 020 7887 7073

Tel Fax: 020 7887 0001

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



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3834306

Company Name in full Mall-UK 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	Date of registration of transfer
Name Roger Mark HORNCastle  Address Beech House, Main Street, Tibthorpe, Drifffield, North Humberside  UK postcode <u>YO25 9LA</u>	£1.00 'A' ORDINARY       Shares Held 80		
Name Ian MACGRUER  Address 34 South Beach, Troon, Ayrshire  UK postcode <u>KA10 6EF</u>	£1.00 'A' ORDINARY       Shares Held 5		
Name Nicholas James PROCTER  Address Manor Farm House, Warlington Aleerthorpe, East Yorkshire  UK postcode <u>YO42 4RI</u>	£1.00 'A' ORDINARY       Shares Held 10		

**Company Number** 3834306

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## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3834306

Company Name in full Mall-UK 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	Date of registration of transfer
Name Affinity Internet Holdings PLC  Address Victoria House, 64 Paul Street, London  UK postcode <u>EC2A 4NG</u>	£1.00 'B' ORDINARY          Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode <u>                    </u>			
Name   Address   UK postcode <u>                    </u>			

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3834306

Company Name in full Mall-UK 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	Date of registration of transfer
Name CSC Enterprises Limited  Address 40 Broadway, London, England  UK postcode <u>SW1H 0BU</u>	£1.00 'C' ORDINARY          Shares Held 100	Shares or amount of stock transferred (if appropriate)	
Name   Address    UK postcode <u>                    </u>			
Name   Address    UK postcode <u>                    </u>			