

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

CHFP013

* AMENDED *

363a

Annual Return

Company Number 3851074

Company Name in full CLEARSPRINGS (MANAGEMENT) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 6

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.

2 Mountview Court

310 Friern Barnet Lane

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

Post town | Whetstone

County / Region | London

UK Postcode | N | 2 | 0 | | | 0 | Y | Z

Principal business activities

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

7487

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



ARWUBLJ6
21/12/2006
COMPANIES HOUSE

348

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh or LP - 4 Edinburgh 2**

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THURSDAY

COMPANIES HOUSE

08/12/2006

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 here 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

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

Name * Style / Title Mr

Forename(s) Randle James

Surname Slatter

Address ## 85 Ballingdon Street

Post town Sudbury

County / Region Suffolk

UK Postcode C O 1 0 2 D A

Country

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.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	1	0 5 / 1 9 6 7
Forename(s)	Graham Ian		
Surname	King		
Address ##	Broom House		
	Colchester Road		
Post town	Chappel		
County / Region	Essex	UK Postcode	C O 6 2 A F
Country		Nationality	British
Business occupation	Company 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.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	5	0 3 / 1 9 5 6
Forename(s)	Randle James		
Surname	Slatter		
Address ##	85 Ballingdon Street		
Post town	Sudbury		
County / Region	Suffolk	UK Postcode	C O 1 0 2 D A
Country		Nationality	British
Business occupation	Finance Director		

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 Shares	1	1.00 GBP
Totals	1	1.00

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

X R Slack

Date

X 29/11/06

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 payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Harris Lipman LLP

2 Mountview Court, 310 Friern Barnet Lane Whetstone London

N20 0YZ

Tel (020) 8446 9000

DX number 132890

DX exchange Whetstone 2

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.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth 2 1 / 0 1 / 1 9 5 8

Forename(s) James Courtenay

Surname Vyvyan-Robinson

Address ##

☐

Whitewater Lodge

Benham Lane Riseley

Post town Reading

County / Region Berkshire

UK Postcode R G 7 1 R Y

Country

Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ##

☐

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders
Schedule to form 363
(full list)

Company Number | **3851074**

Company Name in full | **CLEARSPRINGS (MANAGEMENT) 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	Number of shares or amount of stock held at 30/09/2006	Shares or amount of stock transferred <i>(if appropriate)</i> from 1/10/2005 to 30/09/2006	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Graham Ian King
Broom House
Colchester Road
Chappel
Essex
C06 2AF

Ordinary £1 Shares

Balance at 30/09/2006

1