



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHFP000

AMENDING

363a

## Annual Return

Company Number 03855411

Company Name in full Critipost (Holdings) Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 1 / 0 5 / 2 0 0 8

### 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.

16 Gunnery Terrace

Cornwallis Road

Any change of  
registered office  
must be notified  
on form 287

Post town Royal Arsenal

County / Region London

UK Postcode S E 1 8 6 S W

### Principal business activities

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

7499

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



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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## 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

## Company Secretary

\* Voluntary details

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

Name

\* Style / Title

Mr

Forename(s)

Michael

Surname

Evans

Address \*\*

735 Staines Road

Post town

Bedford

County / Region

Middlesex

UK Postcode

T W 1 4 8 P F

Country

England

\*\* 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.

## 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

<b>Name</b>	<b>* Style / Title</b>	Mr										
		Day	Month	Year								
	<b>Date of birth</b>	0	3	/0	2	/1	9	6	7			
	<b>Forename(s)</b>	Graeme										
	<b>Surname</b>	Buchan										
<b>Address</b> **		33 Heathhurst Road										
<input type="checkbox"/>												
	<b>Post town</b>	Sanderstead										
	<b>County / Region</b>	Surrey			<b>UK Postcode</b>	C	R	2		0	B	A
	<b>Country</b>	England			<b>Nationality</b>	British						
<b>Business occupation</b>	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

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<b>Name</b>	<b>* Style / Title</b>	Mr										
		Day	Month	Year								
	<b>Date of birth</b>	0	3	/0	8	/1	9	5	1			
	<b>Forename(s)</b>	Daniel Albert										
	<b>Surname</b>	Charlesworth										
<b>Address</b> **		17 Maple Leaf Drive										
<input type="checkbox"/>		The Hollies										
	<b>Post town</b>	Sidcup										
	<b>County / Region</b>	Kent			<b>UK Postcode</b>	D	A	1	5	8	W	G
	<b>Country</b>	England			<b>Nationality</b>	British						
<b>Business occupation</b>	Director											

## Directors

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
	<b>Date of birth</b>	09/11/1945	
	<b>Forename(s)</b>	Michael	
	<b>Surname</b>	Evans	
<b>Address</b> **		735 Staines Road	
<input type="checkbox"/>			
	<b>Post town</b>	Bedford	
	<b>County / Region</b>	Middlesex	<b>UK Postcode</b> TW14 8PF
	<b>Country</b>	England	<b>Nationality</b> British
	<b>Business occupation</b>	Accountant	

\* 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

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<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
	<b>Date of birth</b>	16/09/1954	
	<b>Forename(s)</b>	Stephen	
	<b>Surname</b>	Hibbert	
<b>Address</b> **		10 Greenfell Close	
<input type="checkbox"/>		Parkgate	
	<b>Post town</b>	Neston	
	<b>County / Region</b>	Cheshire	<b>UK Postcode</b> CH64 6TU
	<b>Country</b>	England	<b>Nationality</b> British
	<b>Business occupation</b>	Director	

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details \_\_\_\_\_

**Company Secretary**

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

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

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

Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

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

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

Name \* Style / Title \_\_\_\_\_

Day Month Year

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

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

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

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

## 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

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

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

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** <sup>††</sup> ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

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

**Business occupation** \_\_\_\_\_

<sup>††</sup> 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

\* 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

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

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

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** <sup>††</sup> ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

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

**Business occupation** \_\_\_\_\_

<sup>††</sup> 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

**Issued share capital**

Enter details of all the shares in issue at the date of this return

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	32,497,599	32,497,599
Totals	32,497,599	32,497,599

**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

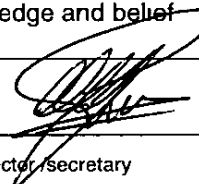
☐
☐

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**

24.06.2011

† 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

continuation sheets

*(enter number)*

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.

Tel

DX number DX exchange



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

CHFP000

**Company Number** 03855411

**Company Name in full** Citipost (Holdings) 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	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 Alternative Mail and Parcels Investments Ltd Address 16 Gunnery Terrace Cornwallis Road, Royal Arsenal, London UK Postcode SE 1 8 6 SW	0	32,497,599	3 April 2008
Name Daniel Albert Charlesworth Address 17 Maple Leaf Drive The Hollies Sidcup, Kent UK Postcode DA 1 5 8 WG	32,497,599		
Name Address UK Postcode			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode    _ _ _ _ _			