

006614/30

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3866274

**Company Name in full**

Box Clever Technology Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	7	1	0	2	0	5

**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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars

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

**Post town**

London

**County / Region****UK Postcode**

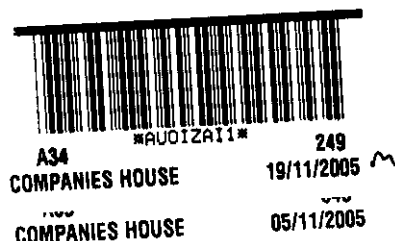
EC4Y 0DX

**Principal business activities**

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

7415

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, 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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

†† 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

Forename(s)

James Benjamin StJohn

Surname

Tibbitts

Address ††

31 Broomhill Road

Post town

WOODFORD GREEN

County / Region

Essex

UK Postcode

IG8 9HD

Country

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	6
		1	0
		1	9
		4	4
	Forename(s)	Laurence	
	Surname	Cooklin	
<input type="checkbox"/>	Address ††	Lydford Lodge, 17 Totteridge Village	
	Post town	London	
	County / Region		UK Postcode
			N20 8PN
	Country		Nationality
			British
	Business occupation	Group Chief Executive	

\* 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	1	5
		0	5
		1	9
		4	3
	Forename(s)	Harold Roger Wallis	
	Surname	Mavity	
<input type="checkbox"/>	Address ††	187 Hammersmith Grove	
	Post town	London	
	County / Region		UK Postcode
			W6 0NP
	Country		Nationality
		England	British
	Business occupation	Managing 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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	8	1 1 1 9 4 9
Forename(s)	Michael John		
Surname	Neal		
<input type="checkbox"/> Address ††	6 Elvetham Crescent, Elvetham Heath, Fleet		
Post town	Hampshire		
County / Region		UK Postcode	GU51 1BU
Country		Nationality	British
Business occupation	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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Name	* Style / Title		
	Day	Month	Year
Date of birth	0	2	0 2 1 9 6 8
Forename(s)	Quentin Richard		
Surname	Stewart		
<input type="checkbox"/> Address ††	62 Anchor Brew House, Shad Thames		
Post town	London		
County / Region		UK Postcode	SE1 2LY
Country		Nationality	British
Business occupation	Accountant		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name

\* Style / Title

Mr

Day Month Year

Date of birth

1 3 0 1 1 9 5 2

Forename(s)

James Benjamin StJohn

Surname

Tibbitts

Address ††

31 Broomhill Road

Post town

WOODFORD GREEN

County / Region

Essex

UK Postcode

IG8 9HD

Country

Nationality

British

Business occupation

Director

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**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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**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		1,000,000	£1,000,000.00
'B' ORDINARY		1,000,000	£1,000,000.00
'C' ORDINARY		0	£0.00
IPT		2	£2.00
<b>Totals</b>		2,000,002	2,000,002.00

**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

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on paper

in another format

A list of changes is enclosed

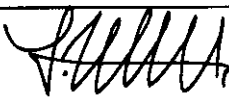
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

XJT 

Date

3.11.05

† 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**.

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.

This return includes

3

continuation sheets.

(enter number)

The London Television Centre, Upper Ground, London,

SE1 9LT, England

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3866274

Company Name in full Box Clever Technology 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
<b>Name</b> Granada UK Rental and Retail Limited  <b>Address</b> The London Television Centre, Upper Ground, London, England  <b>UK postcode</b> SE1 9LT	£1.00 'A' ORDINARY          Shares Held 1,000,000		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3866274

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- > 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 Rental Holding Company Limited  Address 50 Victoria Embankment, London  UK postcode EC4Y 0DX	£1.00 'B' ORDINARY          Shares Held 1,000,000	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3866274

Company Name in full Box Clever Technology Limited

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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
<b>Name</b> Granada UK Rental and Retail Limited  <b>Address</b> The London Television Centre, Upper Ground, London, England  <b>UK postcode</b> SE1 9LT	£1.00 IPT          Shares Held 1	Shares or amount of stock transferred (if appropriate)	
<b>Name</b> Rental Holding Company Limited  <b>Address</b> 50 Victoria Embankment, London  <b>UK postcode</b> EC4Y 0DX	£1.00 IPT          Shares Held 1		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			