

BLUEPRINT

2000

101891/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3868436

Company Name in full

COST CUTTING INTERNATIONAL LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
2	9	1 0 2 0 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.

38 WIGMORE STREET

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

Post town

LONDON

County / Region

UK Postcode

W1U 2HA

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.

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

<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

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

* Voluntary details.

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

Name

* Style / Title

MR

Forename(s)

ROBERT

Surname

SCHWEITZER

Address

2 PENYWERN 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

SW5 9ST

Country

England

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MS.	
	Day	Month	Year
Date of birth	2	8	1 2 1 9 4 0
Forename(s)	ROBYN		
Surname	SPITZ		
Address	Monte Carlo House, 31 Boulevard des Moulins		
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	MC98000
Country	Monaco	Nationality	South African/French
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MS.	
	Day	Month	Year
Date of birth	0	6	1 0 1 9 7 0
Forename(s)	JANE		
Surname	STAPLETON		
Address	67 ELEFThERIAS STREET, PA REKKLISIA		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	LIMASSOL		
County / Region		UK Postcode	
Country	Cyprus	Nationality	British
Business occupation	BUSINESS CONSULTANT		

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3868436

Company Name in full | COST CUTTING INTERNATIONAL 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	Shares or amount of stock transferred (if appropriate)		
	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 CHALK FARM SERVICES LIMITED Address 66 WIGMORE STREET, LONDON, United Kingdom UK postcode W1U 2HQ	£1.00 Ordinary Shares Held 1		
Name WIGMORE HOLDINGS LIMITED Address 66 WIGMORE STREET, LONDON, United Kingdom UK postcode W1U 2HQ	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			

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	2	£2.00
Totals		2	2.00

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

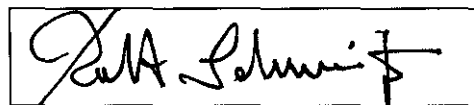
☐☐

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

29/10/05

† 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**.

This return includes

1

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.

INTRUST LIMITED, 38 WIGMORE STREET, LONDON, W1U 2HA,

United Kingdom

Tel 0207 467 4004

DX number

DX exchange

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