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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3885865

Company Name in full

Clearview Overseas Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	1	1	2	0	0	0

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.

20-22 Bedford Row

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

Post town

London

County / Region

UK Postcode

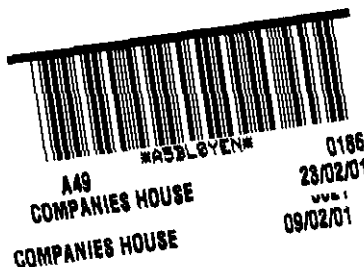
WC1R 4JS

Principal business activities

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

7484

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 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

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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 or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Bristol

BS1 6JS

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title [Mr _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [0_12_/10_17_/11_19_15_16

Forename(s) [Michael Jon _____

Surname [Kearns _____

Address [Le Mottee _____

[La Rue du Muet _____

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town [St John _____

County / Region [Jersey _____ UK Postcode [J_E_3_ [4_E_D

Country _____ Nationality [British _____

Business occupation [Solicitor _____

* Voluntary details.

Name * Style / Title [Mr _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth [0_11_/11_10_/11_19_16_11

Forename(s) [David _____

Surname [Smaller _____

Address [6 Le clos de la Chasse _____

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

[Rue de la Guilleaumerie _____

Post town [St Saviour _____

County / Region [Jersey _____ UK Postcode [J_E_2_ [7_R_Y

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 _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11/12/1015/11/19/14/17

Forename(s) John Geoffrey

Surname Wood

Address 26 Newland Close

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town St Albans

County / Region Hertfordshire UK Postcode AL11 1LE

Country Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

Usual residential

address must be given. In the case of a corporation or a Scottish firm, 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)

Ordinary	1	£1
Totals	1	£1

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

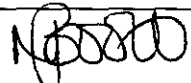
☐
☐

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

22.02.01

† Please delete as appropriate

† a director / secretary

pp JORDAN COMPANY SECRETARIES LTD

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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jordan Company Secretaries Limited

International Division

21 St Thomas Street, Bristol BS1 6JN Ref: SSROLONS(NOM)

DX number DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 13885865

Company Name in full Clearview Overseas 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Fort Street Nominees Limited</u> Address <u>First Floor</u> <u>Atlantic House</u> <u>4-8 Circular Road</u> <u>Douglas, Isle of Man</u> UK Postcode <u>IM1 1LA</u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			