

**DPN**6 Mt. Pleasant, Douglas, Isle of Man  
Phone: 01624 620557 email: enquiries@dpn.co.im**Please complete in typescript,  
or in bold black capitals.**

CHFP104

# Annual Return

**363a**TSB Box 4  
000065**Company Number****3892091****Company Name in full****Grazden Limited****Date of this return**

The information in this return is made up to

Day Month Year  
**7 / Dec / 2000****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

**Suite 3 Cumberland House****Greenside Lane**Any change of registered office **must** be notified on form 287.

Post town

**Bradford**

County / Region

**West Yorkshire**

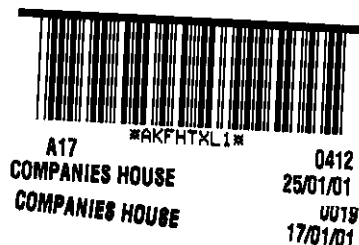
UK Postcode

**BD8 9TF****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.



Form revised September 1999

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

Name \*Style / Title

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

Forename(s)

Surname

**Cumberland Secretaries Limited**

\* Voluntary details

If a partnership give the names and addresses of the partnership and office address

Address

**Suite 3 Cumberland House**

**Greenside Lane**

Post town

**West Yorkshire**

**Usual residential address** must be given. In the case of a corporation or a scottish firm, give the registered or principal office address.

County / Region

**Bradford**

UK Postcode

**BD8 9TF**

Country

**England**

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

NAME

\*Style / Title

Day

Month

Year

### Directors

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

Date of birth

30

/

Jan

/

1998

Forename(s)

Surname

Colum Management Limited

Address

Saffrey Square

### Usual residential

address must be

Suite 205

given. In the case of a corporation, give the registered or principal office address.

Post town

P O Box N-8188

County / Region

Bank Lane

UK Postcode

Country

Bahamas

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	1.00
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 members is enclosed

☒
☐
**Certificate**

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

Signed

For and on Behalf of Colum Management Limited  
S. O. R. O. L. E.

Date

02/01/2001

† 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)

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.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

**DPN**6 Mt. Pleasant, Douglas, Isle of Man  
Phone: 01624 620557 email: enquiries@dpn.co.im**List of past and present shareholders  
Schedule to form 363a**

CHFP104

**Company Number** 3892091**Company Name in full** Grazden Limited

- Changes to shareholders particulars or details of the amounts 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 Grosvenor Nominees L  Address 5 Athol Street, Douglas, Isle of Man  UK Postcode	1 Ordinary -	Received 1 share(s) on 08/12/1999	
Name David Noakes  Address 12 Walesby Court, Leeds, United Kingdom, LS16 6RX  UK Postcode LS16 6RX	none held	Received 1 share(s) on 07/12/1999 Transferred 1 share(s) on 08/12/1999	