



Companies House

— for the record —  
Company Name  
MAST TRADING LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**3913539**

Information extracted from  
Companies House records on  
10th January 2001

### Section 1: Company details



A49  
COMPANIES HOUSE

0196  
28/02/01

Ref: 3913539/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>7th Floor Castle Chambers 43 Castle Street, Liverpool Merseyside L2 9TL</p>	<p>Address</p> <p><u>7th Floor, Castle Chambers</u> <u>43 Castle Street, Liverpool</u> <u>Merseyside</u></p> <p>UK Postcode _____</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<p><b>SIC CODE Description</b></p> <p><u>7484 OTHER BUSINESS</u> <u>ACTIVITIES</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

B25  
25X375  
203850

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>PREMIUM SECRETARIES LIMITED</b>  <b>Address</b> <b>6 Babmaes Street</b> <b>London</b> <b>SW1Y 6HD</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date PREMIUM SECRETARIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony Michael TAYLOR</b>  <b>Address</b> <b>23 Bullescroft Road</b> <b>Edgware</b> <b>Middlesex</b> <b>HA8 8RN</b>  <b>Date of birth</b> 14/07/1948  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony Michael TAYLOR ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Linda Ruth TAYLOR</b>  <b>Address</b> <b>23 Bullescroft Road</b> <b>Edgware</b> <b>Middlesex</b> <b>HA8 8RN</b>  <b>Date of birth</b> 04/09/1952  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Linda Ruth TAYLOR ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HARRISON LIMITED</u> Address <u>P.O. BOX 227</u> <u>Clinch's House</u> <u>Lord Street</u> <u>Douglas</u> <u>Isle of Man</u> UK Postcode <u>LM99 1RZ</u>	ORDINARY ONE SHARE		
Name <u>BRADDEN LIMITED</u> Address <u>P.O. BOX 227</u> <u>Clinch's House</u> <u>Lord Street</u> <u>Douglas</u> <u>Isle of Man</u> UK Postcode <u>LM99 1RZ</u>	ORDINARY ONE SHARE		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <u>TADCO DIRECTORS</u> <u>LIMITED</u> <u>48 Conduit Street</u> <u>London</u> <u>W1S 2YR</u> <hr/> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		ORDINARY ONE SHARE	11/2/00
Name <hr/> Address <u>TADCO SECRETARIAL</u> <u>SERVICES LIMITED</u> <u>48 Conduit Street</u> <u>London</u> <u>W1S 2YR</u> <hr/> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>		ORDINARY ONE SHARE	11/2/00
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

For and on behalf of  
 Signature Premium Secretaries Limited  
 (Director / Secretary)

Date - 2 FEB, 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 26/1/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th January 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
 Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service  
 DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 703830

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address 6 Babmaes Street  
London  
SW1Y 6HD

DX number *if applicable*

DX exchange

Postcode