

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3914773

Company Name in full

Mast Inspirational Development Limited

Date of this return

The information in this return is made up to

Day Month Year

2 7 0 1 2 0 0 3

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.

48 Portland Place

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

Post town

London

County / Region

UK Postcode

W1B 1AJ

Principal business activities

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

~~7484~~ 7487

If the code number cannot be determined, give a brief description of principal activity.

Training company



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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.

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)

Stephen Scott

Surname

Bennett

Address

Ringwood, Coombe End, Coombe Hill

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

Post town

Kingston-upon-Thames

County / Region

Surrey

UK Postcode

KT2 7DQ

Country

United Kingdom



Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 6 1 2 1 9 4 6

Forename(s)

Stephen Scott

Surname

Bennett

Address

Ringwood, Coombe End, Coombe Hill

Usual residential address

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

Post town

Kingston-upon-Thames

County / Region

Surrey

UK Postcode

KT2 7DQ

Country

United Kingdom

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Sir

Day Month Year

Date of birth

2 4 0 7 1 9 3 5

Forename(s)

Trevor

Surname

Chinn

Address

17 Connaught Place

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

W2 2EL

Country

United Kingdom

Nationality

British

Business occupation

Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title | Sir

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

 Day Month Year
 Date of birth | 2 | 0 | 0 | 3 | 1 | 9 | 3 | 7

Forename(s) | Harry

Surname | Solomon

Address | Hillsgdown House, 32 Hampstead High Street

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 | NW3 1QD

Country | United Kingdom Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 1 | 8 | 0 | 2 | 1 | 9 | 4 | 2

Forename(s) | Humphrey John

Surname | Walters

Address | 3 Oxford Gate, BROOK GREEN

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 | W6 7DA

Country | United Kingdom Nationality | British

Business occupation | Company Director

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	75,000	£75,000.0000
PREFERENCE	456,000	£456,000.0000
Totals	531,000	531,000.0000

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

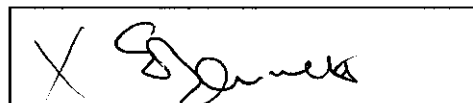
A list of changes is enclosed

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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**Date**

21/4/03

† 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

3

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.

Numerica Business Services Limited, 66 Wigmore

Street, London, W1U 2HQ, United Kingdom

Tel 020 7467 4000

DX number 1

DX exchange 1

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3914773

Company Name in full | Mast Inspirational Development 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

Shares or amount of stock transferred <i>(if appropriate)</i>	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
Shareholders' details			
Name Stephen Scott Bennett Address Ringwood, Coombe End, Coombe Hill, Kingston-upon-Thames, Surrey, United Kingdom UK postcode KT2 7DQ	£1.00 ORDINARY <div style="text-align: right;">Shares Held 9,000</div>		
Name David Chinn Address 47 Marlborough Mansions, Cannon Hill, London, United Kingdom UK postcode NW6 1JS	£1.00 ORDINARY <div style="text-align: right;">Shares Held 3,750</div>		
Name Simon Chinn Address 116A North Church Road, London, United Kingdom UK postcode W14 8AP	£1.00 ORDINARY <div style="text-align: right;">Shares Held 3,750</div>		

Company Number 3914773

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Trevor Chinn Address 17 Connaught Place, London, United Kingdom UK postcode W2 2EL	£1.00 ORDINARY Shares Held 10,500		
Name Mast International Group Plc Address Hermitage House, Bath Road, Taplow, Maidenhead, Berkshire, United Kingdom UK postcode SL6 0AR	£1.00 ORDINARY Shares Held 30,000		
Name Harry Solomon Address Hillsdown House, 32 Hampstead High Street, London, United Kingdom UK postcode NW3 1QD	£1.00 ORDINARY Shares Held 18,000		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3914773

Company Name in full | Mast Inspirational Development Limited

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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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Trevor Chinn Address 17 Connaught Place, London, United Kingdom UK postcode W2 2EL	£1.00 PREFERENCE Shares Held 228,000		
Name Harry Solomon Address Hillsdown House, 32 Hampstead High Street, London, United Kingdom UK postcode NW3 1QD	£1.00 PREFERENCE Shares Held 228,000		
Name Address UK postcode			