



Companies House

— for the record —

Company Name

4C ASSOCIATES LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4018096

Information extracted from  
Companies House records on  
2nd June 2001

## Section 1: Company details



A29  
COMPANIES HOUSE

0722  
21/07/01

Ref: 4018096/01/01

	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>92-94 King Street Hammersmith London W6 0QW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</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>At Registered Office</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>Not Applicable</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>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>The Company matches</td> </tr> <tr> <td>_____</td> <td>Buyers with Sellers</td> </tr> <tr> <td>_____</td> <td>of professional services</td> </tr> <tr> <td>_____</td> <td>in exchange for a</td> </tr> <tr> <td>_____</td> <td>fee/commission.</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	The Company matches	_____	Buyers with Sellers	_____	of professional services	_____	in exchange for a	_____	fee/commission.	_____	_____	_____	_____
SIC CODE	Description																	
_____	The Company matches																	
_____	Buyers with Sellers																	
_____	of professional services																	
_____	in exchange for a																	
_____	fee/commission.																	
_____	_____																	
_____	_____																	

## 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>Edward John AINSWORTH</b>  <b>Address</b> <b>Flat 1 113 Ifield Road</b> <b>London</b> <b>SW10 9AS</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edward John AINSWORTH</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>Edward John AINSWORTH</b>  <b>Address</b> <b>Flat 1 113 Ifield Road</b> <b>London</b> <b>SW10 9AS</b>  <b>Date of birth</b> 17/02/1970  <b>Nationality</b> British  <b>Occupation</b> Director	<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 Edward John AINSWORTH</b> <b>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>Peter Nicholas MARSON</b>  <b>Address</b> <b>20 Cottesmore Court</b> <b>Stanford Road</b> <b>London</b> <b>W8 5QN</b>  <b>Date of birth</b> 29/03/1971  <b>Nationality</b> British  <b>Occupation</b> Director	<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 Peter Nicholas MARSON</b> <b>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

75,750

Aggregate Nominal Value of issued shares

£757.50

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

75,750

Aggregate Nominal Value of issued shares

£757.50

- > 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.

- > 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 Edward Ainsworth Address 77 High Road Ickenham Middlesex UK Postcode UB10 8LA	32,500 Ordinary Shares		
Name Peter Marson Address 20 Cottessmore Court Stanford Road London UK Postcode W8 5QR	32,500 Ordinary Shares		
Name Stephen Brandon Address Grove House, 19 Grove Road, Beaconsfield Bucks UK Postcode HP9 1UR	750 Ordinary Shares		
Name Jamie Pike Address Meads House, Leighton, Tetbury Gloucestershire UK Postcode GL8 8UN	625 Ordinary Shares		

## Section 4: Details of Current Shareholders

- > 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>Richard Balaban</u> Address <u>50 Ifield Road</u> <u>London</u> UK Postcode <u>SW10 9AA</u>	250 Ordinary Shares		
Name <u>OMLO Holdings, ApS</u> Address <u>Holbergsgade, 142st</u> <u>1057 Copenhagen</u> <u>Denmark</u> UK Postcode <u>---</u>	2,500 Ordinary Shares		
Name <u>Alan Ainsworth</u> Address <u>77 High Road</u> <u>Ickenham</u> <u>Middlesex</u> UK Postcode <u>UB10 8LQ</u>	625 Ordinary Shares		
Name <u>John Viney</u> Address <u>Route d'Arnex 325,</u> <u>1262 Eysins, Vaud,</u> <u>SWITZERLAND</u> UK Postcode <u>-----</u>	2,500 Ordinary Shares		

## Section 4: Details of Current Shareholders

- > 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>Moore Clayton + Co</u> Address <u>23852 Pacific Coast Highway, PMB</u> <u>792 Malibu, California 90265</u> <u>United States of America</u> UK Postcode <u>      </u>	<u>2,500</u> <u>Ordinary</u> <u>Shares</u>		
Name <u>Vernon Sankey</u> Address <u>The Cherubs, Parsonage Lane,</u> <u>Farnham Common</u> <u>Bucks</u> UK Postcode <u>SL2 3NZ</u>	<u>500</u> <u>Ordinary</u> <u>Shares</u>		
Name <u>Michael Squires</u> Address <u>Stepstile Meadow, Flandford Rd,</u> <u>Reigate</u> <u>Surrey</u> UK Postcode <u>RH2 8QZ</u>	<u>500</u> <u>Ordinary</u> <u>Shares</u>		
Name _____ Address _____ _____ _____ UK Postcode <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 <u>Paramount Properties (UK) Limited</u> Address <u>229 Nether Street</u> <u>LONDON</u>  UK Postcode <u>N3 - - 1NT</u>	<u>1 ordinary share</u>	<u>1-Oct-2000</u>
Name <u>Paramount Company Searches Limited</u> Address <u>229 Nether Street</u> <u>LONDON</u>  UK Postcode <u>N3 - - 1NT</u>	<u>1 ordinary Share</u>	<u>1-Oct-2000</u>
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		
Name _____ Address _____ _____ _____ UK Postcode <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.

Signature

ETAT  
(Director / Secretary)

Date

20, 07, 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  
20/6/2001

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 20th June 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

(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

Lawrence Stephens Solicitors

Telephone number inc code

02073 230100

Address

14-16 Great Portland Street  
LONDON

DX number if applicable

92385

DX exchange

Oxford Circus North

Postcode

N1W 80W