



Companies House

— for the record —

Company Name

ASITE SOLUTIONS LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4040122

Information extracted from  
Companies House records on  
25th September 2003

## 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 capital



A43  
COMPANIES HOUSE  
COMPANIES HOUSE  
0500  
24/10/03  
17/10/03

### Section 1: Company details

Ref: 4040122/03/10

|   | Current details  | Amended details   |
|---|--|---|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | Leconfield House<br>Curzon Street<br>Mayfair London<br>W1J 5JA   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | Address where the Register is held<br><br>At Registered Office   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code    Description<br>7487        Other business activities | SIC CODE    Description<br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____ |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |  | _____<br>_____<br>_____   |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Charles Henry WOODS BA FCA<br><br><b>Address</b><br>Thimble Cottage<br>School Lane, Warmington<br>Banbury<br>Oxfordshire<br>OX17 1DE  | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Charles Henry WOODS BA FCA ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Adrian Charles BACKLER MA ENG<br>MBCS<br><br><b>Address</b><br>Willow House<br>Chapel Lane, Bledlow<br>Princes Risborough<br>Buckinghamshire<br>HP27 9QG<br><br><b>Date of birth</b> 19/06/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Management | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Adrian Charles BACKLER MA ENG MBCS ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details  | Amended details   |
|--|--|---|
| <div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div> | <div><b>Name</b><br/>Thomas Francis DENGENIS</div> <div><b>Address</b><br/>Montfort Cottage<br/>72 High Street<br/>Kenilworth<br/>Coventry<br/>CV8 3FH</div> <div><b>Date of birth</b> 31/05/1961</div> <div><b>Nationality</b> American</div> <div><b>Occupation</b> Director</div> | <div><b>Name</b></div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b></div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Thomas Francis DENGENIS<br/>ceased to be director (if applicable)<br/>_ _ / _ _ / _ _ _ _</div> |
| <div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div> | <div><b>Name</b><br/>Nathan Roy DOUGHTY</div> <div><b>Address</b><br/>7 Longfellow Way<br/>London<br/>Southwark<br/>SE1 5TB</div> <div><b>Date of birth</b> 11/05/1975</div> <div><b>Nationality</b> Usa</div> <div><b>Occupation</b> Software</div>                                 | <div><b>Name</b></div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div><b>Address</b></div> <div><b>UK Postcode</b> _ _ _ _ _</div> <div><b>Date of birth</b> _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b> _ _ _ _ _</div> <div><b>Occupation</b> _ _ _ _ _</div> <div><b>Date of change</b> _ _ / _ _ / _ _ _ _</div> <div><b>Date</b> Nathan Roy DOUGHTY<br/>ceased to be director (if applicable)<br/>_ _ / _ _ / _ _ _ _</div>      |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Robert ENSCH

Address  
Carlton House  
Acre Road, Carlton  
Newmarket  
Suffolk  
CB8 9LF

Date of birth 07/08/1958

Nationality British

Occupation Sales Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Robert ENSCH ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
Alastair John Farquarson MELLON

Address  
60 Stockwell Park Crescent  
London  
SW9 0DG

Date of birth 29/07/1964

Nationality British

Occupation Civil Servant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alastair John Farquarson MELLON ceased to be director (if applicable)

08 / 04 / 2003

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><b>Ordinary</b><br><br><b>Nominal value of each share</b><br><b>£1.00</b><br><br><b>Number of shares issued</b><br><b>2,985</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><b>£2,985.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><u>3,045</u><br><br><b>Aggregate Nominal Value of issued shares</b><br><u>£3,045.00</u> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>2,985</b><br><br><b>Total Nominal value of shares issued</b><br><b>£2,985.00</b>   | <b>Total number of shares issued</b><br><u>3,045</u><br><br><b>Total Nominal value of shares issued</b><br><u>£3,045</u>   |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |  | Amended details   |  | Shares transferred  |  |  |
|---|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>ASITE PLC<br><br><b>Address</b><br>1ST Floor Maple House<br>149 Tottenham Crt Rd<br>London<br>W1T 7NF<br><br><b>Shares held</b><br>Class Ordinary<br>Number 2520              |  | <b>Name</b><br><u>ASITE PLC</u><br><br><b>Address</b><br><u>Ground Floor Leconfield House</u><br><u>Curzon Street</u><br><u>Mayfair London</u><br><br><b>UK Postcode</b> <u>W1J 5JA</u><br><br><b>Shares held</b><br>Class <u>ORDINARY</u> Number <u>2580</u> |  | <b>Shares transferred by</b><br>ASITE PLC<br><br><br>Class Number Date of transfer<br>_____<br>_____  |  |  |
| <b>&gt; Shareholder Name</b><br>AXA REAL ESTATE<br>INVESTMENT MANAGERS<br>UK LTD<br><br><b>Address</b><br>51-55 Gresham Street<br>London<br>EC2V 7EH<br><br><b>Shares held</b><br>Class Ordinary<br>Number 20 |  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><br><b>Shares held</b><br>Class _____ Number _____   |  | <b>Shares transferred by</b><br>AXA REAL ESTATE<br>INVESTMENT MANAGERS<br>UK LTD<br><br><br>Class Number Date of transfer<br>_____<br>_____ |  |  |
| <b>&gt; Shareholder Name</b><br>B A A PLC<br><br><b>Address</b><br>South Rode Office Block<br>Gatwick Airport West Sussex<br>RH6 0NP<br><br><b>Shares held</b><br>Class Ordinary<br>Number 135                |  | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _____<br><br><b>Shares held</b><br>Class _____ Number _____   |  | <b>Shares transferred by</b><br>B A A PLC<br><br><br>Class Number Date of transfer<br>_____<br>_____  |  |  |

| Current details                                |  | Amended details                            |                       | Shares transferred                                     |                       |   |
|--|--|--|-----------------------|--|-----------------------|---|
| >  | <b>Shareholder Name</b><br><b>BOLDSWITCH LTD</b>           | <b>Name</b><br><br>                        |                       | <b>Shares transferred by</b><br><b>BOLDSWITCH LTD</b>  |                       |   |
|  | <b>Address</b><br>10 Cornwall Terrace<br>London<br>NW1 4QP | <b>Address</b><br><br>                     |                       |  |                       |   |
|  |  | <b>UK Postcode</b> _ _ _ _ _               |                       |  |                       |   |
| <b>Shares held</b><br><b>Class</b><br>Ordinary | <b>Number</b><br>20  | <b>Shares held</b><br><b>Class</b><br><br> | <b>Number</b><br><br> |  |                       |   |
|  |  |  |                       | <b>Class</b><br><br>                                   | <b>Number</b><br><br> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |
| >  | <b>Shareholder Name</b><br><b>Sir John EGAN</b>            | <b>Name</b><br><br>                        |                       | <b>Shares transferred by</b><br><b>Sir John EGAN</b>   |                       |   |
|  | <b>Address</b><br>4 Mill Street<br>Warwick<br>CV34 4HB     | <b>Address</b><br><br>                     |                       |  |                       |   |
|  |  | <b>UK Postcode</b> _ _ _ _ _               |                       |  |                       |   |
| <b>Shares held</b><br><b>Class</b><br>Ordinary | <b>Number</b><br>60  | <b>Shares held</b><br><b>Class</b><br><br> | <b>Number</b><br><br> |  |                       |   |
|  |  |  |                       | <b>Class</b><br><br>                                   | <b>Number</b><br><br> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |
| >  | <b>Shareholder Name</b><br><b>J SAINSBURY PLC</b>          | <b>Name</b><br><br>                        |                       | <b>Shares transferred by</b><br><b>J SAINSBURY PLC</b> |                       |   |
|  | <b>Address</b><br>33 Holborn<br>London<br>EC1N 2HT         | <b>Address</b><br><br>                     |                       |  |                       |   |
|  |  | <b>UK Postcode</b> _ _ _ _ _               |                       |  |                       |   |
| <b>Shares held</b><br><b>Class</b><br>Ordinary | <b>Number</b><br>15  | <b>Shares held</b><br><b>Class</b><br><br> | <b>Number</b><br><br> |  |                       |   |
|  |  |  |                       | <b>Class</b><br><br>                                   | <b>Number</b><br><br> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _<br>_ _ / _ _ / _ _ _ _ |

| Current details   |  | Amended details   |  | Shares transferred  |  |  |
|---|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br><b>LEGAL &amp; GENERAL</b>                                  |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br><b>LEGAL &amp; GENERAL</b>  |  |  |
|   |  | <b>Address</b><br><br>  |  |   |  |  |
| <b>Address</b><br>Bucklersbury House<br>3 Queen Victoria Street<br>London<br>EC4N 8NH       |  | <b>UK Postcode</b> _ _ _ _ _                                    |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      20 |  | <b>Shares held</b><br>Class                      Number<br><br> |  |   |  |  |
|   |  |   |  | Class    Number    Date of transfer<br><br>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>MACE LTD</b>   |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br><b>MACE LTD</b>   |  |  |
|   |  | <b>Address</b><br><br>  |  |   |  |  |
| <b>Address</b><br>64 Pratt Street<br>London<br>NW1 0LF                                      |  | <b>UK Postcode</b> _ _ _ _ _                                    |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      20 |  | <b>Shares held</b><br>Class                      Number<br><br> |  |   |  |  |
|   |  |   |  | Class    Number    Date of transfer<br><br>   |  |  |
| <b>&gt; Shareholder Name</b><br><b>Alastair John F MELLON</b>                               |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br><b>Alastair John F MELLON</b>                                     |  |  |
|   |  | <b>Address</b><br><br>  |  |   |  |  |
| <b>Address</b><br>60 Stockwell Park Crescent<br>London<br>SW9 0DG                           |  | <b>UK Postcode</b> _ _ _ _ _                                    |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      60 |  | <b>Shares held</b><br>Class                      Number<br><br> |  |   |  |  |
|   |  |   |  | Class    Number    Date of transfer<br>ORD      30      04/04/2003<br>ORD      30      07/04/2003 |  |  |



| Current details   |  | Amended details   |  | Shares transferred   |        |                  |
|---|--|---|--|--|--------|------------------|
| <b>&gt; Shareholder Name</b><br>MEPC LTD  |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>MEPC LTD                                       |        |                  |
| <b>Address</b><br>103 Wigmore Street<br>London<br>W1U 1AH                                   |  | <b>Address</b><br><br>  |  |  |        |                  |
|   |  | <b>UK Postcode</b> _ _ _ _ _                                    |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      20 |  | <b>Shares held</b><br>Class                      Number<br><br> |  |  |        |                  |
|   |  |   |  | Class  | Number | Date of transfer |
|   |  |   |  |  |        | __/__/____       |
|   |  |   |  |  |        | __/__/____       |
| <b>&gt; Shareholder Name</b><br>MORLEY FUND<br>MANAGEMENT LTD                               |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>MORLEY FUND<br>MANAGEMENT LTD                  |        |                  |
| <b>Address</b><br>34-36 Lime Street<br>London<br>EC3M 7JE                                   |  | <b>Address</b><br><br>  |  |  |        |                  |
|   |  | <b>UK Postcode</b> _ _ _ _ _                                    |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      20 |  | <b>Shares held</b><br>Class                      Number<br><br> |  |  |        |                  |
|   |  |   |  | Class  | Number | Date of transfer |
|   |  |   |  |  |        | __/__/____       |
|   |  |   |  |  |        | __/__/____       |
| <b>&gt; Shareholder Name</b><br>PRUDENTIAL PROPERTY<br>INVESTMENT MANAGERS LTD              |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>PRUDENTIAL PROPERTY<br>INVESTMENT MANAGERS LTD |        |                  |
| <b>Address</b><br>Laurence Pountney Hill<br>London<br>EC4R 0HH                              |  | <b>Address</b><br><br>  |  |  |        |                  |
|   |  | <b>UK Postcode</b> _ _ _ _ _                                    |  |  |        |                  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      20 |  | <b>Shares held</b><br>Class                      Number<br><br> |  |  |        |                  |
|   |  |   |  | Class  | Number | Date of transfer |
|   |  |   |  |  |        | __/__/____       |
|   |  |   |  |  |        | __/__/____       |

| Current details                                       |   | Amended details  |                              | Shares transferred  |                              |  |
|---|---|--|------------------------------|---|------------------------------|--|
| >   | <b>Shareholder Name</b><br><b>STANDARD LIFE INVESTMENTS LTD</b>                                 | <b>Name</b><br><hr/>   |                              | <b>Shares transferred by</b><br><b>STANDARD LIFE INVESTMENTS LTD</b>    |                              |  |
|   | <b>Address</b><br><b>1 George Street</b><br><b>Edinburgh Midlothian</b><br><b>EH2 2LL</b>       | <b>Address</b><br><hr/> <hr/> <hr/>  |                              |   |                              |  |
|   |   | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |                              |   |                              |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b> | <b>Number</b><br><b>15</b>  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/>                              | <b>Number</b><br><hr/> <hr/> |   |                              |  |
|   |   |  |                              | <b>Class</b><br><hr/> <hr/>   | <b>Number</b><br><hr/> <hr/> | <b>Date of transfer</b><br><hr/> <hr/> |
| >   | <b>Shareholder Name</b><br><b>ST. MODWEN PROPERTIES PLC</b>                                     | <b>Name</b><br><hr/>   |                              | <b>Shares transferred by</b><br><b>ST. MODWEN PROPERTIES PLC</b>        |                              |  |
|   | <b>Address</b><br><b>58-62 Hagley Road</b><br><b>Birmingham West Midlands</b><br><b>B16 8PE</b> | <b>Address</b><br><hr/> <hr/> <hr/>  |                              |   |                              |  |
|   |   | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |                              |   |                              |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b> | <b>Number</b><br><b>20</b>  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/>                              | <b>Number</b><br><hr/> <hr/> |   |                              |  |
|   |   |  |                              | <b>Class</b><br><hr/> <hr/>   | <b>Number</b><br><hr/> <hr/> | <b>Date of transfer</b><br><hr/> <hr/> |
| >   | <b>Shareholder Name</b><br><b>TISHMAN SPEYER PROPERTIES UK LTD</b>                              | <b>Name</b><br><hr/>   |                              | <b>Shares transferred by</b><br><b>TISHMAN SPEYER PROPERTIES UK LTD</b> |                              |  |
|   | <b>Address</b><br><b>21-24 Mill Bank</b><br><b>London</b><br><b>SW1P 4QP</b>                    | <b>Address</b><br><hr/> <hr/> <hr/>  |                              |   |                              |  |
|   |   | <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |                              |   |                              |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b> | <b>Number</b><br><b>20</b>  | <b>Shares held</b><br><b>Class</b><br><hr/> <hr/>                              | <b>Number</b><br><hr/> <hr/> |   |                              |  |
|   |   |  |                              | <b>Class</b><br><hr/> <hr/>   | <b>Number</b><br><hr/> <hr/> | <b>Date of transfer</b><br><hr/> <hr/> |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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<br><u>THOMAS DENGELIS</u><br>Address<br><u>MONTFORT COTTAGE</u><br><u>72 HIGH STREET</u><br><u>KENILWORTH</u><br>UK Postcode <u>CV8 1LZ</u> | ORDINARY<br>60                                     |  | 20-11-02  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |  |  |   |



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

*[Handwritten Signature]*  
(Director / Secretary)

Date

15 / 10 / 2003

*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 20/7/2003
- 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 July 2004 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Amanda Heald

Telephone number inc code

0207 6475151

Address

Ground Floor Leconfield House  
Curzon Street  
Mayfair London

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W1J 5JA