



Companies House

— for the record —

Company Name

COVION LIMITED

010750 / 15

363s Annual Return

Company Type

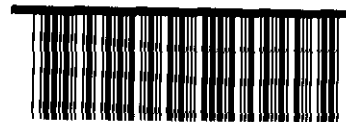
Private Company Limited By Shares

Company Number

4075893

Information extracted from
Companies House records on
2nd September 2002

- > 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.



A50
COMPANIES HOUSE

0136
11/10/02

Section 1: Company details

Ref: 4075893/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bowman House 2-10 Bridge Street Reading Berkshire RG1 2LU	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <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 At Registered Office	Address <u>KINGS WHARF</u> <u>20/30 KINGS ROAD</u> <u>READING</u> UK Postcode <u>RG1 3EX</u>																		
> Register of Debenture Holders <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 _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	7414	Business & management consultancy	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7032	Manage real estate, fee or contract																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Sam SAMUELS Address Cowfields Farm Rotherfield Greys Henley On Thames Oxfordshire RG9 4PX	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sam SAMUELS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David Bernard DEES Address Grove House 12 Wilton Grove Taunton Somerset TA1 4HA Date of birth 30/09/1951 Nationality British Occupation Management Consultant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Bernard DEES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Anthony LAWLESS ceased to be director (if applicable)

1 1 / 1 1 1 1 1

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

30 WALLIS DRIVE,
BRAMLEY VILLAGE,
HAMPSHIRE

Date of birth 26/02/1964

UK Postcode R 6 2 6 5 x Q

Date of birth / /

Nationality _____

Occupation DIRECTOR

Date of change 21 / 09 / 2002.

Date Francis RODRIGUEZ ceased to be director (if applicable)

11 / 11 / 11

Occupation **Business**
Management in Service

	Current details	Amended details
> Director <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>	Name Sam SAMUELS Address Cowfields Farm Rotherfield Greys Henley On Thames Oxfordshire RG9 4PX Date of birth 14/10/1948 Nationality British Occupation Solicitor Retired	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sam SAMUELS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David Eric STEVENTON Address Holly Cottage The Hatch, Burghfield Village Reading Berkshire RG30 3TH Date of birth 06/08/1948 Nationality British Occupation Facilities Manager	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Eric STEVENTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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
Ethan SUTARIA

Address
Flat 2 Hotham Hall
1 Hotham Road
London
SW15 1QS

Date of birth 05/07/1955

Nationality British

Occupation Property Development
And Inves

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 Ethan SUTARIA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 999 Aggregate Nominal Value of issued shares £999.00	Class of share Nominal value of each share Number of shares issued <u>970</u> Aggregate Nominal Value of issued shares <u>£970</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 999 Total Nominal value of shares issued £999.00	Total number of shares issued <u>970</u> Total Nominal value of shares issued <u>£970</u>

- > 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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		
> Shareholder Name DEES HOLDINGS LTD		Name 		Shares transferred by DEES HOLDINGS LTD		
Address Grove House 12 Wilton Grove Taunton Somerset TA1 4WA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 132		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Anthony EKINS		Name 		Shares transferred by Anthony EKINS		
Address 159 Crosshall Road St. Neots Cambridge PE19 7GB		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 55		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Trustees Of GUINNESS FLIGHT TRUSTEES		Name 		Shares transferred by Trustees Of GUINNESS FLIGHT TRUSTEES		
Address C/O Charles Cooper Guinness Flight Po Box 290 Guernsey - Channel Islands		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 110		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Harry HILL	Name 		Shares transferred by Harry HILL		
	Address Moat Hall Fordham Colchester Essex CO6 3EL	Address 				
	Shares held Class Ordinary	Number 110	UK Postcode _ _ _ _ _ Shares held Class Number			
			Class Number Date of transfer 			
>	Shareholder Name Laurence JACOBS	Name 		Shares transferred by Laurence JACOBS		
	Address 9 The Granary Roydon Essex CM19 5EL	Address 				
	Shares held Class Ordinary	Number 110	UK Postcode _ _ _ _ _ Shares held Class Number			
			Class Number Date of transfer 			
>	Shareholder Name Francis RODRIGUEZ	Name 		Shares transferred by Francis RODRIGUEZ		
	Address 24 Sparrow Way Burgess Hill West Sussex RH15 9UL	Address 30 WALLIS DRIVE BRAMLEY VILLAGE HAMPSHIRE				
	Shares held Class Ordinary	Number 125	UK Postcode RG26 5X0 Shares held Class Number			
			Class Number Date of transfer 			

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Sam SAMUELS</p> <p>Address Cowfields Farm Rotherfield Greys Henley On Thames Oxon RG9 4PX</p> <p>Shares held Class Ordinary</p> <p>Number 110</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Sam SAMUELS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name Barbara STEVENTON</p> <p>Address Holly Cottage The Hatch, Burghfield Reading Berkshire RG30 3TH</p> <p>Shares held Class Ordinary</p> <p>Number 33</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Barbara STEVENTON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name David Eric STEVENTON</p> <p>Address Holly Cottage The Hatch, Burghfield Reading Berkshire RG30 3TH</p> <p>Shares held Class Ordinary</p> <p>Number 175</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by David Eric STEVENTON</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		

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 <u>TONY LAWLESS</u> Address <u>CHAPEL HOUSE</u> <u>THE GREEN URCHFONT</u> <u>DEVIZES WILTSHIRE</u> UK Postcode <u>SN105QU</u>	ORDINARY £1. 10		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

(Director / Secretary)

Date

21 / 09 / 02

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 **21/9/2002** 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 **21st September 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 010750

(Please complete as appropriate)

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

D WALTERSTelephone number *inc code*0118 9254400

Address

820 STON HAYWARDDX number *if applicable*

KINGS WHARF 20/30 KINGS RD

DX exchange

READING

Postcode

RG1 2EX