

Please complete in typescript,  
or in bold black capitals.

CHFP036

**363a**

01/03/73/60

## Annual Return

Company Number

4316344

Company Name in full

C.G.I.S LITTLEHAMPTON LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

05 / 11 / 2004

### 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.

10 UPPER BERKELEY STREET

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

Post town

LONDON

County / Region

UK Postcode

W1H 7PE

### Principal business activities

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

7012

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



TTU 0040  
COMPANIES HOUSE 08/11/04  
A14 0034  
COMPANIES HOUSE 08/11/04

Form April 2002

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

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## 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 here 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

Please mark the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

Forename(s)

MARK NEIL

Surname

STEINBERG

Address \*\*

11 WADHAM GARDENS

Post town

LONDON

County / Region

UK Postcode

NW3 3DN

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

☐ **††** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		2	1	08 / 19 / 32
Forename(s)		TERENCE SHELBY		
Surname		COLE		
Address <b>††</b>		24 PHILLIMORE GARDENS		
Post town		LONDON		
County / Region				UK Postcode W8 7QE
Country		ENGLAND	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		

\*Voluntary details

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		2	6	12 / 19 / 52
Forename(s)		STEVEN ROSS		
Surname		COLLINS		
Address <b>††</b>		70 MARLBOROUGH PLACE, ST JOHNS WOOD		
Post town		LONDON		
County / Region				UK Postcode NW8 0PP
Country		ENGLAND	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	1	£1.00
PREFERENCE	204013	£2,040.13
	204014	£2,041.13
Totals		

**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

☐

on paper

in another format

A list of changes is enclosed

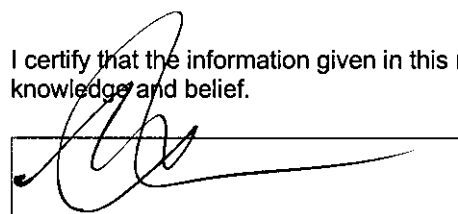
☒
☐

A full list of members is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/1/04

† 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  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite 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.

ROBERT PARK  
10 UPPER BERKELEY STREET, LONDON  
W1H 7PE, ENGLAND Tel 020 7402 0402  
DX number  DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	*Style / Title	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>0</u> <u>5</u>	<u>/</u> <u>0</u> <u>7</u>	<u>/</u> <u>1</u> <u>9</u> <u>5</u> <u>9</u>
Forename(s)		<u>MARK NEIL</u>		
Surname		<u>STEINBERG</u>		
Address ††	<input type="checkbox"/>	<u>11 WADHAM GARDENS</u>		
Post town		<u>LONDON</u>		
County / Region		UK Postcode	<u>NW3 3DN</u>	
Country		ENGLAND	Nationality	<u>BRITISH</u>
Business occupation		<u>COMPANY DIRECTOR</u>		

\*Voluntary details

Name	* Style / Title	<u></u>		
		Day	Month	Year
Date of birth		<u></u> <u></u>	<u>/</u> <u></u> <u></u>	<u>/</u> <u></u> <u></u> <u></u> <u></u> <u></u>
Forename(s)		<u></u>		
Surname		<u></u>		
Address ††	<input type="checkbox"/>	<u></u>		
Post town		<u></u>		
County / Region		UK Postcode	<u></u>	
Country			Nationality	<u></u>
Business occupation		<u></u>		

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<b>Name</b>	<b>*Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _  /  _ _  /  _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

\*Voluntary details

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _  /  _ _  /  _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			



## List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 4316344

Company Name in full C.G.I.S LITTLEHAMPTON 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 shareholders on:
  - The company's first annual return following 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>C.G.I.S (NO 3) FINANCE SIXTEEN LIMITED</u> Address <u>10 UPPER BERKELEY STREET</u> <u>LONDON</u> UK Postcode <u>W1H 7PE</u>	PREFERENCE 157436		
Name <u>C.G.I.S GROUP (NO 3) LTD</u> Address <u>10 UPPER BERKELEY STREET</u> <u>LONDON</u> UK Postcode <u>W1H 7PE</u>	ORDINARY 1		
Name <u>CGIS (NO3) FINANCE FOUR LTD</u> Address <u>10 UPPER BERKELEY STREET</u> <u>LONDON</u> UK Postcode <u>W1H 7PE</u>	PREFERENCE 46577		