

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

Annual Return

CHFP010

Company Number

4321699

Company Name in full

CDC2020 PLC

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	1	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			
1	3	1	1	2	0	0	4

Registered Office

Show here the address at the date of
this return.

Meirion House, 18 - 28 Guildford Road

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

Post town

Woking

County / Region

Surrey

UK Postcode

GU22 7QF

Principal business activities

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

4521

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

LD4
COMPANIES HOUSE0198
17/11/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies 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.

10 Upper Bank Street

Post town London

County / Region

UK Postcode E14 5JJ

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

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

Address

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 E14 5JJ

Country

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name

* Style / Title

Mr

Forename(s)

Raymond Gene

Surname

Smerge

Address

5135 Royal Lane

Post town

Dallas

County / Region

Texas 75229

UK Postcode

Country

United States

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	8	1 0 1 9 5 5
	Forename(s)	Paul Mario		
	Surname	Bak		
Address	Greenacres, August Lane, Farley Green			
Usual residential address				
	Post town	Guildford		
	County / Region	Surrey	UK Postcode	GU5 9DP
	Country	England	Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	7	1 1 1 9 5 8
	Forename(s)	Stewart Antony		
	Surname	Baseley		
Address	Low Wood, Westwood Road			
Usual residential address				
	Post town	Windlesham		
	County / Region	Surrey	UK Postcode	GU20 6LX
	Country	England	Nationality	British
Business occupation	Executive			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	2	0 8 1 9 4 9
	Forename(s)	Stanley Robertson		
	Surname	Jackson		
Address	74 Olivers Battery Road North			
	Post town	Winchester		
	County / Region	Hampshire	UK Postcode	SO22 4JB
	Country	England	Nationality	BRITISH
Business occupation	Director			

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

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	0	0 2 1 9 5 7
	Forename(s)	Nicholas Howard		
	Surname	Smith		
Address	Broadview, Guildford Road, Broadbridge Heath			
	Post town	Horsham		
	County / Region	West Sussex	UK Postcode	RH12 3PQ
	Country	England	Nationality	British
Business occupation	Company Director			

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	4	0 8 1 9 5 2
Forename(s)	Robert John		
Surname	Wood		
Address	Bramber House, 59 Lakewood Road, Chandlers Ford		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	Eastleigh		
County / Region	Hants	UK Postcode	SO53 1EU
Country	England	Nationality	British
Business occupation	Group Legal Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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	50,000	£50,000.00
Totals	50,000	50,000.00

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 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**

13 Nov. 2003

† 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

1

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.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel: 020 7006 1000

Fax: 020 7006 5000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4321699

Company Name in full | CDC2020 PLC

- 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

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 Centex UK Ltd Address 3rd Floor Meirion House, 18-28 Guildford Road, Woking, Surrey, England UK postcode GU22 7QF	£1.00 ORDINARY £1 Shares Held 49,999		
Name Paul Mario Bak Address Greenacres, August Lane, Farley Green, Guildford, Surrey, England UK postcode GU5 9DP	£1.00 ORDINARY £1 Shares Held 1		
Name Address UK postcode			