

7499 NOU TRADING COMPANY

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Douglas Patrick SINCLAIR  <b>Address</b> 1 Maundeville Road Christchurch Dorset BH23 2EN	<b>Name</b> <u>DR STEPHEN CHRISTIE</u>  <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.  <b>Address</b> <u>THE OLD SCHOOLHOUSE LYNDICH STREET</u> <u>LYNDICH WEST SUSSEX</u>  UK Postcode <u>BH12 3DG</u> Date of change <u>21 / 02 / 2003</u> Date Douglas Patrick SINCLAIR ceased to be secretary (if applicable) <u>21 / 02 / 2003</u>
<b>&gt; Director</b> 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.	<b>Name</b> Lee DALLON  <b>Address</b> 34 Spelthorne Lane Ashford Common Middlesex TW15 1UJ  <b>Date of birth</b> <u>08/05/1960</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Producer</u>	<b>Name</b> <u>DR STEPHEN CHRISTIE</u>  <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.  <b>Address</b> <u>THE OLD SCHOOLHOUSE LYNDICH STREET</u> <u>LYNDICH WEST SUSSEX</u>  UK Postcode <u>BH12 3DG</u> Date of birth <u>14 / 01 / 1965</u> Nationality <u>BRITISH</u> Occupation <u>MANAGEMENT CONSULTANT</u> Date of change <u>27 / 02 / 2003</u> Date Lee DALLON ceased to be director (if applicable) <u>27 / 02 / 2003</u>

## &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  
Douglas Patrick SINCLAIR

Address  
1 Maundeville Road  
Christchurch  
Dorset  
BH23 2EN

Date of birth 03/07/1959

Nationality British

Occupation Producer

## Amended details

Name

HONG CHUNHONG CHAN

☐ 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

THE OLD SCHOOLHOUSE LINDWICH

STREET LUDLOW WEST SUSSEX

UK Postcode RH12 3QG

Date of birth 25 / 11 / 1965

Nationality BRITISH

Occupation HOUSE WIFE

Date of change 27 / 02 / 2003

Date Douglas Patrick SINCLAIR ceased to be director (if applicable)

27 / 02 / 2003

> 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

Number of shares issued

CHAWANY ei

75

Aggregate Nominal Value of issued shares

475

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

Aggregate Nominal Value of issued shares

-275

**> 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.**

## Section 4: Details of Current Shareholders

(A)

- > 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>HOLD WILLIAM CHRISTIE</u> Address <u>THE OLD SCHOOLHOUSE LINDWICH</u> <u>STREET RUDGWICH WEST SUSSEX</u> UK Postcode <u>RH12 3 DG</u>	56 ORDINARY £1 SHARES		27/2/03
Name <u>ON STEPHEN CHRISTIE</u> Address <u>THE OLD SCHOOLHOUSE LINDWICH</u> <u>STREET RUDGWICH WEST SUSSEX</u> UK Postcode <u>RH12 3 DG</u>	19 ORDINARY £1 SHARES		27/2/03
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </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>INSTANT COMPANIES LIMITED</u> Address <u>1 MITCHELL LANE BRISTOL</u>  UK Postcode <u>SS1 6BU</u>	1 ORDINARY £1 SHARE.	4/4/02.
Name <u>DOUGLAS SIBBELL</u> Address <u>1 MALDENHURST ROAD</u> <u>CHRISTCHURCH</u> <u>DORSET</u> UK Postcode <u>BH23 2EN</u>	25 ORDINARY SHARES OF £1 EACH.	27/2/03
Name <u>LEE DAVAN</u> Address <u>34 SPETHWICK CLOSE</u> <u>ASHFORD CAMBOD</u> <u>MIDDLESEX</u> UK Postcode <u>TW15 1US</u>	25 ORDINARY SHARES OF £1 EACH	27/2/03
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

(Director / Secretary)

Date

04 / 04 / 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 **4/4/2003** 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 **4th April 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

Telephone number (inc code)

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_