



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010.

Company Number

4445565

Company Name in full

POURSHINS INTERNATIONAL LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	3	0	5	2	0	5

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.

25 NORTH ROW

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

Post town

LONDON

County / Region

UK Postcode

W1K 6DJ

Principal business activities

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

7487

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



A12
COMPANIES HOUSE

AUN9T643

0684
14/06/05

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.

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

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

WALGATE SERVICES LIMITED

25 NORTH ROW

LONDON

UK Postcode W1K 6DJ

UK

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

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	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				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	4	0
	Forename(s)	MARTIN		
	Surname	DIVINEY		
Address	9 HALE GARDENS			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	ACTON		
	County / Region	LONDON	UK Postcode	W3 9SG
	Country	UK	Nationality	BRITISH
Business occupation	DIRECTOR			

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

Date of birth

Day	Month	Year
3	1	0
3	1	9
5	3	

Forename(s) ROY UZIEL

Surname MOED

Address MUNSTEAD COTTAGE

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

HASCOMBE ROAD

Post town GODALMING

County / Region SURREY

UK Postcode GU8 4AB

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Date of birth

Day	Month	Year

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	1	1.00
Totals	1	1.00

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

ACK from for
Walsgate Services Limited

Date

8/06/2005

† 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.

FLADGATE FIELDER SOLICITORS

25 NORTH ROW, LONDON

W1K 6DJ

Tel 0207 323 4747

DX number 9057

DX exchange WEST END





List of past and present shareholders Schedule to form 363a

CHFP010. **Company Number** 4445565

Company Name in full POURSHINS INTERNATIONAL 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 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>POURSHINS PLC</div> <div>Address</div> <div>THE LODGE HARMONSDWORTH LANE HARMONDSWORTH, WEST DRAYTON MIDDLESEX</div> <div>UK postcode UB7 0AB</div>	1 ORDINARY SHARE OF £1		
<div>Name</div> <div>Address</div> <div>UK postcode </div>			
<div>Name</div> <div>Address</div> <div>UK postcode </div>			