



Companies House

for the record

Company Name

CYDEN LIMITED

## 363s Annual Return

- > 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 capital

Company Type

Private Company Limited By Shares

Company Number

4470941

Information extracted from

Companies House records on

4th June 2005

### Section 1: Company details



A32  
COMPANIES HOUSE

\*ASGJ0742\*

0625  
20/07/05

COMPANIES HOUSE

02/07/05

Ref: 4470941/03/10

	Current details	Amended details																																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Technium Kings Road Swansea SA1 8PH</p>	<p>Address</p> <p>TECHNIUM 2 KINGS ROAD SWANSEA</p> <p>UK Postcode SA1 8PE</p>																																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3310</td> <td>Mfr medical, orthopaedic etc equip</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <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	3310	Mfr medical, orthopaedic etc equip													<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																		

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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288a.</i>	<b>Name</b> Jane WHEELER  <b>Address</b> 54 Llwyn Mawr Close Tycoch Swansea West Glamorgan SA2 9HJ	<b>Name</b>  <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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jane WHEELER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> Thomas Edward BECKETT  <b>Address</b> Thurning Mill Briston Norfolk NR24 2LL  <b>Date of birth</b> 20/03/1962  <b>Nationality</b> British  <b>Occupation</b> Genture Capitalist	<b>Name</b>  <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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation <u>VENTURE CAPITALIST</u> Date of change    _ _ / _ _ / _ _ _ _ Date Thomas Edward BECKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Professor Robert Marc CLEMENT</b>  <b>Address</b> <b>11 Parc Road Rhos</b> <b>Pontardawe</b> <b>Swansea</b> <b>West Glamorgan</b> <b>SA6 8HY</b>  <b>Date of birth</b> 19/11/1953  <b>Nationality</b> British  <b>Occupation</b> Professor	<b>Name</b>  <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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Professor Robert Marc CLEMENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Edward Hugh FITZWILLIAM LAY</b>  <b>Address</b> <b>13 Abbotsbury Road</b> <b>Holland Park</b> <b>London</b> <b>W14 8ES</b>  <b>Date of birth</b> 09/11/1965  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edward Hugh FITZWILLIAM LAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Dr Michael Noel KIERNAN</b>   <b>Address</b> <b>11 Roman Court</b> <b>Blackpill</b> <b>Swansea</b> <b>West Glamorgan</b> <b>SA3 5BL</b>   <b>Date of birth</b> 27/12/1966  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <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>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Dr Michael Noel KIERNAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288a.</i>	<b>Name</b> <b>Ronald John PETERSEN</b>   <b>Address</b> <b>Picket Piece The Hale</b> <b>Wendover</b> <b>Aylesbury</b> <b>Buckinghamshire</b> <b>HP22 6NQ</b>   <b>Date of birth</b> 02/09/1946  <b>Nationality</b> American  <b>Occupation</b> Company Director	<b>Name</b>   <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>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ronald John PETERSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &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 288a.

## Current details

**Name**  
Jan Henning SIMONSEN

**Address**  
Sarpsborgvej 6  
7600 Struer  
Denmark

**Date of birth** 19/06/1958

**Nationality** Danish

**Occupation** Company Director

## 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** Jan Henning SIMONSEN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 400,000 <b>Aggregate Nominal Value of issued shares</b> £40,000.00	<b>Class of share</b>  <b>Nominal value of each share</b> <u>£0.01</u> <b>Number of shares issued</b> <u>4,000,000 ORDINARY 'A' SHARES</u> <u>2,170,000 ORDINARY 'B' SHARES</u> <b>Aggregate Nominal Value of issued shares</b> <u>£40,000 - 'A' SHARES</u> <u>£21,700 'B' SHARES</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 400,000 <b>Total Nominal value of shares issued</b> £40,000.00	<b>Total number of shares issued</b> <u>6,170,000</u> <b>Total Nominal value of shares issued</b> <u>£61,700</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Robert Marc CLEMENT  <b>Address</b> 11 Plas Road Rhos Pontardawe  <b>Shares held</b> Class Ordinary	Number 975000	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY 'A' SHARES	Number _____	<b>Shares transferred by</b> Robert Marc CLEMENT  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> FOREST NOMINEES LTD  <b>Address</b> Po Box 328 St Peter Port Guernsey GY1 3TY	Number 100000	<b>Name</b> RONALD JOHN PETERSEN <b>Address</b> PACKET PIECE HALE LANE, WENDOVER BECKS <b>UK Postcode</b> HP22 6NQ	Number _____	<b>Shares transferred by</b> FOREST NOMINEES LTD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Michael Noel KIERNAN  <b>Address</b> 11 Roman Court Blackpill Swansea SA3 5BL	Number 975000	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY 'A' SHARES	Number _____	<b>Shares transferred by</b> Michael Noel KIERNAN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Jan Henning SIMONSEN  <b>Address</b> Sarpsborgvej 6 7600 Struer Denmark  <b>Shares held</b> Class Ordinary		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class ORDINARY 'A' SHARES		<b>Shares transferred by</b> Jan Henning SIMONSEN  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ 		
Number 975000		Number _____ _____ 		_____ _____ _____ _____ _____ _____ 		
<b>&gt; Shareholder Name</b> Kevin Stephen SMITH  <b>Address</b> 72 Brynteg Road Gorseinon Swansea SA4 4FR  <b>Shares held</b> Class Ordinary		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class ORDINARY 'A' SHARES.		<b>Shares transferred by</b> Kevin Stephen SMITH  Class    Number    Date of transfer _____ _____ _____ _____ _____ _____ 		
Number 975000		Number _____ _____ 		_____ _____ _____ _____ _____ _____ 		



- > 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>ROBERT DOUGLAS BECKETT</u> Address <u>C/O TURNING MILL</u> <u>BRISTON</u> <u>NORFOLK</u> UK Postcode <u>NR2 4 2 LE</u>	24,900 ORDINARY 'B' SHARES		
Name <u>MATTHEW JOLYON ARMITAGE</u> Address <u>C/O LE MOULIN DE LA CROIZILLE</u> <u>TOUTURAC, HAUTPOT</u> <u>LOIRE DOGNE 24390, FRANCE</u> UK Postcode <u>      </u>	20,400 ORDINARY 'B' SHARES		
Name <u>PETER BECKETT</u> Address <u>COMBERMERE ABBEY</u> <u>WHITCHURCH</u> <u>SHEREPSHIRE</u> UK Postcode <u>SY13 4 AJ</u>	24,900 ORDINARY 'B' SHARES		
Name <u>DAVENNEY LIMITED</u> Address <u>BARNHAM BROOM</u> <u>NORWICH</u> UK Postcode <u>NR9 4 DD</u>	20,000 ORDINARY 'B' SHARES		

- > 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>ROBERT MILLER</u> Address <u>HOME FARM</u> <u>HOUGHTON</u> <u>KINGS LYNN, NORFOLK</u> UK Postcode <u>PE31 6TY</u>	40,000  ORDINARY 'B' SHARES		
Name <u>ANTHONY JONATHAN WILK POWELL</u> AND STEPHANIE POWELL Address <u>CREAKE HOUSE, NORTH CREAKE</u> <u>FAKSHAM</u> <u>NORFOLK</u> UK Postcode <u>NR12 9LG</u>	20,000  ORDINARY 'B' SHARES		
Name <u>LADY LESLEY RUDD</u> Address <u>C/O 100-105 VICTORIA CRESCENT</u> <u>BURTON ON TRENT</u> <u>STAFFS</u> UK Postcode <u>DE1 4 2QF</u>	100,000  ORDINARY 'B' SHARES		
Name <u>SIR NIGEL RUDD</u> Address <u>C/O 100-105 VICTORIA CRESCENT</u> <u>BURTON ON TRENT</u> <u>STAFFS</u> UK Postcode <u>DE1 4 2QF</u>	100,000  ORDINARY 'B' SHARES		

- > 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>EDWARD THOMAS RUDD</u> Address <u>38 MANCHURIA ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 6AE</u>	50,000 ORDINARY 'B' SHARES		
Name <u>CATHARINE ANNE RUDD</u> Address <u>38 MANCHURIA ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 6AE</u>	24,000 ORDINARY 'B' SHARES		
Name <u>ALAN ALBERT</u> Address <u>'CONISTON', PARK DRIVE,</u> <u>BLUNDERSANDS,</u> <u>GREAT CROSBY, LIVERPOOL</u> UK Postcode <u>L23 6TN</u>	12,000 ORDINARY 'B' SHARES		
Name <u>DAVID JESSOP</u> Address <u>1 GLEBE MEADOWS</u> <u>MICKLE TRAFORD</u> <u>CHESTER</u> UK Postcode <u>CH2 4QX</u>	12,000 ORDINARY 'B' SHARES		

- > 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 PAULINE JESSOP Address 1 GLEBE MEADOWS MIDDLE TRAFFORD CHESTER UK Postcode CH2 4BX	12,000 ORDINARY 'B' SHARES		
Name ROY NOMINEES LTD Address 71 QUEEN VICTORIA STREET LONDON UK Postcode EC4V 4DE	100,000 ORDINARY 'B' SHARES		
Name RUPERT HAMROD & PARTNERS Address 54 TERNYN STREET LONDON UK Postcode SW1V 6EY	100,000 ORDINARY 'B' SHARES		
Name CHRISTOPHER OUTRAM Address 1 DORVILLE CRESCENT LONDON UK Postcode N6 0HT	50,000 ORDINARY 'B' SHARES		

- > 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>STEWART NEWTON</u> Address <u>c/o SUSSEX TRADING SERVICES L.P.</u> <u>6th FLOOR, ELIZABETH HOUSE</u> <u>39 YORK ROAD, LONDON</u> UK Postcode <u>SE1 7NQ</u>	556,000 ORDINARY 'B' SHARES		
Name <u>CALEDONIAN HERITABLE LIMITED</u> Address <u>4 HOPE STREET</u> <u>EDINBURGH</u> UK Postcode <u>EH 2 4DB</u>	100,000 ORDINARY 'B' SHARES		
Name <u>BURY FITZWILLIAM - LAY L.P.</u> Address <u>HUNGERFORD OFFICE, HUNGERFORD</u> <u>NR CLAVENS ARMS</u> <u>SHROPSHIRE</u> UK Postcode <u>EY 7 9HG</u>	500,000 ORDINARY 'B' SHARES		
Name <u>CLAVENS INVESTORS L.P.</u> Address <u>1 MAIN STREET</u> <u>UNIT 14, BROOKLYN</u> <u>NY 11201 USA</u> UK Postcode <u>- - - - -</u>	200,000 ORDINARY 'B' SHARES		

## 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>RONALD JOHN PETERSEN</u> Address <u>PICKET PIECE, HALE LANE</u> <u>WINDOUSH</u> <u>BUCKS</u> UK Postcode <u>HP22 6NQ</u>	34,000 ORDINARY 'B' SHARES		
Name <u>ROBIN FINLAYSON</u> Address <u>24 MURRAYFIELD GARDENS</u> <u>EDINBURGH</u> UK Postcode <u>EH12 6DF</u>	20,000 ORDINARY 'B' SHARES		
Name <u>THOMAS EDWARD BECKETT</u> Address <u>TURNING MILL</u> <u>BRISTON</u> <u>NORFOLK</u> UK Postcode <u>NR24 2LL</u>	24,900 ORDINARY 'B' SHARES		
Name <u>ALEXANDER JOHN BECKETT</u> Address <u>C/O TURNING MILL</u> <u>BRISTON</u> <u>NORFOLK</u> UK Postcode <u>NR24 2LL</u>	24,900 ORDINARY 'B' SHARES		



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 £30.

Signature

*[Signature]*  
(Director / Secretary)

Date

20/06/2005

*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 **26/6/2005** 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 **26th June 2006** 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