

## 363a

Please complete in typescript, OI

<b>Annua</b>	l Re	eturn
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or in bold black capitals.		Amuai Ketam		
CHFP010 Co	mpany Number	4474161		
Compa	iny Name in full	C2 DEVELOPMENT LIMITED		
Date of this return The information in this to		Day Month Year  0 1 0 7 2 0 0 3		
Date of next return	n			
If you wish to make you date earlier than the an return please show the Companies House will the appropriate time.	nniversary of this date here.	Day Month Year		
Registered Office Show here the address this return.	s at the date of	THE KINETIC CENTRE, THEOBALD STREET		
Any change of registered office <b>must</b>	Post town	BOREHAMWOOD		
be notified on form 287.	County / Region	HERTFORDSHIRE		
	UK Postcode	WD6 4PJ		
Principal business	s activities			
Show trade classification for the principal activity	on code number(s)	7487		
If the code number can give a brief description activity.				



**COMPANIES HOUSE** 

07/08/03

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

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	X
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).	
* Voluntary details.	
If a partnership give Surname the names and addresses of the	CR SECRETARIES LIMITED
partners or the name Address of the partnership and office address.	120 EAST ROAD
Usual residential address must be Post town	LONDON
given. In the case of a corporation, County / Region	UK Postcode N1 6AA
give the registered or principal office Country address.	



<b>Directors</b> Please list directors in		Details of new directors must be notified on form 288a			
1	Name * Style / Title	1			
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  0 8 0 7 1 9 5 7			
or a Scottish firm, the name is the	Forename(s)	JONATHAN SIMON			
corporate or firm name.	Surname	MARKS			
4	Address	10 ABBEY VIEW			
Usual residential address must be given. In the case					
of a corporation,	Post town	RADLETT			
give the registered or principal office address.		HERTFORDSHIRE	UK Postcode WD7 8LT		
address.	Country		Nationality BRITISH		
	Business occupation	SHIP BROKER			
* Voluntary details.					
1	lame * Style / Title	Day Month Year			
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year			
or a Scottish firm, the name is the	Forename(s)				
corporate or firm name.	Surname				
Address					
Usual residential					
address must be given. In the case of a corporation,	Post town	1			
give the registered or principal office	County / Region		UK Postcode		
address.	Country		Nationality		
	<b>Business occupation</b>				



with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.  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.  This return includes  (enter number)  STANLEY 120 EAST ROAD  DAVIS  CONDON NI 6AA  TELEPHONE: 0207 253 0800  FAX: 0207 251 0602	Enter details of all the shares in issue at the date of this return.	<b>Class</b> (e.g. Ordinary/Preference)	Number of sha issued	ı I	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
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.  A full list of changes in the period  A full list of changes is enclosed  A full list of shareholders is enclosed  A full list of shareholders is enclosed  X  Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  Signed  T Please delete as appropriate.  This return includes  T to 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.  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.  STANLEY 120 FAST ROAD  DAVIS  SURPHINE: 2007 233 86000  FAX: 2007 257 6602	Ordinary			1_ [	£1.00	
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Certificate    Certify that the information given in this return is true to the best of my knowledge and belief.   Signed	A full list is required if one was not	There were no changes	·	on paper	in another format	
Certificate    Certify that the information given in this return is true to the best of my knowledge and belief.   Signed	returns.	A list of changes is end	losed			
knowledge and belief.  Signed  The lease delete as appropriate.  This return includes  This return includes  Companies.  Cheques should be made payable to  Companies House.  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.  Knowledge and belief.  This return includes  1 continuation sheets.  (enter number)  STANLEY 120 EAST ROAD  DAVIS  TELEPHONE: 0207 253 0800  FAX: 0207 251 0602		A full list of shareholders is enclosed X				
Signed  The please delete as appropriate.  This return includes  This return includes  This return includes  Companies.  Cheques should be made payable to  Companies House.  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.  STANLEY 120 EAST ROAD  DAVIS  TELEPHONE: 0207 253 0800  FAX: 0207 251 0602	Certificate		ation given in this r	eturn is t	rue to the best of my	
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and Exchange of the person Companies  House should contact if there is any query.  DAVIS  LONDON NI 6AA  TELEPHONE: 0207 253 0800  FAX: 0207 251 0602		· L		·	<u> </u>	
GROUP TELEPHONE: 0207 253 0800 FAX: 0207 251 0602	and Exchange of the person Companies					
FAX: 0207 251 0602	House should contact if there is any query		1710		800	
	Blueprint		FAX:	0207 251 06 SAURY	502	



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

CHFP010

Company Number |

4474161

**Company Name in full** 

C2	DEVELOPMENT	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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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	
Name   FLINTLODGE LIMITED	£1.00 Ordinary			
Address THE KINETIC CENTRE, THEOBALD STREET, BOREHAMWOOD, HERTFORDSHIRE				
	Shares Held			
UK postcode WD6 4PJ				
Name SDG SECRETARIES LIMITED	£1.00 Ordinary	1	01/07/2002	
Address 120 EAST ROAD, LONDON				
	Shares Held 0			
UK postcode N1 6AA				
Name				
Address				
UK postcode				
OK postcode	1			