



Companies House

for the record

Company Name

CIC SERVICES LTD

363s Annual Return

100103/30

- > 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

4482264

Information extracted from Companies House records on 7th November 2006

Section 1: Company details

WEDNESDAY



A14 *A5F31L4N* 06/12/2006 45 COMPANIES HOUSE

Ref: 4482264/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

9 Mansfield Street
London
W1G 9NY

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7032 Manage real estate, fee or contract

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Julie FLINT Address Ravenfolk 10 Leazes Avenue Caterham Surrey CR3 5AH	Name <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. Address MATNARDS 227, STANSTEAD RD CHALDON, SURREY UK Postcode CR3 6AJ. Date of change _ / _ / _ Date Julie FLINT ceased to be secretary (if applicable) _ / _ / _
> Director <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>	Name Ronald FLINT Address Ravenfolk 10 Leazes Avenue Chaldon Surrey CR3 5AH Date of birth 30/01/1956 Nationality British Occupation Company Director	Name <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. Address MATNARDS 227, STANSTEAD RD CHALDON, SURREY UK Postcode CR3 6AJ. Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Ronald FLINT ceased to be director (if applicable) _ / _ / _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10 Total Nominal value of shares issued £10.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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		
> Shareholder Name Julie FLINT		Name 		Shares transferred by Julie FLINT		
Address Ravenfolk 10 Leazes Avenue Chaldon Surrey CR3 5AH		Address <u>MA1NARDS</u> <u>227, STANSTEAD RD</u> <u>CHALDON, SURREY</u> UK Postcode <u>CR3 6AJ</u>				
Shares held Class Ordinary	Number 3	Shares held Class <u>ORDINARY</u>	Number <u>5</u>			
		Class <u>ORDINARY</u>	Number <u>1</u>			
> Shareholder Name Ronald FLINT		Name 		Shares transferred by Ronald FLINT		
Address Ravenfolk 10 Leazes Avenue Chaldon Surrey CR3 5AH		Address <u>MA1NARDS</u> <u>227, STANSTEAD RD</u> <u>CHALDON, SURREY</u> UK Postcode <u>CR3 6AJ</u>				
Shares held Class Ordinary	Number 4	Shares held Class <u>ORDINARY</u>	Number <u>5</u>			
		Class <u>ORDINARY</u>	Number <u>3</u>			
> Shareholder Name Anthony John GARRETT		Name 		Shares transferred by Anthony John GARRETT		
Address 27 Priory Road West Hampstead London NW6 4NN		Address UK Postcode <u> </u>				
Shares held Class Ordinary	Number 3	Shares held Class <u>ORDINARY</u>	Number <u>3</u>			
		Class <u>ORDINARY</u>	Number <u>3</u>			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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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


(Director / Secretary)

Date

21 / 11 / 2006

*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 10/7/2006
- 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 10th July 2007 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