

**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP016

Company Number 4538431

Company Name in full COCKPIT STEPS LIMITED

**Date of this return**

The information in this return is made up to

Day		Month		Year	
1	8	0	9	2	0
				0	4

**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.

ALTON HOUSE

66/68 HIGH STREET

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

Post town NORTHWOOD

County / Region MIDDLESEX

UK Postcode H A 6 1 B L

**Principal business activities**

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

7415

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

HOLDING COMPANIES INCL HEAD OFFICES



A21 COMPANIES HOUSE

0103 11/12/04

Form April 2002

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

Name

\*Style / Title

MR

Forename(s)

NICHOLAS ANDREW HEMMING

Surname

ROBESON

Address ††

75 CORRINGTON ROAD

Post town

LONDON

County / Region

UK Postcode

N W 1 1 7 D L

Country

UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR										
	Day	Month	Year									
Date of birth	0	3	0	5	1	9	7	3				
Forename(s)	NICHOLAS ANDREW HEMMING											
Surname	ROBESON											
Address ††	75 CORRINGHAM ROAD											
Post town	LONDON											
County / Region					UK Postcode	N	W	1	1	7	D	L
Country	UK				Nationality	BRITISH						
Business occupation	DIRECTOR											

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR										
	Day	Month	Year									
Date of birth	2	4	0	1	1	9	4	7				
Forename(s)	PETER NICOLAS											
Surname	SANDERSON											
Address ††	WHITELADIES											
	8 PEAR TREE LANE											
Post town	ROWLEDGE											
County / Region	SURREY				UK Postcode	G	U	1	0	4	D	W
Country	UK				Nationality	BRITISH						
Business occupation	DIRECTOR											

### Issued share capital

Enter details of all the shares in issue at the date of the 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)
ORDINARY	1	£1
Totals	1	£1

### 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

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on paper

in another format

A list of changes is enclosed

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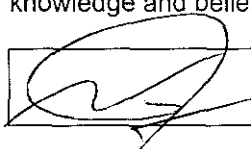
A full list of shareholders is enclosed

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### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22 NOVEMBER 2004

† 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

  
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

MUNDAY LONG & CO

ALTON HOUSE

66/68 HIGH STREET

NORTHWOOD HA6 1BL

Tel 01923 820088

DX number

DX exchange

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	*Style / Title	MR	
	Day	Month	Year
Date of birth	1	0	0 6 1 9 6 8
Forename(s)	CHRISTOPHER PAUL		
Surname	SPOONER		
Address ††	ETON HOUSE		
	12 KEATS GROVE		
Post town	HAMPSTEAD		
County / Region	LONDON	UK Postcode	N W 3 2 R N
Country	UK	Nationality	BRITISH
Business occupation	DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	*Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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

CHFP016

Company Number 4538431

Company Name in full COCKPIT STEPS 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NICHOLAS ROBESON</u> Address <u>75 CORRINGHAM ROAD</u> <u>LONDON</u> UK Postcode <u>N</u> <u>W</u> <u>1</u> <u>1</u> <u>7</u> <u>D</u> <u>L</u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	ORDINARY  1		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			