



Companies House

— for the record —

Company Name

VOLUTION HOLDINGS LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

4569313

Information extracted from  
Companies House records on  
25th September 2004

- > 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.



### Section 1: Company details

Ref: 4569313/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Fleming Way</b> <b>Crawley</b> <b>West Sussex</b> <b>RH10 9YX</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7415	Holding companies incl head offices																			
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> 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
<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> Simon Paul CLEWS  <b>Address</b> Maple House 56 Fairmile Lane Cobham Surrey KT11 2DE	<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 Simon Paul CLEWS 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> Simon Paul CLEWS  <b>Address</b> Maple House 56 Fairmile Lane Cobham Surrey KT11 2DE  <b>Date of birth</b> 04/03/1963  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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 Simon Paul CLEWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

> 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.*

**Name**  
Steven John DIAMOND

**Address**  
**41 Aintree Drive**  
**Downend**  
**Bristol**  
**Avon**  
**BS16 6SY**

**Date of birth** 19/01/1966

**Nationality** British

**Occupation** Director

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 Steven John DIAMOND ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> 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.*

**Name**  
Ian Alexander DUNCAN

**Address**  
Durham House  
Durham Place  
London  
SW3 4ET

**Date of birth** 21/04/1946

**Nationality** British

Occupation	Chairman
------------	----------

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 Ian Alexander DUNCAN 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> David Allan FARLEY   <b>Address</b> 22 Douglas Road Harpenden Hertfordshire AL5 2EW   <b>Date of birth</b> 13/02/1962  <b>Nationality</b> British  <b>Occupation</b> Banking	<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> David Allan FARLEY 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> Christopher Jason GATENBY   <b>Address</b> 18 Saint James Lane Winchester Hampshire SO22 4NX   <b>Date of birth</b> 10/06/1969  <b>Nationality</b> British  <b>Occupation</b> Private Equity	<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> Christopher Jason GATENBY 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> Austen David REID  <b>Address</b> Ashley Cottage Camilla Drive, Westhumble Dorking Surrey RH5 6BU  <b>Date of birth</b> 15/07/1953  <b>Nationality</b> British  <b>Occupation</b> Sales 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> Austen David REID 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> Lee Francis RUTTER  <b>Address</b> 100 The Bramptons Shaw Swindon Wiltshire SN5 5SL  <b>Date of birth</b> 16/05/1963  <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> Lee Francis RUTTER 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**  
Kevin SARGEANT

**Address**  
Rowgardens  
Horsham Road  
Cranleigh  
Surrey  
GU6 8EJ

**Date of birth** 07/03/1957

**Nationality** British

**Occupation** Managing 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** Kevin SARGEANT 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 A</b>  <b>Nominal value of each share</b> £0.10  <b>Number of shares issued</b> 137,778  <b>Aggregate Nominal Value of issued shares</b> £13,777.80	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> £0.10  <b>Number of shares issued</b> 40,000  <b>Aggregate Nominal Value of issued shares</b> £4,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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> 177,778  <b>Total Nominal value of shares issued</b> £17,777.80	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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> Simon CLEWS  <b>Address</b> Maple House 56 Fairmile Lane Cobham Surrey KT11 2DE  <b>Shares held</b> Class Ordinary B	Number 6042	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> Simon CLEWS  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Steve DIAMOND  <b>Address</b> 41 Aintree Drive Downend Bristol BS16 6SY  <b>Shares held</b> Class Ordinary B	Number 5335	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> Steve DIAMOND  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Ian A DUNCAN  <b>Address</b> Durham House Durham Place London SW3 4ET  <b>Shares held</b> Class Ordinary B	Number 889	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____	<b>Shares transferred by</b> Ian A DUNCAN  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Sylvain Berger DUQUENE		<b>Name</b> _____		<b>Shares transferred by</b> <b>Sylvain Berger DUQUENE</b>		
		<b>Address</b> _____				
<b>Address</b> C/O Montagu Private Equity Vintmers Place 68 Upper Thames Street London EC4V 3BJ		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> <b>Class</b> Ordinary A		<b>Class</b> _____		<b>Class</b> _____		
<b>Number</b> 150		<b>Number</b> _____		<b>Number</b> _____		
		<b>Date of transfer</b> ____/____/____		<b>Date of transfer</b> ____/____/____		
<b>&gt; Shareholder Name</b> Mathieu GUILLEMIN		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mathieu GUILLEMIN</b>		
		<b>Address</b> _____				
<b>Address</b> C/O Montagu Private Equity Vintners Place 68 Upper Thames Street London EC4V 3BJ		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> <b>Class</b> Ordinary A		<b>Class</b> _____		<b>Class</b> _____		
<b>Number</b> 150		<b>Number</b> _____		<b>Number</b> _____		
		<b>Date of transfer</b> ____/____/____		<b>Date of transfer</b> ____/____/____		
<b>&gt; Shareholder Name</b> Nico HELLING		<b>Name</b> _____		<b>Shares transferred by</b> <b>Nico HELLING</b>		
		<b>Address</b> _____				
<b>Address</b> C/O Montagu Private Equity Vintmers Place 68 Upper Thames Street London EC4V 3BJ		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> <b>Class</b> Ordinary A		<b>Class</b> _____		<b>Class</b> _____		
<b>Number</b> 50		<b>Number</b> _____		<b>Number</b> _____		
		<b>Date of transfer</b> ____/____/____		<b>Date of transfer</b> ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> HSBC GLOBAL CUSTODY NOMINEE UK LTD ACCOUNT 914969  <b>Address</b> Vintners Place 68 Upper Thames Street London EC4V 3BJ  <b>Shares held</b> Class Ordinary A		<b>Number</b> 8172      <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____		<b>Shares transferred by</b> HSBC GLOBAL CUSTODY NOMINEE UK LTD ACCOUNT 914969  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____		
<b>&gt; Shareholder Name</b> HSBC GLOBAL CUSTODY NOMINEE UK LTD ACCOUNT 825031  <b>Address</b> Global Investor Services Mariner House Pepys Street London EC3N 4DA  <b>Shares held</b> Class Ordinary A		<b>Number</b> 1283      <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____		<b>Shares transferred by</b> HSBC GLOBAL CUSTODY NOMINEE UK LTD ACCOUNT 825031  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____		
<b>&gt; Shareholder Name</b> HSBC GLOBAL CUSTODY NOMINEE UK LTD ACCOUNT 758979  <b>Address</b> Global Investor Services Mariner House Pepys Street London EC3N 4DA  <b>Shares held</b> Class Ordinary A		<b>Number</b> 4383      <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____		<b>Shares transferred by</b> HSBC GLOBAL CUSTODY NOMINEE UK LTD ACCOUNT 758979  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____		

Current details		Amended details	Shares transferred		
>	<b>Shareholder Name</b> HSBC GLOBAL CUSTODY NOMINEE UK LTD ACCOUNT 905555	<b>Name</b> _____	<b>Shares transferred by</b> HSBC GLOBAL CUSTODY NOMINEE UK LTD ACCOUNT 905555		
	<b>Address</b> Vintners Place 68 Upper Thames Street London EC4V 3BJ	<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <i>Class</i> Ordinary A	<b>Shares held</b> <i>Class</i> _____ <i>Number</i> _____			
	<i>Number</i> 69164	_____ _____			
>	<b>Shareholder Name</b> HSBC PRIVATE EQUITY INVESTMENTS UK LTD	<b>Name</b> _____	<b>Shares transferred by</b> HSBC PRIVATE EQUITY INVESTMENTS UK LTD		
	<b>Address</b> Vintners Place 68 Upper Thames Street London EC4V 3BJ	<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <i>Class</i> Ordinary A	<b>Shares held</b> <i>Class</i> _____ <i>Number</i> _____			
	<i>Number</i> 54151	_____ _____			
>	<b>Shareholder Name</b> Peter KROMA	<b>Name</b> _____	<b>Shares transferred by</b> Peter KROMA		
	<b>Address</b> C/O Montagu Private Equity Vintners Place 68 Upper Thames Street London EC4V 3BJ	<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <i>Class</i> Ordinary A	<b>Shares held</b> <i>Class</i> _____ <i>Number</i> _____			
	<i>Number</i> 125	_____ _____			

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Denis LEROY  <b>Address</b> C/O Montagu Private Equity Vintners Place 68 Upper Thames Street London EC4V 3BJ  <b>Shares held</b> Class Ordinary A	<b>Number</b> 150	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Denis LEROY  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Austen D REID  <b>Address</b> Ashley Cottage Camilla Drive Dorking Surrey RH5 6BV  <b>Shares held</b> Class Ordinary B	<b>Number</b> 3559	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Austen D REID  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Lee RUTTER  <b>Address</b> 100 The Bramptons Shaw Swindon Wilts SN5 5SL  <b>Shares held</b> Class Ordinary B	<b>Number</b> 9954	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Lee RUTTER  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Company Number: 10001234567890 Section 4: Details Of Shareholders (continued)

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name Kevin SARGEANT</div> <div>Address The Birches Wallinwood Surrey RH5 5RE</div> <div>Shares held Class Ordinary B</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number 14221</div> <div>Number</div>	<div>Shares transferred by Kevin SARGEANT</div> <div>Class</div>	<div>Number</div>	<div>Date of transfer</div>

**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

— 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 £15.

Signature

SPOL  
(Director / Secretary)

Date

22/10/2004

*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 22/10/2004 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 **22nd October 2005** 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

\_\_\_\_\_