



Companies House

— for the record —

Company Name

SPIN SPG LIMITED

# 363s Annual Return

705676/15

- > 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

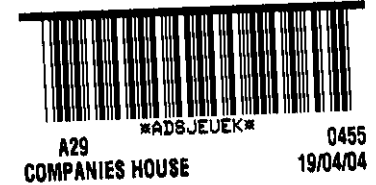
Private Company Limited By Shares

Company Number

4719360

Information extracted from  
Companies House records on  
6th March 2004

## Section 1: Company details



Ref: 4719360/01/01

	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>Bucklersbury House</b> <b>3 Queen Victoria Street</b> <b>London</b> <b>EC4N 8EL</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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td><u>7415</u></td> <td><u>holding company</u></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> </table>	<b>SIC CODE</b>	<b>Description</b>	<u>7415</u>	<u>holding company</u>	_____	_____	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>													
<u>7415</u>	<u>holding company</u>													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Michael Kelvin PORT</p> <p><b>Address</b> Brambly Hedge Folly Chase Hockley Essex SS5 4NF</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Michael Kelvin PORT ceased to be secretary (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Martin Keith BOLLAND</p> <p><b>Address</b> Flat 18 45 Marlborough Place St Johns Wood London NW8 0PX</p> <p><b>Date of birth</b>    15/08/1956</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Venture Capitalist</p>	<p><b>Name</b> _____</p> <p><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.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Martin Keith BOLLAND ceased to be director (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>

## Current details

## Amended details

## &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.

**Name**  
Richard FEIGEN

**Address**  
43 Ember Lane  
Esher  
Surrey  
KT10 8EA

**Date of birth** 08/10/1959

**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 Richard FEIGEN 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.

**Name**  
Keith HARRIS

**Address**  
14 Eaton Row  
London  
SW1W 0JA

**Date of birth** 11/04/1953

**Nationality** British

**Occupation** Investment Banker

**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 Keith HARRIS 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> John Clive MATTOCK   <b>Address</b> Beacon Plant Dormansland Lingfield Surrey RH7 6RB   <b>Date of birth</b> 21/01/1944  <b>Nationality</b> British  <b>Occupation</b> Stockbroker	<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> John Clive MATTOCK 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> Nigel WRAY   <b>Address</b> Avenue Brassine 30 1640 Rhode-St-Genese Brussels Belgium   <b>Date of birth</b> 09/04/1948  <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> Nigel WRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

"A" ORDINARY SHARES  
OF 1p EACH

Number of shares issued

385 000

Aggregate Nominal Value of issued shares

£3850 =

Class of Share

ORDINARY SHARES  
OF 1p EACH

Number of shares issued

615 000

Aggregate Nominal Value of issued shares

£6150 =

Class of Share

"A" PREFERENCE SHARES  
OF £1 EACH

Number of shares issued

5118 625

Aggregate Nominal Value of issued shares

£5118 625 =

Class of Share

"B" PREFERENCE SHARES  
OF £1 EACH

Number of shares issued

587 604

Aggregate Nominal Value of issued shares

£587 604 =

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

6 706 229

Aggregate Nominal Value of issued shares

£5 716 229 =

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>ALCHEMY PARTNERS NOMINEES LIMITED</u> Address <u>P.O. BOX 255 TRAFALGAR COURT</u> <u>LES BANQUES ST PETER PORT</u> <u>GUERNSEY 'C.I</u> UK Postcode <u>GY 1 3 QL</u>	336,000 "A" ORDINARY SHARES		
Name <u>NIGEL WRAY</u> Address <u>AVENUE BRASSINE 30</u> <u>1640 RHODE - ST - GENÈSE</u> <u>BRUSSELS BELGIUM</u> UK Postcode <u>          </u>	49,000 "A" ORDINARY SHARES		
Name <u>KEITH HARRIS</u> Address <u>14 EATON ROW</u> <u>LONDON</u> UK Postcode <u>SW1W 0TA</u>	179,000 ORDINARY SHARES		
Name <u>RICHARD FEIGEN</u> Address <u>43 EMBER LANE</u> <u>'ESTER</u> <u>SURREY</u> UK Postcode <u>KT10 8EA</u>	90,000 ORDINARY SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>JOHN CLIVE MATCOCK</u> Address <u>BEACON PLANT, DORMANSLAND</u> <u>LINGFIELD</u> <u>SURREY</u> UK Postcode <u>RH7 6RB</u>	65,000 ORDINARY SHARES		
Name <u>RICHARD REDWAYNE</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3, QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	30,000 ORDINARY SHARES		
Name <u>NEIL BADGER</u> Address <u>C/O SEYMOUR PIERCE ELLIS LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3, QUEEN VICTORIA ST, LONDON</u> UK Postcode <u>EC4N 8EL</u>	5,000 ORDINARY SHARES		
Name <u>PAMELA DAVIES</u> Address <u>C/O SEYMOUR PIERCE ELLIS LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	2,500 ORDINARY SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>JOHN BEDDOE</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	2,000 ORDINARY SHARES		
Name <u>CATHERINE BOND</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	10,000 ORDINARY SHARES		
Name <u>LOUISE CARPENTER</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	2,000 ORDINARY SHARES		
Name <u>JOHN DEPASQUALE</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	2,000 ORDINARY SHARES		



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>DRU EDMONSTONE</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	30,000 ORDINARY SHARES		
Name <u>ANTHONY GORE BROWNE</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	2,000 ORDINARY SHARES		
Name <u>PHILLIPA HUTCHEN</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	5,000 ORDINARY SHARES		
Name <u>EWAN LEGGAT</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	2,000 ORDINARY SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MALCOLM RUTHERFORD</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	5,000 ORDINARY SHARES		
Name <u>RICHARD SLAPE</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	4,000 ORDINARY SHARES		
Name <u>SARAH WHARRY</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	4,000 ORDINARY SHARES		
Name <u>RHYS WILLIAMS</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	3,000 ORDINARY SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>ALAN MATTHEWS</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	20,000 ORDINARY SHARES		
Name <u>ANNE McMAHON</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	2,000 ORDINARY SHARES		
Name <u>MARK PERCY</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	20,000 ORDINARY SHARES		
Name <u>BRETT POLLARD</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	7,500 ORDINARY SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>Jeremy Porter</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	2,000 ORDINARY SHARES		
Name <u>Michael Port</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	10,000 ORDINARY SHARES		
Name <u>Richard Ratner</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	40,000 ORDINARY SHARES		
Name <u>Martin Ruscoe</u> Address <u>C/O SEYMOUR PIERCE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC4N 8EL</u>	5,000 ORDINARY SHARES		



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>ALCITENY PARTNERS NOMINEES LIMITED</u> Address <u>P.O. BOX 255 TRAFALGAR COURT</u> <u>LES BANQUES ST. PETER PORT</u> <u>GUERNSEY C.I.</u> UK Postcode <u>GY 1 3 QL</u>	4,469,510 "A" PREFERENCE SHARES OF £1 EACH		
Name <u>NIGEL WRAY</u> Address <u>AVENUE BRASSINE 30</u> <u>1640 RHODE - ST - GENESE</u> <u>BRUSSELS BELGIUM</u> UK Postcode <u>          </u>	649,115 "A" PREFERENCE SHARES OF £1 EACH		
Name <u>KEITH HARRIS</u> Address <u>14 EATON ROW</u> <u>LONDON</u> UK Postcode <u>SW 1W 0TA</u>	503,004 "B" PREFERENCE SHARES OF £1 EACH		
Name <u>RICHARD REDHAYNE</u> Address <u>40 SEYMOUR PLACE LIMITED</u> <u>BUCKLESBURY HOUSE</u> <u>3 QUEEN VICTORIA ST LONDON</u> UK Postcode <u>EC 4N 8EL</u>	84,600 "B" PREFERENCE SHARES OF £1 EACH		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARTIN BOLLAND Address FLAT 18 45 MARLBOROUGH PLACE ST. JOHN'S WOOD, LONDON UK Postcode NW8 0PX	1 ORDINARY 1/1 SHARE (FOUNDER SHARE)	10/04/03
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

(Director / Secretary)

Date

15 / 04 / 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 1/4/2004
- 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 1st April 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

\_\_\_\_\_