



000002/15

Companies House

— for the record —

Company Name

CARIBSURF LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4769103

Information extracted from
Companies House records on
24th April 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 cap



A37 0447
COMPANIES HOUSE 03/06/04
A4U98UBU
A41 0570
COMPANIES HOUSE 22/05/04

Section 1: Company details

Ref: 4769103/01/01

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.

1st Floor Barclays House
51 Bishopric
Horsham
West Sussex RH12 1BS

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

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.

None held, please enter SIC
code or description in the
amended details column.

SIC CODE Description

7411 Management
Consultancy

Current details

Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288a.

Name

BRITISH TAXPAYERS
ASSOCIATION TRUSTEES LTD

Address

1ST Floor Barclays House
51 Bishopric
Horsham
West Sussex
RH12 1BS

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 change

Date BRITISH TAXPAYERS
ASSOCIATION TRUSTEES LTD
ceased to be secretary (if applicable)

> **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

Fiona Jane BLACKLEY

Address

10 Ravenslea Road
London
SW12 8SB

Date of birth 22/02/1964

Nationality Jamaican

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

CORNUCOPIA
4 POLO RIDGE, HOLDERS HILL
ST JAMES, BARBADOS

UK Postcode

Date of birth

Nationality

Occupation

Date of change 26/08/2003

Date Fiona Jane BLACKLEY ceased to be director (if applicable)

Current details**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.

Name
Neil Ramsay BLACKLEY

Address
10 Ravenslea Road
Wandsworth Common
London
SW12 8SB

Date of birth 30/08/1955

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288a.

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

CORNUCOPIA
4 POLO RIDGE, HOLDERS HILL
ST JAMES, BARBADOS

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 26 / 08 / 2003

Date Neil Ramsay BLACKLEY 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

Number of shares issued

ORDINARY2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

- > 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>FIONA JANE BLACKLEY</u> Address <u>CORNUCOPIA, 4 POLO RIDGE</u> <u>HOLDERS HILL, ST JAMES</u> <u>BARBADOS</u> UK Postcode _ _ _ _ _	1 ORD SH		
Name <u>NEIL RAMSAY BLACKLEY</u> Address <u>CORNUCOPIA, 4 POLO RIDGE</u> <u>HOLDERS HILL, ST JAMES</u> <u>BARBADOS</u> UK Postcode _ _ _ _ _	1 ORD SH		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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

Date

20/05/2004

(Director/Secretary)

for British Taxpayers Association
Trustees LtdThis 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 19/5/2004
- 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 19th May 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

GM ADAMS

01403 271919

Address

DX number if applicable

British Taxpayers

1st Floor Barclays House

51 Bishopric

Horsham

West Sussex RH12 1BS

DX exchange

Postcode