

Please complete in typescript,
or in bold black capitals.

CHFP036

010558/105

363a

Annual Return

Company Number

4870370

Company Name in full

C.G.I.S DERRY'S CROSS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 8 / 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.

10 UPPER BERKELEY STREET

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

Post town

LONDON

County / Region

UK Postcode

W1H 7PE

Principal business activities

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

7011

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



A01
COMPANIES HOUSE

0566
22/09/04

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 mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

Forename(s)

MARK NEIL

Surname

STEINBERG

Address **

11 WADHAM GARDENS

Post town

LONDON

County / Region

UK Postcode

NW3 3DN

Country

ENGLAND

** 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.

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

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>2</u>	<u>1</u>	<u>/</u> <u>0</u> <u>8</u> <u>/</u> <u>1</u> <u>9</u> <u>3</u> <u>2</u>
Forename(s)		<u>TERENCE SHELBY</u>		
Surname		<u>COLE</u>		
Address ††		<u>24 PHILLIMORE GARDENS</u>		
		<u></u>		
Post town		<u>LONDON</u>		
County / Region		UK Postcode	<u>W8 7QE</u>	
Country		Nationality	<u>BRITISH</u>	
Business occupation		<u>COMPANY DIRECTOR</u>		

*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	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>2</u>	<u>6</u>	<u>/</u> <u>1</u> <u>2</u> <u>/</u> <u>1</u> <u>9</u> <u>5</u> <u>2</u>
Forename(s)		<u>STEVEN ROSS</u>		
Surname		<u>COLLINS</u>		
Address ††		<u>70 MARLBOROUGH PLACE, ST JOHNS WOOD</u>		
		<u></u>		
Post town		<u>LONDON</u>		
County / Region		UK Postcode	<u>NW8 0PP</u>	
Country		Nationality	<u>BRITISH</u>	
Business occupation		<u>COMPANY DIRECTOR</u>		

Issued share capital

Enter details of all the shares in issue at the date of this 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, or total amount of stock)

ORDINARY	10	£10.00
Totals	10	£10.00

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 ☐

A list of changes is enclosed

on paper

in another format

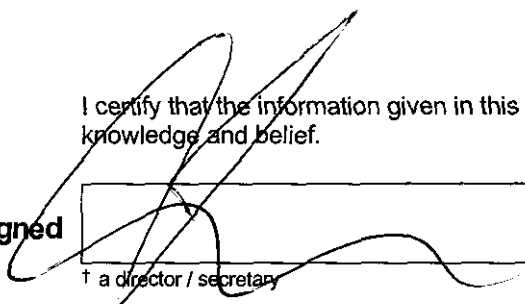
☒☐

A full list of members is enclosed

☒☐**Certificate**

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

Signed



Date

17/9/05

† 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.

ROBERT PARK

10 UPPER BERKELEY STREET, LONDON

W1H 7PE, ENGLAND

Tel 020 7402 0402

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	*Style / Title	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>0</u> <u>5</u>	<u>/</u> <u>0</u> <u>7</u>	<u>/</u> <u>1</u> <u>9</u> <u>5</u> <u>9</u>
Forename(s)		<u>MARK NEIL</u>		
Surname		<u>STEINBERG</u>		
Address ††		<u>11 WADHAM GARDENS</u>		
		<u></u>		
Post town		<u>LONDON</u>		
County / Region		<u></u>		UK Postcode <u>NW3 3DN</u>
Country		<u>ENGLAND</u>		Nationality <u>BRITISH</u>
Business occupation		<u>COMPANY DIRECTOR</u>		

*Voluntary details

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

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Name *Style / Title

Day Month Year

Date of birth

LL / LL / LL LL

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

*Voluntary details

Name * Style / Title

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Date of birth

Day Month Year

LL / LL / LL LL

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 4870370

Company Name in full C.G.I.S DERRY'S CROSS 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 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CGIS GROUP LIMITED</u> Address <u>10 UPPER BERKELEY STREET</u> <u>LONDON</u> UK Postcode <u>W1H 7PE</u>	ORDINARY 10		
Name <u>DWS NOMINEES LTD</u> Address <u>5 CHANCERY LANE, CLIFFORD'S INN</u> <u>LONDON</u> UK Postcode <u>EC4A 1BU</u>	ORDINARY 0	ORDINARY 1	09/09/2003
Name Address UK Postcode <u> </u>			