

BLUEPRINT

2000

272366  
240

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

05009187

**Company Name in full**

Cutlers Investments

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 7 0 1 2 0 0 6

**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.

8 Devonshire Square

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

Post town

London

County / Region

UK Postcode

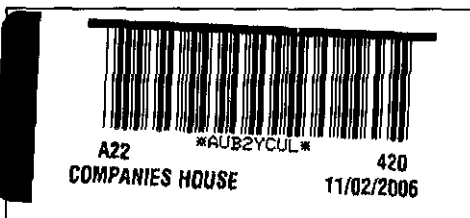
EC2M 4PL

**Principal business activities**

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

7487

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



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 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

☐☐☐☐☐☒☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

☐

Address

†† 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.

CoSec 2000 Limited

8 Devonshire Square

Post town London

County / Region

UK Postcode EC2M 4PL

Country England

**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

Date of birth | Day | Month | Year | 1 | 7 | 0 | 1 | 1 | 9 | 5 | 4

Forename(s) | Edward Robert Charles

Surname | Cruttwell

☒ Address †† | 8 Devonshire Square

Post town | London

County / Region | UK Postcode | EC2M 4PL

Country | England Nationality | British

Business occupation | Executive Director, Finance & Admin

\* 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

Date of birth | Day | Month | Year | 1 | 1 | 0 | 4 | 1 | 9 | 5 | 3

Forename(s) | Michael

Surname | Rose

☐ Address †† | 26 Fortismere Avenue, Muswell Hill

Post town | London

County / Region | UK Postcode | N10 3BL

Country | Nationality | British

Business occupation | HR Director

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	A Ordinary	10,011	£100.11
	B Ordinary	154,860	£1,548.60
	C Ordinary	154,860	£3,097.20
<b>Totals</b>		319,731	4,745.91

**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

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



For and on behalf of CoSec 2000 Limited

Date

08.02.2006

† 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**.

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.

This return includes  continuation sheets.  
(enter number)

Hexagon House, 5 Mercury Gardens, Romford, Essex,

RM1 3EL, United Kingdom

Tel

DX number

DX exchange

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2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 05009187

Company Name in full | Cutlers Investments

- 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aon Limited  Address 8 Devonshire Square, London, England  UK postcode   EC2M 4PL	£0.01 A Ordinary     Shares Held 10,010	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Aon UK Limited  Address 8 Devonshire Square, London, England  UK postcode   EC2M 4PL	£0.01 A Ordinary     Shares Held 1		
Name   Address   UK postcode			

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CHFP010

Company Number 05009187

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aon Limited  Address 8 Devonshire Square, London, England  UK postcode EC2M 4PL	£0.01 B Ordinary   Shares Held 140,000	14,860	07/09/2005
Name Raja Balasuriya  Address The Old Rectory, Coopersale Common, Epping, Essex  UK postcode CM16 7QT	£0.01 B Ordinary   Shares Held 14,860		
Name   Address   UK postcode			

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Company Number 05009187

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aon Limited  Address 8 Devonshire Square, London, England  UK postcode EC2M 4PL	£0.02 C Ordinary     Shares Held 140,000	14,860	07/09/2005
Name Hubert Alastair Speare-Cole  Address 11 Blenkarne Road, London  UK postcode SW11 6HZ	£0.02 C Ordinary     Shares Held 14,860		
Name   Address   UK postcode			

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Company Number

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Company Name in full

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Aon Limited  Address 8 Devonshire Square, London, England  UK postcode EC2M 4PL	£0.01 B Ordinary	93,727	07/09/2005
Name  Address  UK postcode	Shares Held 0		
Name  Address  UK postcode			
Name  Address  UK postcode			