

BLUEPRINT

2000

275299 / 270

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
07	01	2008

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...

Sh

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



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details

†† 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

☐

Address ††

Post town

County / Region

Country

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

CoSec 2000 Limited

8 Devonshire Square

London

EC2M 4PL

England

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

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

Day Month Year

Date of birth

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

Day Month Year

Date of birth

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

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)

A Ordinary	10,011	£100 11
B Ordinary	154,860	£1,548 60
C Ordinary	154,860	£3,097 20
Totals	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**Date**

11-1-08

† Please delete as appropriate

† ~~director~~ / secretaryWhen 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

3

continuation sheets

(enter number)

Corporate Secretariat (Finance & Admin), 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	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 A Ordinary Shares Held 10,010		
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			

List of past and present shareholders

Schedule to form 363a

CHFP010

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 01 B Ordinary Shares Held 140,000		
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			

List of past and present shareholders

Schedule to form 363a

CHFP010

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		
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			