

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5091695

Company Name in full

Seckloe 208 Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	0	4	2	0	5

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.

466 Malton Avenue

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

Post town

Slough

County / Region

Berkshire

UK Postcode

SL1 4QU

Principal business activities

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

7415

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



A29
COMPANIES HOUSE

AWWLO66N

0281
16/06/05

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.

Seckloe House, 101 North 13th Street

Post town Milton Keynes

County / Region Bucks

UK Postcode MK9 3NX

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Mitchell Spencer

Hyams

Pipers Barn, 55 Copperkins Lane

Amersham

Buckinghamshire

UK Postcode HP6 5RA

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		
		Day	Month
		Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 1	1 0
		1 9	4 1
	Forename(s)	Michael John	
	Surname	Brooke	
Address	Woods Farm, Windlesham Road		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Chobham	
	County / Region	Surrey	UK Postcode
			GU24 8SY
	Country	England	Nationality
			British
	Business occupation	Director	

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 2	1 2
		1 9	6 7
	Forename(s)	Sean Paul	
	Surname	Fane	
Address	10 Wiltshire Avenue		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Crowthorpe	
	County / Region	Berkshire	UK Postcode
			RG45 6NG
	Country	England	Nationality
			British
	Business occupation	Director	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth 1 1 0 1 1 9 5 6

Forename(s) Mitchell Spencer

Surname Hyams

Address

Pipers Barn, 55 Copperkins Lane

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Amersham

County / Region Buckinghamshire

UK Postcode HP6 5RA

Country England

Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 1 8 0 9 1 9 6 3

Forename(s) John

Surname Kauffman

Address

8 Hill View

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Spencers Wood

County / Region Berkshire

UK Postcode RG7 1PN

Country England

Nationality British

Business occupation Director

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 5 | 0 | 2 | 1 | 9 | 5 | 4 |

Forename(s) | Christian John _____

Surname | Martin _____

Address | Kingswood House, Tag Lane _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Wargrave _____

County / Region | Berkshire _____ UK Postcode | RG10 9ST _____

Country | England _____ Nationality | British _____

Business occupation | Chairman _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth | | | | | | | |

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

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	7,860,964	£157,219.28
Totals	7,860,964	157,219.28

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**

4 April 2005

† 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

6

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Seckloe House, 101 North 13th Street, Milton Keynes,

Bucks, MK9 3NX, England

Tel

emw law

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5091695

Company Name in full | Seckloe 208 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 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
<p>Name Michael John Brooke</p> <p>Address Woods Farm, Windlesham Road, Chobham, Surrey, England</p> <p>UK postcode GU24 8SY</p>	<p>£0.02 Ordinary</p> <p>Shares Held 108,800</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name William Brooks</p> <p>Address 92 Oxford Road, Banbury, Oxfordshire, England</p> <p>UK postcode OX16 9AN</p>	<p>£0.02 Ordinary</p> <p>Shares Held 231,261</p>		
<p>Name Coinshire Limited</p> <p>Address Woods Farm, Windlesham Road, Chobham, Surrey</p> <p>UK postcode GU24 8SY</p>	<p>£0.02 Ordinary</p> <p>Shares Held 1,105,381</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 5091695

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
<p>Name Simon Cuthbertson</p> <p>Address The Old Coach House, Lodge Road, Sharnbrook, Bedford, Bedfordshire, England</p> <p>UK postcode MK44 1JP</p>	<p>£0.02 Ordinary</p> <p>Shares Held 36,267</p>		
<p>Name Sean Paul Fane</p> <p>Address 10 Wiltshire Avenue, Crowthorne, Berkshire, England</p> <p>UK postcode RG45 6NG</p>	<p>£0.02 Ordinary</p> <p>Shares Held 812,326</p>		
<p>Name Andy Gallagher</p> <p>Address 56 Wattleton Road, Beaconsfield, Buckinghamshire, England</p> <p>UK postcode HP9 1RY</p>	<p>£0.02 Ordinary</p> <p>Shares Held 32,500</p>		
<p>Name Beverley Susan Hyams</p> <p>Address Pipers Barn, 55 Copperkins Lane, Amersham, Buckinghamshire, England</p> <p>UK postcode HP6 5RA</p>	<p>£0.02 Ordinary</p> <p>Shares Held 450,000</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 5091695

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
<p>Name Mitchell Spencer Hyams</p> <p>Address Pipers Barn, 55 Copperkins Lane, Amersham, Buckinghamshire, England</p> <p>UK postcode HP6 5RA</p>	<p>£0.02 Ordinary</p> <p>Shares Held 349,449</p>	<p>450,000</p>	<p>19/10/2004</p>
<p>Name John Kauffman</p> <p>Address 8 Hill View, Spencers Wood, Berkshire, England</p> <p>UK postcode RG7 1PN</p>	<p>£0.02 Ordinary</p> <p>Shares Held 802,954</p>		
<p>Name Leigh Lovering</p> <p>Address The Barn, Front Lane, Lower Village, Blunsdon, Wiltshire, England</p> <p>UK postcode SN6 7BG</p>	<p>£0.02 Ordinary</p> <p>Shares Held 286,400</p>		
<p>Name Christian John Martin and Petra Ann Martin</p> <p>Address Kingswood House, Tag Lane, Wargrave, Berkshire, England</p> <p>UK postcode RG10 9ST</p>	<p>£0.02 Ordinary</p> <p>Shares Held 988,700</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 5091695

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Oliver Wright</p> <p>Address 118 East Street, Olney, Buckinghamshire, England</p> <p>UK postcode MK46 4BT</p>	<p>£0.02 Ordinary</p> <p>Shares Held 18,133</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 5091695

Company Name in full | Seckloe 208 Limited

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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 A.C. Directors Limited Address 4 Rivers House, Fentiman Walk, Hertford, Hertfordshire, England UK postcode SG14 1DB	£1.00 Ordinary	1	23/04/2004
Name EMW Directors Limited Address Seckloe House, 101 North 13th Street, Milton Keynes, Bucks, England UK postcode MK9 3NX	£1.00 Ordinary	1	03/06/2004
Name Address UK postcode			