



Companies House

— for the record —

Company Name

MIDDLETON BURGESS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

5250150

Information extracted from
Companies House records on
29th September 2006

- > 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 capitals.



Section 1: Company details

Ref: 5250150/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|--|--|-------------|------|--------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 4th Floor 24-25 Foley Street London W1W 6DS | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> </tbody> </table> | SIC Code | Description | 9133 | Other membership organisations | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | <table border="1"> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | | | | | | | | | | | | | | | | |
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Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Philip Douglas MIDDLETON Address 22C Ormiston Grove London W12 0JT | Name <input type="checkbox"/> 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 40 Hadyn Park Road London UK Postcode W12 9AG Date of change 19/05/2006 Date Philip Douglas MIDDLETON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Jeremy BURGESS Address 129 Trundleys Road London SE8 5JQ Date of birth 27/11/1973 Nationality British Occupation Conference Manager | Name <input type="checkbox"/> 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 14 The Freehold Hadyn Tonbridge UK Postcode TN11 0ES Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 01/08/2006 Date Jeremy BURGESS ceased to be director (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.

Current details

Name

Philip Douglas MIDDLETON

Address

22C Ormiston Grove
London
W12 0JT

Date of birth 18/06/1968

Nationality British

Occupation Sales Manager

Amended details

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

40 Hadyn Park Road
London

UK Postcode W12 9AG

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip Douglas MIDDLETON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 80 Aggregate Nominal Value of issued shares £80.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 80 Total Nominal value of shares issued £80.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

| Current details | | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|--|
| > Shareholder Name Jeremy BURGESS | | | Name _____ | | Shares transferred by Jeremy BURGESS | | |
| Address 129 Trundleys Road London SE8 5JQ | | | Address 14 The Freehold Roding Tonbridge | | | | |
| | | | UK Postcode TN11 0ES | | | | |
| Shares held Class Ordinary | | | Shares held Class _____ _____ _____ | | | | |
| Number 40 | | | Number _____ _____ _____ | | Class _____ _____ _____ | | |
| | | | | | Number _____ _____ _____ | | |
| | | | | | Date of transfer ____/____/____ ____/____/____ ____/____/____ | | |
| > Shareholder Name Philip Douglas MIDDLETON | | | Name _____ | | Shares transferred by Philip Douglas MIDDLETON | | |
| Address 22C Ormiston Grove London W12 0JT | | | Address 40 Madyn Park Road London | | | | |
| | | | UK Postcode W12 9AG | | | | |
| Shares held Class Ordinary | | | Shares held Class _____ _____ _____ | | | | |
| Number 40 | | | Number _____ _____ _____ | | Class _____ _____ _____ | | |
| | | | | | Number _____ _____ _____ | | |
| | | | | | Date of transfer ____/____/____ ____/____/____ ____/____/____ | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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 £30.

Signature

(Director / Secretary)

Date

05/10/2006

This 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 5/10/2006
- 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 5th October 2007 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

Phil Middleton

Telephone number inc code

Address

4th floor, 24-25 Abchurch Lane
London

DX number if applicable

DX exchange

Postcode

W1W 6DS