

BLUEPRINT

2000

102205/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

5659212

**Company Name in full**

C&amp;C SONS LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	0	1	2	2	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.

1 LUMLEY STREET, MAYFAIR

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

Post town

LONDON

County / Region

UK Postcode

W1K 6TT

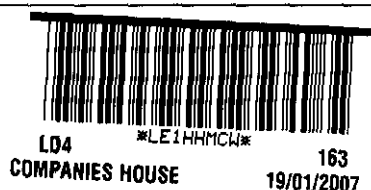
**Principal business activities**

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

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

PROVIDERS OF CONSULTANCY, MANAGEMENT AND ADVISORY

SERVICES



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

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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.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

JD SECRETARIAT LIMITED

1 LUMLEY STREET, MAYFAIR

Post town

County / Region

UK Postcode

Country

LONDON

W1K 6TT

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**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR.							
			Day	Month	Year					
	Date of birth		2	2	0	6	1	9	7	8
	Forename(s)	BHANU								
	Surname	CHOUDHRIE								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Address</b>	FLAT 2, 81 CADOGAN PLACE								
	Post town	LONDON								
	County / Region					UK Postcode	SW1X 9RP			
	Country					Nationality	INDIAN			
	<b>Business occupation</b>	COMPANY DIRECTOR								

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR							
			Day	Month	Year					
	Date of birth		1	8	1	2	1	9	5	9
	Forename(s)	CHERIAN PADINJARETHALAKAL								
	Surname	THOMAS								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Address</b>	18 MAYFIELD GARDENS								
	Post town	WALTON-ON-THAMES								
	County / Region	SURREY				UK Postcode	KT12 5PP			
	Country					Nationality	INDIAN			
	<b>Business occupation</b>	DIRECTOR								

**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)
Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**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

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on paper

in another format

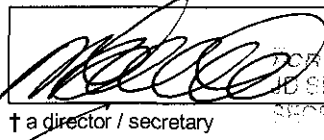
A list of changes is enclosed

☐☐

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**
  
 † a director / secretary
**Date**

19/01/07

† Please delete as appropriate.

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

1

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.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,

LONDON, W1K 6TT

Tel: 020 7399 3100

Fax: 020 7408 2435

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2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 5659212

Company Name in full | C&amp;C SONS 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	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 C&C BUSINESS SOLUTIONS LIMITED  Address 1 LUMLEY STREET, MAYFAIR, LONDON  UK postcode   W1K 6TT	£1.00 Ordinary     Shares Held 2		
Name JD SECRETARIAT LIMITED  Address 1 LUMLEY STREET, MAYFAIR, LONDON  UK postcode   W1K 6TT	£1.00 Ordinary     Shares Held 0	1	20/12/2005
Name LUMLEY MANAGEMENT LIMITED  Address 1 LUMLEY STREET, MAYFAIR, LONDON  UK postcode   W1K 6TT	£1.00 Ordinary     Shares Held 0	1	20/12/2005