

BLUEPRINT

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5908164

Company Name in full

Vanco Net Direct Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	6	0	8	2	0	0	7

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.

John Busch House, 277 London Road

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

Post town

Isleworth

County / Region

Middlesex

UK Postcode

TW7 5AX

Principal business activities

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

6420

If the code number cannot be determined,



AHKI4VD5

A63

10/12/2007

10

COMPANIES HOUSE

ALZ41U5P

A48

27/10/2007

133

COMPANIES HOUSE

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

MONDAY

SA

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

Name

* Style / Title

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

Country

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

Stephen David

Dyde

Field House, 6 Church Lane, Hailey

Witney

England

UK Postcode OX29 9UD

United Kingdom

BLUPRINT

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 _____

Date of birth

Day		Month		Year	
0	5	1	0	1	9
				5	8

Forename(s) | Wayne Winston _____

Surname | Churchill _____

Address | Taunton House, Freeland _____

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

Post town | Witney _____

County / Region | England _____ UK Postcode | OX28 8AQ _____

Country | United Kingdom _____ Nationality | South African _____

Business occupation | Company Director _____

* Voluntary details

Name * Style / Title _____

Date of birth

Day		Month		Year	
2	0	0	1	1	9
				6	3

Forename(s) | Simon John _____

Surname | Hargreaves _____

Address | Hunters House, Bridge Road _____

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

Post town | Ickford _____

County / Region | England _____ UK Postcode | HP18 9HU _____

Country | United Kingdom _____ Nationality | English _____

Business occupation | Accountant _____

BLUPRINT

20-0000

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

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

* Voluntary details

Name * Style / Title _____

Day Month Year
 Date of birth

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

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 _____

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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)
Ordinary	1	£1 00
Totals	1	1 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

☐

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

7.12.07

† Please delete as appropriate

† ~~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

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

S. DYER

Tel 0208 636 1700

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De-Wire

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5908164

Company Name in full | Vanco Net Direct 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 Vanco Group Limited <hr/> Address John Busch House, 277 London Road, Isleworth, Middlesex <hr/> UK postcode TW7 5AX	£1 00 Ordinary Shares Held 1		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			