

BLUEPRINT

2000

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**363a**

*Please complete in typescript,  
or in bold black capitals*

## Annual Return

CHFP010

**Company Number**

6139639

**Company Name in full**

Grand Monaco Limited

### Date of this return

The information in this return is made up  
to

Day	Month	Year
06	03	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**

7 Queen Street, Mayfair

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

**Post town**

London

**County / Region****UK Postcode**

W1J 5PB

### Principal business activities

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

9271

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

THURSDAY



A12

21/08/2008

236

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****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

7 Queen Street, Mayfair

Post town London

County / Region

UK Postcode W1J 5PB

**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**

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

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

Name

\* Style / Title

Forename(s)

Christopher Charles

Surname

Morse

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

Address

The Elms, Marshside

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

Post town

Nr Canterbury

County / Region

Kent

UK Postcode

CT3 4EE

Country

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a****Name** \* Style / Title \_\_\_\_\_

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

Day Month Year  
 Date of birth 2 1 0 3 1 9 7 9

Forename(s) Maxwell GeorgeSurname Wright**Address** 25 Brockhill Road, Saltwood

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

Post town HytheCounty / Region Kent UK Postcode CT21 4AECountry \_\_\_\_\_ **Nationality** British**Business occupation** Company Director

\* Voluntary details

**Name** \* Style / Title \_\_\_\_\_

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

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	1	£1 00
<b>Totals</b>	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

7/2/08

† 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

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

The Secretary, 7 Queen Street, Mayfair, London,

W1J 5PB

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 6139639

Company Name in full | Grand Monaco 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
<b>Name</b> Instant Companies Limited	£1.00 Ordinary	1	06/03/2007
<b>Address</b> 1 Mitchell Lane, Bristol			
<b>UK postcode</b>   BS1 6BU	Shares Held 0		
<b>Name</b> Playshare PLC	£1.00 Ordinary		
<b>Address</b> 7 Queen Street, Mayfair, London			
<b>UK postcode</b>   W1J 5PB	Shares Held 1		
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			