

001390/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2656967

Company Name in full

VISCOUNT CATERING LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	4	1	0	2	0	3

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.

Washington House, 40-41 Conduit Street

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

Post town

County / Region

UK Postcode

London

W1S 2YQ

Principal business activities

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

2875

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



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

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.

David Ross

Hooper

Long Mynd, Burchetts Green Lane, Burchetts Green

Nr. Maidenhead

Berks

UK Postcode SL6 3QW

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Day Month Year

Date of birth

1	4	1	1	1	9	4	8
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Forename(s) Roy WesleySurname Adam**Address**18A Little Morton Road, North Wingfield

Post town ChesterfieldCounty / Region _____ UK Postcode S42 5HNCountry England Nationality BritishBusiness occupation Sales Director

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth

1	3	0	7	1	9	5	7
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Forename(s) Kevin NicholasSurname Blades**Address**Oakwoods, Sawpit Lane

Post town HamertonCounty / Region Cambridgeshire UK Postcode PE28 5QSCountry England Nationality BritishBusiness occupation Accountant

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.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 2 0 5 1 9 5 5

Forename(s) Christopher _____

Surname Cammoile _____

Address 35 Woodsetts Road, North Anston _____

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

Post town Sheffield _____

County / Region Yorkshire _____ UK Postcode S25 4EQ _____

Country England _____ Nationality British _____

Business occupation Finance 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 0 1 0 5 1 9 4 8

Forename(s) David Ross _____

Surname Hooper _____

Address Long Mynd, Burchetts Green Lane, Burchetts Green _____

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

Post town Nr. Maidenhead _____

County / Region Berks _____ UK Postcode SL6 3QW _____

Country _____ Nationality British _____

Business occupation Company Secretary _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

 Date of birth

Day	Month	Year
03	09	1963

Forename(s) Paul AllanSurname LeeAddress 4 Clifton Park Road, Caversham

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

Post town ReadingCounty / Region Berkshire UK Postcode RG4 7PDCountry _____ Nationality BritishBusiness occupation Director of Corporate Control

* 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.

 Date of birth

Day	Month	Year
19	02	1947

Forename(s) David SwintonSurname McCullochAddress 920 Westwinds Boulevard

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

Post town Tarpon SpringsCounty / Region Florida 34689 UK Postcode _____Country USA Nationality Canadian/BritishBusiness occupation Executive

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.

Date of birth

Day	Month	Year
2	6	0 3 1 9 4 8

Forename(s) | Graham

Surname | Pointon

Address | 6 Grasmere Close, Penistone

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

Post town | Sheffield

County / Region | South Yorkshire UK Postcode | S30 6HP

Country | Nationality | British

Business occupation | Financial 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.

Date of birth

Day	Month	Year
0	7	0 3 1 9 5 8

Forename(s) | Leslie

Surname | Richardson

Address | 51 Rackford Road, Anston

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

Post town | Sheffield

County / Region | UK Postcode | S25 4DE

Country | Nationality | British

Business occupation | Manufacturing Director

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	1,500,000	£1,500,000.00
Totals	1,500,000	1,500,000.00

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

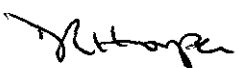
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7.10.03

† 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.

Rhonda Syms, Enodis plc, Washington House, 40-41

Conduit Street, London, W1S 2YQ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2656967

Company Name in full VISCOUNT CATERING 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 MELIORA SPECTARE LIMITED			£1.00 ORDINARY Shares Held 1,500,000		
Address Washington House, 40-41 Conduit Street, London					
UK postcode W1S 2YQ					
Name					
Address					
UK postcode					
Name					
Address					
UK postcode					