

363a

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or in bo	old bla	ick cap	oitals.	

CHFP010

Company Number |

Company Name in full

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03387874	
Samson Ventures	Limited

Date of this return

The information in this return is made up

Month Year

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
L_		

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

Worcester

Whittington Hall, Whittington Road, Whittington

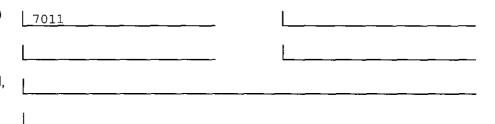
Worcestershire

UK Postcode | WR5_2ZX_

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.





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 of the register of members in the registered office, state of the registered office, state of the registered of the registered of the register of the regi	s not kept at			
	County / Region			
Register of Debentur f there is a register of debe or a duplicate of any such i of it, which is not kept at th office, state where it is kep	enture holders, register or part e registered			
	County / Region	UK Postcode		
Company type				
Public limited company				
Private company limited by	shares	X		
Private company limited by without share capital Private company limited by exempt under section 30 Private company limited by exempt under section 30 Private unlimited company capital Private unlimited company capital	y shares y guarantee with share	Please tick the appropriate box		
Company Secretary		Details of a new company secretary must be notified on form 288a.		
	* Style / Title			
Voluntary details.	Forename(s)			
af a partnership give The names and	Surname	The Whittington Partnership LLP		
addresses of the partners or the name Address of the partnership		Whittington Hall, Whittington Road		
■nd office address. <i>Jsual residential</i>				
eddress must be liven. In the case	Post town	Worcester		
of a corporation,	County / Region	Worcestershire UK Postcode WR5 2ZX		
r principal office ddress.	Country	L		

DI FECTOFS Please list directors in a	ohabetical order.	Details of new directors must be	notified on form 288a
	ame * Style / Title	1	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 5 0 2 1 9 2 4	
or a Scottish firm, the name is the	Forename(s)	Pamela Jill	
corporate or firm name.	Surname	Fredjohn	
A	ddress	Laurentides	
Usual residential address must be given. In the case of a corporation,	Post town	Redmarley	
give the registered or principal office	County / Region	Gloucestershire	UK Postcode GL19 3JT
address.	Country	England	Nationality British
	Business occupation	Director	
* Voluntary details.			
N	lame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)	L	
corporate or firm name.	Surname		
•	Address		·
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office address.		· <u> </u>	
	Country	′	Nationality
	Business occupation		

Issued snare 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 shareh (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	olders There were no change	s in the period X on par	er in another format
returns.	A list of changes is end	<u></u>	
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief.	nation given in this return	is true to the best of my
Sign † Please delete as appropriate.		Da chalf of LLF	te 15.07-04
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return in	cludes 1 (enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companie			The Whittington Partnership LLP Yhittington Hall Whittington Road Vorcester
House should contact if there is any que			vR5 2ZX Velephone: 01905 301003



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 0

3387874	

Company Name in full

Samson	Ventures	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

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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 ICC (Twelve) Limited	£1.00 Ordinary		
Address Whittington Hall, Whittington Road, Whittington, Worcester, Worcestershire			
	Shares Held		
UK postcode WR5 2ZX	<u> </u>		
Name Address			
UK postcode			
Name			
Address			
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