

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 03387874

Company Name in full | Samson Ventures Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	7	0	6	2	0	4

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.

| Whittington Hall, Whittington Road, Whittington

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

Post town | Worcester

County / Region | Worcestershire

UK Postcode | WR5 2ZX

Principal business activities

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

| 7011

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

DX 33050 Cardiff

for companies registered in England and Wales

--



A01
COMPANIES HOUSE

0435
17/07/04

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

☐☒☐☐☐☐☐☐

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)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

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

The Whittington Partnership LLP

Whittington Hall, Whittington Road

Worcester

Worcestershire

WR5 2ZX

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

0	5	0	2	1	9	2	4
---	---	---	---	---	---	---	---

Forename(s) Pamela JillSurname FredjohnAddress Laurentides**Usual residential address**

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

Post town RedmarleyCounty / Region GloucestershireUK Postcode GL19 3JTCountry EnglandNationality BritishBusiness occupation Director

* Voluntary details.

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 _____

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.

SignedKaren Webb**Date**

15.07.04

For and on behalf of
The Whittington Partnership LLP

† a director / secretary

† 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.

KAREN WEBB

The Whittington Partnership LLP

Whittington Hall

Whittington Road

Worcester

WR5 2ZX

Tel

Telephone: 01905 361063

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 03387874

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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ICC (Twelve) Limited Address Whittington Hall, Whittington Road, Whittington, Worcester, Worcestershire UK postcode WR5 2ZX	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address 			