



100584/30

**Companies House**

for the record

Company Name

**PEDAGOG LIMITED****363s Annual Return**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3520250**

Information extracted from  
Companies House records on  
**5th February 2005**

**Section 1: Company details**A47  
COMPANIES HOUSE0600  
26/03/05

Ref: 3520250/03/10

|   | Current details   | Amended details  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|---|---|--|-------------|-------------|----------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Tredomen Business &amp; Technology Centre</b><br><b>Ystrad Mynach</b><br><b>Hengoed CF82 7FN</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table> | SIC Code   | Description | <b>7487</b> | <b>Other business activities</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| <b>7487</b>   | <b>Other business activities</b>  |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |             |                                  |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

2

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>George Russell GOVAN<br><br><b>Address</b><br>55 Brookfield Road<br>Churchdown<br>Gloucester<br>Gloucestershire<br>GL3 2PG<br><br><b>Date of birth</b> 10/04/1937<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date George Russell GOVAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _      |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i> | <b>Name</b><br>Richard John HARBOTTLE BA<br><br>This is a service address for the beneficiary of a Confidentiality Order.<br><b>Address</b><br>Cedar House<br>Greenwood Close<br>Cardiff Gate Business Park Cardiff<br>CF23 8RD<br><br><b>Date of birth</b> 10/06/1949<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Venture Capitalist | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth    _ _ / _ _ / _ _ _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Richard John HARBOTTLE BA ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details**

**Name**  
Bruce MACFARLANE BSC (HONS)  
MSC

**Address**  
The Close House Church Close  
Henbury  
Bristol  
BS10 7QF

**Date of birth** 31/03/1964

**Nationality** British

**Occupation** Company Director

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Bruce MACFARLANE BSC (HONS) MSC ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Name**  
Dr Olinga TA'EED BSC (HONS) PHD

**Address**  
Glen View Deriside  
Abergavenny  
Gwent  
NP7 7HT

**Date of birth** 11/05/1960

**Nationality** British

**Occupation** Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Dr Olinga TA'EED BSC (HONS) PHD ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|  | Current details  | Amended details                                   |
|--|--|---|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | <b>Class of share</b>  | Class of share                                    |
|  | <b>Ordinary</b>  | _____   |
|  | <b>Nominal value of each share</b><br>£1.00                    | Nominal value of each share<br>_____              |
|  | <b>Number of shares issued</b><br>201,183                      | Number of shares issued<br>_____                  |
|  | <b>Aggregate Nominal Value of issued shares</b><br>£201,183.00 | Aggregate Nominal Value of issued shares<br>_____ |
|  | <b>Class of share</b>  | Class of share                                    |
|  | <b>Ordinary A</b>  | _____   |
|  | <b>Nominal value of each share</b><br>£1.00                    | Nominal value of each share<br>_____              |
|  | <b>Number of shares issued</b><br>44,595                       | Number of shares issued<br>_____                  |
|  | <b>Aggregate Nominal Value of issued shares</b><br>£44,595.00  | Aggregate Nominal Value of issued shares<br>_____ |
|  | <b>Class of share</b>  | Class of share                                    |
|  | <b>Ordinary B</b>  | _____   |
|  | <b>Nominal value of each share</b><br>£1.00                    | Nominal value of each share<br>_____              |
|  | <b>Number of shares issued</b><br>43,094                       | Number of shares issued<br>_____                  |
|  | <b>Aggregate Nominal Value of issued shares</b><br>£43,094.00  | Aggregate Nominal Value of issued shares<br>_____ |
|  | <b>Class of share</b>  | Class of share                                    |
|  | <b>Ordinary C</b>  | _____   |
|  | <b>Nominal value of each share</b><br>£0.01                    | Nominal value of each share<br>_____              |
|  | <b>Number of shares issued</b><br>30,958                       | Number of shares issued<br>_____                  |
|  | <b>Aggregate Nominal Value of issued shares</b><br>£309.58     | Aggregate Nominal Value of issued shares<br>_____ |

| Current details                          | Amended details                          |
|--|--|
| Class of share                           | Class of share                           |
| Preference                               | _____                                    |
| Nominal value of each share              | Nominal value of each share              |
| £1.00                                    | _____                                    |
| Number of shares issued                  | Number of shares issued                  |
| 400,000                                  | _____                                    |
| Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| £400,000.00                              | _____                                    |

**> Total shares issued and value**

*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Total number of shares issued**  
719,830

Total number of shares issued

**Total Nominal value of shares issued**  
£689,181.58

Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details  |                               | Amended details                    |               | Shares transferred                                       |               |  |
|--|-------------------------------|------------------------------------|---------------|--|---------------|--|
| <b>&gt; Shareholder Name</b><br><b>BRITISH STEEL PLC</b>   |                               | <b>Name</b><br><br>                |               | <b>Shares transferred by</b><br><b>BRITISH STEEL PLC</b> |               |  |
| <b>Address</b><br><b>The Innovation Centre</b><br><b>217 Portebello Sheffield</b><br><b>S1 4DP</b> |                               | <b>Address</b><br><br>             |               |  |               |  |
|  |                               | <b>UK Postcode</b> _ _ _ _ _       |               |  |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary B</b>  | <b>Number</b><br><b>42857</b> | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
|  |                               |                                    |               |  |               | _ _ / _ _ / _ _ _ _                            |
| <b>&gt; Shareholder Name</b><br><b>Simon COHEN</b>   |                               | <b>Name</b><br><br>                |               | <b>Shares transferred by</b><br><b>Simon COHEN</b>       |               |  |
| <b>Address</b><br><b>60 High Mount</b><br><b>Station Road</b><br><b>London</b><br><b>NW4 3ST</b>   |                               | <b>Address</b><br><br>             |               |  |               |  |
|  |                               | <b>UK Postcode</b> _ _ _ _ _       |               |  |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>126</b>   | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
|  |                               |                                    |               |  |               | _ _ / _ _ / _ _ _ _                            |
| <b>&gt; Shareholder Name</b><br><b>Joseph CROWLEY</b>  |                               | <b>Name</b><br><br>                |               | <b>Shares transferred by</b><br><b>Joseph CROWLEY</b>    |               |  |
| <b>Address</b><br><b>2 Park View</b><br><b>Bassaleg Newport</b><br><b>NP1 9LA</b>                  |                               | <b>Address</b><br><br>             |               |  |               |  |
|  |                               | <b>UK Postcode</b> _ _ _ _ _       |               |  |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>19500</b> | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>   | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ _ _ |
|  |                               |                                    |               |  |               | _ _ / _ _ / _ _ _ _                            |

| Current details  |  | Amended details                                |   | Shares transferred   |                       |                        |                                  |
|--|--|--|---|--|-----------------------|------------------------|----------------------------------|
| <b>&gt; Shareholder Name</b><br><b>FINANCE WALES INVESTMENTS LIMITED</b>                                     |  | <b>Name</b><br><hr/>                           |   | <b>Shares transferred by</b><br><b>FINANCE WALES INVESTMENTS LIMITED</b> |                       |                        |                                  |
|  |  | <b>Address</b><br><hr/>                        |   |  |                       |                        |                                  |
| <b>Address</b><br><b>Principality House</b><br><b>The Friary</b><br><b>Cardiff</b><br><b>CF10 3FE</b>        |  | <hr/>  |   |  |                       |                        |                                  |
|  |  | <b>UK Postcode</b> <u>      </u>               |   |  |                       |                        |                                  |
| <b>Shares held</b><br><b>Class</b><br><b>Preference</b><br><b>Ordinary C</b>                                 |  | <b>Number</b><br><b>400000</b><br><b>30958</b> | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>   | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|  |  |  | <hr/>                                       |  |                       |                        | <hr/>                            |
| <b>&gt; Shareholder Name</b><br><b>FINANCE WALES INVESTMENTS LIMITED</b>                                     |  | <b>Name</b><br><hr/>                           |   | <b>Shares transferred by</b><br><b>FINANCE WALES INVESTMENTS LIMITED</b> |                       |                        |                                  |
|  |  | <b>Address</b><br><hr/>                        |   |  |                       |                        |                                  |
| <b>Address</b><br><b>3RD Floor Oakleigh House</b><br><b>Park Place</b><br><b>Cardiff</b><br><b>CF10 3DW</b>  |  | <hr/>  |   |  |                       |                        |                                  |
|  |  | <b>UK Postcode</b> <u>      </u>               |   |  |                       |                        |                                  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary A</b>  |  | <b>Number</b><br><b>1738</b>                   | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>   | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|  |  |  | <hr/>                                       |  |                       |                        | <hr/>                            |
| <b>&gt; Shareholder Name</b><br><b>George R GOVAN</b>  |  | <b>Name</b><br><hr/>                           |   | <b>Shares transferred by</b><br><b>George R GOVAN</b>                    |                       |                        |                                  |
|  |  | <b>Address</b><br><hr/>                        |   |  |                       |                        |                                  |
| <b>Address</b><br><b>55 Brookfield Road</b><br><b>Churchdown</b><br><b>Gloucestershire</b><br><b>GL3 2PG</b> |  | <hr/>  |   |  |                       |                        |                                  |
|  |  | <b>UK Postcode</b> <u>      </u>               |   |  |                       |                        |                                  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary B</b>  |  | <b>Number</b><br><b>237</b>                    | <b>Shares held</b><br><b>Class</b><br><hr/> | <b>Number</b><br><hr/>   | <b>Class</b><br><hr/> | <b>Number</b><br><hr/> | <b>Date of transfer</b><br><hr/> |
|  |  |  | <hr/>                                       |  |                       |                        | <hr/>                            |



| Current details   |  | Amended details   |  | Shares transferred   |  |  |
|---|--|---|--|--|--|--|
| <b>&gt; Shareholder Name</b><br>Sevda GUNGORMUS   |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Sevda GUNGORMUS                          |  |  |
| <b>Address</b><br>38 Woodside Court<br>Llanishen<br>Cardiff<br>CF14 0RY                               |  | <b>Address</b><br><br>  |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary   |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> |  |  |  |  |
| Number<br>63  |  | Number<br><br>  |  |  |  |  |
|   |  |   |  | Class    Number    Date of transfer<br>_____<br>_____<br>                |  |  |
| <b>&gt; Shareholder Name</b><br>THE HSBC UK ENTERPRISE<br>FUND FOR WALES                              |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>THE HSBC UK ENTERPRISE<br>FUND FOR WALES |  |  |
| <b>Address</b><br>Cedar House Greenwood<br>Close<br>Cardiff Gate Business Park<br>Cardiff<br>CF23 8RD |  | <b>Address</b><br><br>  |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary A   |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> |  |  |  |  |
| Number<br>42857   |  | Number<br><br>  |  |  |  |  |
|   |  |   |  | Class    Number    Date of transfer<br>_____<br>_____<br>                |  |  |
| <b>&gt; Shareholder Name</b><br>Bruce MACFARLANE  |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Bruce MACFARLANE                         |  |  |
| <b>Address</b><br>The Close House Church<br>Close<br>Henbury<br>Bristol<br>NP1 9LA                    |  | <b>Address</b><br><br>  |  |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary   |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> |  |  |  |  |
| Number<br>19563   |  | Number<br><br>  |  |  |  |  |
|   |  |   |  | Class    Number    Date of transfer<br>_____<br>_____<br>                |  |  |

| Current details   |  | Amended details  |  | Shares transferred                               |                 |  |
|---|--|--|--|--|-----------------|--|
| <b>&gt; Shareholder Name</b><br>Imran MAJEED                      |  | <b>Name</b><br>_____   |  | <b>Shares transferred by</b><br>Imran MAJEED     |                 |  |
| <b>Address</b><br>14 Heol Delyn<br>Lisvane<br>Cardiff<br>CF14 0SJ |  | <b>Address</b><br>14 HEOL Y DELYN<br>LISVANE<br>CARDIFF                      |  |  |                 |  |
| <b>Shares held</b><br>Class<br>Ordinary                           |  | <b>UK Postcode</b> CF14 0SJ<br><b>Shares held</b><br>Class<br>_____<br>_____ |  |  |                 |  |
| Number<br>5126  |  | Number<br>_____<br>_____   |  |  |                 |  |
|   |  |  |  | Class<br>_____                                   | Number<br>_____ | Date of transfer<br>____/____/____<br>____/____/____ |
| <b>&gt; Shareholder Name</b><br>Dr Olinga TA'EED                  |  | <b>Name</b><br>_____   |  | <b>Shares transferred by</b><br>Dr Olinga TA'EED |                 |  |
| <b>Address</b><br>Glen View<br>Deriside<br>Abergavenny<br>NP1 9LA |  | <b>Address</b><br>_____<br>_____<br>_____                                    |  |  |                 |  |
| <b>Shares held</b><br>Class<br>Ordinary                           |  | <b>UK Postcode</b> _____<br><b>Shares held</b><br>Class<br>_____<br>_____    |  |  |                 |  |
| Number<br>156805  |  | Number<br>_____<br>_____   |  |  |                 |  |
|   |  |  |  | Class<br>_____                                   | Number<br>_____ | Date of transfer<br>____/____/____<br>____/____/____ |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

24 / 03 / 2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **2/3/2005** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd March 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_