

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 3944511

Company Name in full

CHARLES	RIVER	DEVELOPMENT	LIMITED		

_	_		
Date	Λf	thie	return

The information in this return is made up to

Da	ıy	Мог	nth		Ye	ar	
1	0	0	3	2	L ⁰		2

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	Ye	ear
L_	<u></u> _	<u>_</u>	

22 MELTON STREET

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

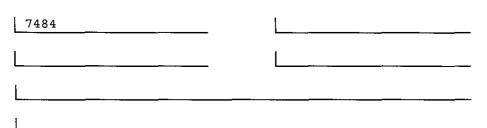
County / Region

UK Postcode | NW1 2BW

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.





22/04/02 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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. 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	L
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	x
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 * Style / Title	
secretaries). Forename(s) * Voluntary details.	ANN W
If a partnership give Surname the names and	LAMBERTUS
addresses of the partners or the name Address of the partnership and office address.	29 HIGHLAND AVENUE
Usual residential address must be Post town	LEXINGTON
given. In the case of a corporation, County / Region	UK Postcode 02421
give the registered or principal office Country address.	/ USA



Directors Please list directors in alph	abetical order.	Details of new directors must be	notified on form 288a
Nan	ne * Style / Title		
Directors In the case of a director that is a corporate or a Scottish firm,	Date of birth Forename(s)	Day Month Year 1 3 0 9 1 9 4 5 PETER K	
the name is the corporate or firm name.	Surname	LAMBERTUS	
Add	dress	29 HIGHLAND AVENUE	
Usual residential address must be given. In the case	Post town	LEXINGTON	
of a corporation, give the registered or principal office	County / Region		UK Postcode 02421
address.	Country	USA	Nationality U.S.
E	Business occupation	SOFTWARE	
* Voluntary details.			
	me * Style / Title	Day Month Year	
Directors In the case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s) [
corporate or firm name.	Surname	•	
A	ddress		
Usual residential address must be given. In the case of a corporation,	Post tow		
give the registered or principal office	County / Regio		
address.	Countr	у [Nationality
	Business occupatio	n]	



*				Company No 394451
ssued share capital Enter details of all the shares in issue at the date of this return. (e)	Class .g. Ordinary/Preference)	Number of sha	ares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		100	0,000	£1,000.00
	l		·	
	Totals	10	0,000	1,000.00
List of past and present sharehol	ders			•
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period	on pape	er in another form
returns.	A list of changes is end	closed		
	A full list of shareholde	ers is enclosed	Х	
Certificate	I certify that the inform		s return i	is true to the best of my
Signe † Please delete as appropriate.	t a director / secretary	nberty	Dat	te 13-april 200
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 ir	ncludes 1 (enter no	umber)	continuation sheets.

NW1 2BW

DX number |

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

DX exchange [

Tel 020 7383 2272



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.



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3944511

Company Name in full | CHARLES RIVER DEVELOPMENT 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 of shares or amount regi	Date of stration of ransfer
Address 1.7 NEW ENGLAND EXECUTIVE DARK	
BURLINGTON, USA	
Shares Held 100,000	
UK postcode MA 01803	
Name	
Address	
UK postcode	
Name	
Address	
UK postcode	