

000507/30

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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 of this return

The information in this return is made up
to

Day	Month	Year
1	0	0
0	3	2
		0
		8

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

~~22 MELTON STREET~~ Churchill House
Chalvey Road East

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

Post town

LONDON

County / Region

Slough
Berkshire

UK Postcode

NW1 2BW SL1 2LS

Principal business activities

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

7487

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

TUESDAY



A17

25/03/2008

71

COMPANIES HOUSE

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

or

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

~~22 MELTON STREET~~ Churchill House
Chalvey Road East
 Post town LONDON Slough no
 County / Region Berkshire UK Postcode SL1 2LS

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

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

Forename(s)

ANN W

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

Address

Surname

LAMBERTUS29 HIGHLAND AVENUE

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

Post town

LEXINGTON

County / Region

MA

UK Postcode

02421

Country

USA

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Date of birth

Day	Month	Year
1	3	0 9 1 9 4 5

 /

Forename(s) PETER K

Surname LAMBERTUS

Address 29 HIGHLAND AVENUE

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

Post town LEXINGTON

County / Region MA UK Postcode 02421

Country USA Nationality U S

Business occupation SOFTWARE

* Voluntary details

Name * Style / Title _____

Date of birth

Day	Month	Year

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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	100,000	£1,000 00
Totals	100,000	1,000 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

☐

on paper

in another format

A list of changes is enclosed

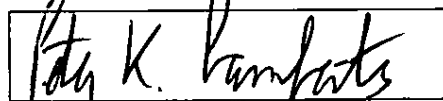
☐☐

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

Signed



Date

03-March-2008

† 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

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel 020 7637 5216
Fax 020 7636 9831

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DX number _____ DX exchange _____

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

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 CHARLES RIVER SYSTEMS INC Address 7 NEW ENGLAND, EXECUTIVE PARK, BURLINGTON, USA UK postcode MA 01803	£0 01 ORDINARY Shares Held 100,000		
Name Address UK postcode			
Name Address UK postcode			