



Companies House

— for the record —

Company Name

BOXBRANDS LIMITED

Company Type

Private Company Limited By Shares

Company Number

5342386

Information extracted from

Companies House records on

30th December 2005

363s Annual Return

100025/30

- > 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



A25
COMPANIES HOUSE
422
11/03/2006
23/02/2006

Section 1: Company details

Ref: 5342386/01/01

| | Current details | Amended details | | | | | | | | | | | | | | |
|--|--|---|----------|-------------|------|--|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Studio 21 Westbourne Studios 242 Acklam Road London W10 5JJ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | |
| > Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3161</td> <td>Manufacture of Electric Equipment, Engines etc</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 | 3161 | Manufacture of Electric Equipment, Engines etc | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| 3161 | Manufacture of Electric Equipment, Engines etc | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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 Company Secretary must be notified on form 288a.

Name

Toby STAVELEY

Address

68 Chesterton Road
North Kensington
London
W10 6EP

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 change _ _ / _ _ / _ _ _ _

Date Toby STAVELEY
ceased to be secretary (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

Feeroze Ahmad DADA

Address

Northfield 158 Totteridge Lane
London
N20 8JJ

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

Date of birth 21/04/1952

Nationality British

Occupation Accountant

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Feeroze Ahmad DADA ceased to
be director (if applicable)

_____ / _____ / _____

| | Current details | Amended details |
|---|---|---|
| > Director <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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Henry PINEY Address Flat 11, Granville Mansions Shepherd's Bush Green London W12 8QA Date of birth 08/09/1977 Nationality British Occupation Director | Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Henry PINEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Toby STAVELEY Address 68 Chesterton Road North Kensington London W10 6EP Date of birth 18/09/1977 Nationality British Occupation Business Development Director | Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Toby STAVELEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

106,158.3

Aggregate Nominal Value of issued shares

£ 106,158.30

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,061,583

Aggregate Nominal Value of issued shares

£ 106,158.30.

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>CHARLIE WALKER</u> Address <u>ROSEMARY</u> <u>FIGROVE ROAD,</u> <u>CROSS IN HAND, BRIGHT SUSSEX</u> UK Postcode <u>TN21 0BN</u> | ORDINARY 27,601. | | |
| Name <u>IAN HOBSON</u> Address <u>SUITE 2</u> <u>41 PARKCARE ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 4NP</u> | ORDINARY 81,636 | | |
| Name <u>NIGEL CARRINGTON</u> Address <u>MARTON HOUSE</u> <u>21 DROGMA LANE</u> <u>HAMPSTEAD LONDON</u> UK Postcode <u>NW3 7DB</u> | ORDINARY 40,871 | | |
| Name <u>NEW ORION FINANCIAL CORP.</u> Address <u>PANAMA PO BOX 742</u> <u>FL 9490, VADUZ</u> <u>PRINCIPALITY OF LIECHTENSTEIN</u> UK Postcode - - - - - | ORDINARY 51,062. | | |

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please copy this page if there is not enough space to enter all the company's current 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 <u>TOM ALEXANDER</u> Address <u>FLAT NO 2</u> <u>WARWICK MANXIONS</u> <u>CROMWELL CRESCENT</u> UK Postcode <u>SW5 9QR</u> | ORDINARY 40,871 | | |
| Name <u>ANNE SAI</u> Address <u>9 CANNONS DRIVE</u> <u>EDGEWARE</u> UK Postcode <u>HA8 7QZ</u> | ORDINARY 20,382. | | |
| Name <u>RICHARD WILLIAMS.</u> Address <u>SILVERDALE</u> <u>68 DUKES WOOD DRIVE</u> <u>GERRARDS CROSS BUCKS.</u> UK Postcode <u>SL9 7LE</u> | ORDINARY 20,382. | | |
| Name <u>SIMON ANDREWS.</u> Address <u>6 LYFORD ROAD.</u> <u>LONDON</u> UK Postcode <u>SW18 3LG</u> | ORDINARY 40,871. | | |

Section 4: Details of Current Shareholders

(A)

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- > Please copy this page if there is not enough space to enter all the company's current 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 JOHN SODEM Address 98 ALLEYN ROAD DULWICK LONDON UK Postcode SE21 8AH | ORDINARY 20,382 | | / |
| Name PAUL RUSHTON Address RUSTLES. BEECH AVENUE EFFINGHAM SURREY UK Postcode KT24 5PJ | ORDINARY 20 382 | | |
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |

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(A)

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- > Please copy this page if there is not enough space to enter all the company's current 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 <u>TOBY STAVELY</u> Address <u>68 CHESTERTON ROAD</u> <u>LONDON W10 6EP</u> UK Postcode <u>W10 6EP</u> | ORDINARY 505,429 | | |
| Name <u>HENRY PINCY</u> Address <u>FLAT 11 GRANVILLE MANSIONS.</u> <u>SHEPHERDS BUSH GREEN</u> <u>LONDON W12 8QA</u> UK Postcode <u>W12 8QA</u> | ORDINARY 104,571 | | |
| Name <u>KEROKE JADA.</u> Address <u>NORTHFIELD</u> <u>158 TOTTERIDGE LANE</u> <u>LONDON N20 8JT</u> UK Postcode <u>N20 8JT</u> | ORDINARY 87,143 | | |
| Name _____ Address _____ _____ _____ 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

[Handwritten Signature]

(Director / Secretary)

Date

21 / 02 / 2006

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 **25/1/2006** 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 **25th January 2007** 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

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