



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number _____

Company Name in full _____

Date of this return

The information in this return is made up to

Day Month Year

__ __ / __ __ / __ __ __ __

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.

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

Post town _____

County / Region _____

UK Postcode

__ __ __ __ __ __ __

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.

Companies House receipt date barcode

This form has been provided free of charge by 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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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 here 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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ **Nationality** _____

Business occupation _____

* Voluntary details.

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

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)

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals		_____

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

† 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 continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite 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.

_____ Tel _____

DX number _____ DX exchange _____

Directors

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address	††	_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality	_____	
Business occupation		_____		

* Voluntary details.

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)	_____		
	Surname	_____		
Address	††	_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region	UK Postcode	_ _ _ _ _ _ _	
	Country	Nationality	_____	
Business occupation		_____		

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			Day	Month	Year
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	<input type="checkbox"/>	Address **	_____		
		Date of birth	_ _ / _ _ / _ _ _ _		
		Forename(s)	_____		
		Surname	_____		
		Post town	_____		
		County / Region	UK Postcode	_ _ _ _ _ _ _ _	
		Country	Nationality	_____	
		Business occupation	_____		

* Voluntary details.

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		Forename(s)	_____		
		Surname	_____		
		Post town	_____		
		County / Region	UK Postcode	_ _ _ _ _ _ _ _	
		Country	Nationality	_____	
		Business occupation	_____		

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____
 Forename(s) _____
 Surname _____

Address †† _____

 Post town _____
 County / Region _____ UK Postcode _____
 Country _____

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

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Name * Style / Title _____
 Day Month Year
 Date of birth _____
 Forename(s) _____
 Surname _____
Address †† _____

 Post town _____
 County / Region _____ UK Postcode _____
 Country _____ **Nationality** _____

Details of new directors must be notified on form 288a

Business occupation _____

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Name * Style / Title

Day Month Year

Date of birth

__ __ / __ __ / __ __ __ __

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

__ __ __ __ __ __ __ __

Country

Nationality

Business occupation

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Name * Style / Title

Day Month Year

Date of birth

__ __ / __ __ / __ __ __ __

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

__ __ __ __ __ __ __ __

Country

Nationality

Business occupation

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number _____

Company Name in full _____

- 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 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	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			