

Companies House

— for the record — Company Name

POSTMILL SERVICES LIMITED

NW \$15

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
3445934
Information extracted from
Companies House records on

21st September 2001

Section 1: Company details

425	#ABJDRSCP#	
A25 COMPANIES HO		0607 30/10/01

						00/10/01
₹e	f: 3445934/03/10	Current	details	Amended	details	
Registered Office Address If any of the details are		1st Floor 16 Massetts Road Horley Surrey RH6 7DE		Address		
	wrong, strike them through and fill in the correct details					
	in the "Amended details" column.			UK Postcod	le	
ı	Register of Members If any of the details are	Address w	here the Register is held	Address		
if any of the details are wrong, strike them through and fill in the correct details	wrong, strike them through and fill in the correct details	At Registe	red Office			
	in the "Amended details" column.					
				UK Postcod	le	_ :
 Register of Debenture Holders 	1.		Address			
	If any of the details are	Not Applicable				
wrong, strike them through and fill in the correct details in the "Amended details" column.	-	:		· <u></u>		
	:		UK Postcoo	le =		
•	Principal Business Activities	SIC Code	Description	SIC CODE	Description	
	If any of the details are wrong, strike them through	7484	Other business activities	: : • • • • • :		
and fill in the correct detail in the "Amended details" column.	in the "Amended details"	7020	Letting of own property	· 		
				· <u></u>		
		-				<u></u>
	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for	 !		<u> </u>		
	list of activity codes.	:				

Company Number - 3445934

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	Name Iain Robert Laurence BUCHANAN	Name
them through and fill in the correct details in the "Amended details" column. Address St. Mary Abbot	Address	Address
	Dover Road, Ringwould	
		UK Postcode
		Date of change / / Date lain Robert Laurence BUCHANAN ceased to be secretary (if applicable)
Director If any of the details for this	Name Amanda Jane BUCHANAN	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 7 Dovers Green Road Reigate	
	Surrey RH2 8BU	UK Postcode
		Date of birth
	Date of birth 18/05/1975	Nationality
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form 288.		Date Amanda Jane BUCHANAN ceased to be director (if applicable)
Director If any of the details for this	Name Kathryn Nancy BUCHANAN	Name
person are wrong, strike them through and fill in the correct details in the	Add	Address
"Amended details" column.	Address St. Mary Abbotts	
	Dover Road, Ringwould Deal	
	Kent	E 197 De sando
	CT14 8HG	UK Postcode
	Date of birth 23/10/1962	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Manager	Date Kathryn Nancy BUCHANAN ceased to be director (if applicable)
288.	•	/ /

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Section 3: Share Capital

	•	Current details	Amended details	
	Issued Share Capital 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.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 1,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares	
value If any of th strike them the correct	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	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 or by ringing 0870 3333636.

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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.

Cu	rrent details	Amended details		Shares transferred	
>	Shareholder Name J. EDDOLLS	Name	:		
,	Address St. Mary Abbots, Dover Road Ringwould Deal Kent CT14 8HG	Address 108 West Stre Deal KENT UK Postcode CJ146E		This shareholder jointly over shareholding with the follows shareholders Shares transferred by J. EDDOLLS	
	Shares held Class Number Ordinary 1000	Shares held Class	lumber	Class Number Date of	_/
		· · · · · · · · · · · · · · · · · · ·	: :	/_	_/
>	Shareholder Name K. EDDØLLS	Name K N BUCHANA Address	N_	This shareholder jointly ov	
	Address St. Mary Abbots, Dover Road Ringwould Deal	<u> </u>	· · · · · · · · · · · · · · · · · · ·	shareholding with the prev shareholders	lous 1
	Kent CT14 8HG	UK Postcode	· ·	Shares transferred by K. EDDOLLS	
	Shares held Class Number Ordinary 1000		lumber		f transfer _ /

· Company Number - 3445934

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 transferred (If appropriate)	
Name		
Address		
<u> </u>		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



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 annua	al return are correct as at the made-up-date
	(shown at 2 below). I encl	lose the fili	ng fee of £15.
	21/10		0.4
	Signature Katifun (Director)	chana	Date / /
	(Director / S	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now		to to of the America Box
	Complete this page then s declaration to the address		hole of the Annual Return and the
		SHOWH AL-	F DEIOW.
2.	Date of this return		
	This AR is made up to 7/10/2001	-	e making this return up to an earlier date, ve the date here
		i	_//
		Note: The I	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	n to a date earlier than 7th October 2002
	please give the new date h		
		:- ·	_ / /
4	Where to send this t	form	
	Please return this form to:	OH	
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way	On	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fi reverse of the cheque?	ling fee w	ith the company number written on the
	Cheque Postal Ord	der =	Cheque / Postal Order
	Oneque rootaren		Number
	(Please complete as appro	opriate)	
C	ontact Address		
	ase give the name and addr e are any queries about this		person who should be contacted if
Con	tact Name		Telephone number inc code
		 	
Add	ress		DX number if applicable
			DX exchange
		·	

Postcode