

003620/30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4183264

Company Name in full

PROJECT REEVAS LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
2	0	0	3	2	0
					3

### 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.

NEWGATE HOUSE, 431 LONDON ROAD

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

Post town

CROYDON

County / Region

SURREY

UK Postcode

CR0 3PF

### Principal business activities

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

4521

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



A30  
COMPANIES HOUSE

0295  
16/04/03

COMPANIES HOUSE

27/03/03

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

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

DX 33050 Cardiff

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.

NEWGATE HOUSE, 431 LONDON ROAD

Post town CROYDON

County / Region SURREY

UK Postcode CR0 3PF

**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.

NEWGATE HOUSE, 431 LONDON ROAD

Post town CROYDON

County / Region SURREY

UK Postcode CR0 3PF

**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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

CHRISTINE FRANCES

BARKER

28 MACKENZIE ROAD

Post town BECKENHAM

County / Region KENT

UK Postcode BR3 4RU

Country ENGLAND

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

FITZGERALD • MITHIA  
ACCOUNTANTS

**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**

MR

Day Month Year

Date of birth

3 0 0 3 1 9 6 5

Forename(s)

RICHARD WILLIAM

Surname

COOKE

**Address**

FLAT 6, 11 GUILDFORD ROAD

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

Post town

BRIGHTON

County / Region

EAST SUSSEX

UK Postcode

BN1 3LU

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

COMPANY DIRECTOR

\* Voluntary details.

**Name****\* Style / Title**

Day Month Year

Date of birth

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	1	£1.00
<b>Totals</b>	1	1.00

**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

† 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.

NEWGATE HOUSE, 431 LONDON ROAD, CROYDON, SURREY, CR0

3PF, ENGLAND

Tel

FITZGERALD • MITHIA  
ACCOUNTANTS

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4183264

Company Name in full | PROJECT REEVAS 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	Date of registration of transfer
Name RICHARD WILLIAM COOKE		£1.00 Ordinary	
Address 5 BLOOMHALL ROAD, UPPER NORWOOD, LONDON, ENGLAND		Shares Held 1	
UK postcode   SE19 1JH			
Name  			
Address  			
UK postcode			
Name  			
Address  			
UK postcode			