

| | 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. <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Agostino PETRUCCI Address 3 Corby Gate Ashbrooke Sunderland Tyne And Wear SR2 7JB | Name DAVID JOHN HARRISON <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 183 QUEEN ALEXANDRA ROAD SUNDERLAND SR3 1XN UK Postcode SR3 1XN Date of change 06/02/2003 Date Agostino PETRUCCI ceased to be secretary (if applicable) 06/02/2003 |
| > 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Agostino PETRUCCI Address 3 Corby Gate Ashbrooke Sunderland Tyne And Wear SR2 7JB Date of birth 14/12/1944 Nationality Italian Occupation Director | Name PAUL LOUIS MAGNORE <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 14 WEST LAWN SUNDERLAND UK Postcode SR2 7HW Date of birth 10/02/1948 Nationality BRITISH Occupation SOLICITOR Date of change 06/02/2003 Date Agostino PETRUCCI ceased to be director (if applicable) 06/02/2003 |

> 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 288.

Current details

Name
Janis Hazel PETRUCCI

Address
3 Corby Gate
Ashbrooke
Sunderland
Tyne And Wear
SR2 7JB

Date of birth 16/01/1949

Nationality British

Occupation Director

Amended details

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 birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Janis Hazel PETRUCCI ceased to be director (if applicable)

06, 02, 2003

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

ONE SUBSCRIBER SHARE

Aggregate Nominal Value of issued shares

£1.00

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

ONE

Aggregate Nominal Value of issued shares

£1.00

> 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>AGOSTINO PETTRUCCI</u> Address <u>3 CORBY GATE, ASHBROOKE</u> <u>Sunderland</u> <u>Tyne and Wear</u> UK Postcode <u>SR2 7HW</u> | ONE ORDINARY (as at 1 March 2003 none) | ONE | 6 February 2003 |
| Name <u>INSTANT COMPANIES LTD</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS1 6BU</u> | ONE ORDINARY SUBSCRIBER SHARE (as at 1 March 2003 none) | ONE ORDINARY | 12 February 2002 |
| Name <u>PAUL LOUIS MAGGIORE</u> Address <u>14 WEST LAWN</u> <u>SUNDERLAND</u> UK Postcode <u>SR2 7HW</u> | ONE ORDINARY | ONE ORDINARY | — |
| Name Address UK Postcode <u> </u> | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | 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 _ _ _ _ _ | | |



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 £15.

Signature

[Signature]
(Director / Secretary)

Date

25/02/2003

*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
1/2/2003

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 **1st February 2004**
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

MADASSER HUSSAIN

Telephone number *inc code*

0191 5164681

Address

Ferryboat House
Ferryboat Lane
Sunderland

DX number *if applicable*

DX711910

DX exchange

SUNDERLAND 7

Postcode

SR5 3JN

