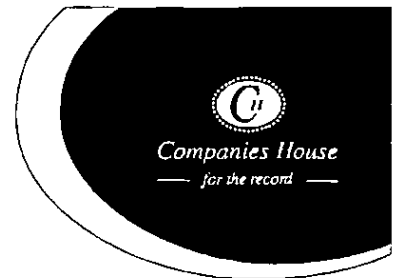


Company Name
CARTWILL LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
5450971

Information extracted from
Companies House records on
20th July 2007

- > Please check the details printed in
- > If any details are wrong, strike them in the "**Amended details**" column
- > Please complete in **black ink** and u



A16 01/09/2007 660
COMPANIES HOUSE

A10 30/07/2007 171
COMPANIES HOUSE

Section 1: Company details

Ref 5450971/09/28

Current details

Amended details

<p>> 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></p>	<p>106 Ankerdine Crescent Shooters Hill London SE18 3LG</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>1533</td><td>Process etc fruit, vegetables</td></tr></tbody></table>	SIC Code	Description	1533	Process etc fruit, vegetables	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><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	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
1533	Process etc fruit, vegetables															
SIC CODE	Description															
_____	_____															
_____	_____															
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_____	_____															

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Asquith BONAPARTE</p> <p>Address 29 Farmcote Road Lee London SE12 0JZ</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Asquith BONAPARTE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Cynthia CREAVALLE</p> <p>Address 10 Silk Close Lee London SE12 8DL</p> <p>Date of birth 07/04/1961</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Cynthia CREAVALLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name _____

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 Marietta Nelsina NICHOLAS
ceased to be director (if applicable)

LL / LL / LLL

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 Wilbert WILLIAMS ceased to be director (if applicable)

LL / LL / LLL

> 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

Current details

Name
Casilia Yolande YEBOAH

Address
7 Glyn Street
New Bradwell
Milton Keynes
Buckinghamshire
MK13 0DF

Date of birth 04/06/1951

Nationality British

Occupation Registered Nurse

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 L L L L L L L

Date of birth L L / L L / L L L L

Nationality

Occupation

Date of change 01, 09, 2006

Date Casilia Yolande YEBOAH ceased to be director (if applicable)

01, 09, 2006

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

£ 7

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

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

8

Aggregate Nominal Value of issued shares

17.00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 12/05/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>Mr Asquith Bannister</u> Address <u>29 Farmcote Road</u> <u>Lee</u> <u>SE12</u> UK Postcode <u>SE12 0JZ</u>	1 (ONE) ORDINARY Share value = £1.00	NONE N/A	N/A
Name <u>Marietta</u> <u>Nelsina Nicholas</u> Address <u>14 Valognes Avenue</u> <u>Walthamstow</u> <u>London</u> UK Postcode <u>E17 5PW</u>	1 (ONE) ordinary Share value = £1.00	N/A	N/A
Name <u>Wilbert Williams</u> Address <u>34 Emsdale Road</u> <u>Walthamstow</u> <u>London</u> UK Postcode <u>E17 6PW</u>	1 (ONE) ordinary Share value = £1.00	N/A	N/A
Name <u>Rose-Marie Kanouris</u> Address <u>106 Anterdine Crescent</u> <u>Shooters Hill</u> <u>London</u> UK Postcode <u>SE18 3EG</u>	2 (two) ordinary Share value = £1.00	N/A	N/A

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 <u>Casolia Yolande Yeboah</u> Address <u>7 Glyn Street</u> <u>New Bradwell</u> <u>Milton Keynes</u> UK Postcode <u>MK13 0DF</u>	None	25/7/07 2/9/06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

Control

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)
Mrs Cynthia Creawell 10 Silk Close Lee London SE12 8DL	1 (ONE) Ordinary Share Value = £1.00	N/A	N/A
Mr Arthur Stephen Leandre 13 Castle Close Herbert Butler Estate Hackney London SE12 E9 5TN	1 (ONE) Ordinary Share Value = £1.00		

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

Rumana

(Director / Secretary)

Date

25, 07, 2007

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 12/5/2007 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 **12th May 2008** 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

ROSE KAMARIA

Telephone number inc code

0208 3198381

Address

106 ANKARDINE CRESCENT

DX number if applicable

SHOOTERS HILL

DX exchange

LONDON

Postcode

SE18 3L9