



Please complete in typescript,
or in bold black capitals.

BB
#15
200244

363a

Annual Return

CHFP001

Company Number L2764046

Company Name in full L Viewlock Limited

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 1 1 / 2 0 0 1

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.

L Charterford House

L 75 London Road

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

Post town

L Headington, Oxford

County / Region

L Oxon

UK Postcode


L O L X L 3 L 9 L B L B

Principal business activities

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

L 7499

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

Co 
A10 *APSCP524* 0391
COMPANIES HOUSE 22/11/01
Form revised September 1999

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
companies registered in England and Wales

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. ☐ At Registered Office _____

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

(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.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name * Style / Title ☐ Mrs _____

Forename(s) ☐ Susan Catherine _____

Surname ☐ Gregory _____

Address ☐ 7 Bells Cottage _____

☐ Southend _____

Post town ☐ Garsington _____

County / Region ☐ Oxfordshire _____ UK Postcode ☐ O ☐ X ☐ 4 ☐ 4 ☐ 9 ☐ D ☐ J

Country ☐ _____

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

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

[Mr _____

Day Month Year

Date of birth

[0_ [1_ / [0_ [7_ / [1_ [9_ [6_ [0_

Forename(s)

[Richard Peter _____

Surname

[Gregory _____

Address

[7 Bells Cottage _____

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

[Southend _____

Post town

[Garsington _____

County / Region

[Oxfordshire _____

UK Postcode

[O_ [X_ [4_ [4_ [9_ [D_ [J_

Country

Nationality

[British _____

Business occupation

[Business Administrator _____

* 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 or a Scottish firm, 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 Shares 2 £2

Totals

2 £2

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

13/11/2001

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Cox Hinkins & Co

Charterford House

75 London Road, Headington, Oxford OX4 0865 742500

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 2764046

Company Name in full Viewlock 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 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 (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>Mr Richard Peter Gregory</u> Address <u>7 Bells Cottage, Southend Garsington</u> <u>Oxford</u> UK Postcode <u>OX4 4 9 DJ</u> | Ordinary 2 | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |