



BB  
104340

# 363a

## Annual Return

CHFP001

**Company Number** | 2764046

**Company Name in full** Viewlock Limited

**Date of this return**

The information in this return is made up to

Day      Month      Year

$$[1_-, 2_- / 1_-, 1_- / 2_-, 0_-, 0_-, 0_-]$$
**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

1 1 / 1 1 / 1 1 1 1

**Registered Office**

Show here the address at the date of  
this return.

Charterford House

175 London Road

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

Post town

[Headington, Oxford]

County / Region

{ Oxon \_\_\_\_\_

UK Postcode

10. X 3 9 B B

## Principal business activities

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

17499 \_\_\_\_\_

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

\_\_\_\_\_



COMPANIES HOUSE  
Full review September 1999

0305  
21/12/00

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**  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 23

**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

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

(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

☐ 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

\_\_\_\_\_

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

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	[Mr _____ Day Month Year	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	[0_ [1_ / [0_ [7_ / [1_ [9_ [6_ [0_	
	<b>Forename(s)</b>	[Richard Peter _____	
	<b>Surname</b>	[Gregory _____	
<b>Address</b>		[7 Bells Cottage _____ [Southend _____	
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	[Garsington _____	
	<b>County / Region</b>	<b>UK Postcode</b>	[O_ [X_ [4_ [4_ [9_ [D_ [J_
	<b>Country</b>	<b>Nationality</b>	[British _____
<b>Business occupation</b>		[Business Administrator _____	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	_____	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	Day Month Year [ ] / [ ] / [ ] [ ] [ ] [ ]	
	<b>Forename(s)</b>	_____	
	<b>Surname</b>	_____	
<b>Address</b>		_____	
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	_____	
	<b>County / Region</b>	<b>UK Postcode</b>	[ ] [ ] [ ] [ ] [ ] [ ]
	<b>Country</b>	<b>Nationality</b>	_____
<b>Business occupation</b>		_____	

**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)

[ #1 Ordinary Shares of \_\_\_\_\_ 2, \_\_\_\_\_ £2\_  
#1 each

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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**

07/12/2000

† 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, Oxf0865 7425003 \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



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

Company Number L2764046

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 Bell Cottage</u> <u>Southend</u> <u>Garsington Oxon</u> UK Postcode <u>OX44 9DJ</u>	Ordinary 2		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			