

BLUEPRINT

OneWorld

363a

000191-30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3940493

Company Name in full

FRESHWAVE LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 6 0 3 2 0 0 5

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.

TERNION COURT, 264 - 268 UPPER FOURTH STREET

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

Post town

CENTRAL MILTON KEYNES

County / Region

BUCKINGHAMSHIRE

UK Postcode

MK9 1DP

Principal business activities

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

7487

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

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

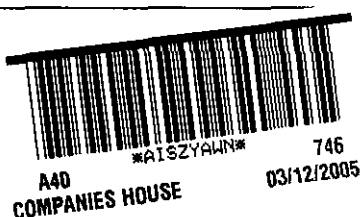
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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.

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

ALDBURY SECRETARIES LIMITED

TERNION COURT, 264 - 268 UPPER FOURTH STREET

CENTRAL MILTON KEYNES

BUCKINGHAMSHIRE

UK Postcode MK9 1DP

ENGLAND

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
1	0	0 1 1 9 6 9

Forename(s) | TARREN ANDREW

Surname | BARNES

Address | 7 BROADMEADS

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

Post town | WARE

County / Region | HERTFORDSHIRE UK Postcode | SG12 9HT

Country | _____ Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
0	7	0 2 1 9 5 8

Forename(s) | STEPHEN DAVID

Surname | LANE

Address | 4 FAWNS MANOR ROAD, BEDFONT

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

Post town | FELTHAM

County / Region | MIDDLESEX UK Postcode | TW14 8EL

Country | _____ Nationality | British

Business occupation | Company Director

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 _____

Day Month Year
Date of birth 0 1 0 8 1 9 7 7

Forename(s) SIMON JOHN PAUL YARDLEY

Surname MILLS

Address 4 FAWNS MANOR ROAD, BEDFONT

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

Post town FELTHAM

County / Region MIDDLESEX UK Postcode TW14 8EL

Country 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	99	£99.00
Totals	99	99.00

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

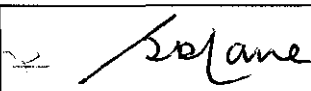
A list of changes is enclosed

☐☐

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**

01-12-2005

† 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.

ALDBURY ASSOCIATES LIMITED, TERNION COURT, 264 -

268 UPPER FOURTH STREET, CENTRAL MILTON KEYNES,

Tel: 01908 - 234703

BUCKS, MK9 1DP Tel: Fax: 01908 - 608282

DX number 84776

DX exchange MILTON KEYNES 3

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3940493

Company Name in full | FRESHWAVE 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name TARREN ANDREW BARNES Address 7 BROADMEADS, WARE, HERTFORDSHIRE UK postcode SG12 9HT	£1.00 ORDINARY Shares Held 33		
Name STEPHEN DAVID LANE Address 4 FAWNS MANOR ROAD, BEDFONT, FELTHAM, MIDDLESEX UK postcode TW14 8EL	£1.00 ORDINARY Shares Held 33		
Name SIMON JOHN PAUL YARDLEY MILLS Address 4 FAWNS MANOR ROAD, BEDFONT, FELTHAM, MIDDLESEX UK postcode TW14 8EL	£1.00 ORDINARY Shares Held 33		