



000266/15  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

4151882

**Company Name in full**

ACTIVITY FORUM LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	2	2	0	0
						4

### 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.

ANSTEY PARK HOUSE, ANSTEY ROAD

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

Post town

ALTON

County / Region

HAMPSHIRE

UK Postcode

GU34 2RL

### Principal business activities

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

2087

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



A44  
COMPANIES HOUSE  
A54  
COMPANIES HOUSE  
0535  
24/02/04  
0234  
14/02/04

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  
or companies registered in England and Wales

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

☐☒☐☐☐☐☐

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.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

KEVIN ANTHONY

ROCHE

76A MEDSTEAD ROAD, BEECH

ALTON

HAMPSHIRE

UK Postcode GU34 4AE

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



**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	
2	9	0	4	1	9
4		3		4	3

Forename(s) | JOHN ROGER

Surname | PANTON

Address | 11 WOODCOTE

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

Post town | MAIDENHEAD

County / Region | BERKSHIRE UK Postcode | SL6 4DU

Country | Nationality | British

Business occupation | MANAGEMENT CONSULTANT

\* 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	3	0	6	1	9
5		3		5	3

Forename(s) | KEVIN ANTHONY

Surname | ROCHE

Address | 76A MEDSTEAD ROAD, BEECH

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

Post town | ALTON

County / Region | HAMPSHIRE UK Postcode | GU34 4AE

Country | Nationality | British

Business occupation | 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 

3	1	0	7	1	9	5	8
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Forename(s) 

ROBERT	JOHN
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Surname 

CLIFFORD
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Address 

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

Post town 

BASINGSTOKE
-------------

County / Region 

HAMPSHIRE
-----------

 UK Postcode 

RG24	8UF
------	-----

Country 

--

 Nationality 

British
---------

Business occupation 

Company Director
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\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 

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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	300	£300.00
<b>Totals</b>	300	300.00

**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

5 Feb 2004

† 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.

ANSTEY PARK HOUSE, ANSTEY ROAD, ALTON, HAMPSHIRE,

GU34 2RL

Tel

DX number

DX exchange





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

CHFP010

Company Number | 4151882

Company Name in full | ACTIVITY FORUM 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN ROGER PANTON	£1.00 Ordinary		
Address 11 WOODCOTE, MAIDENHEAD, BERKSHIRE			
UK postcode   SL6 4DU	Shares Held 100		
Name KEVIN ANTHONY ROCHE	£1.00 Ordinary		
Address 76A MEDSTEAD ROAD, BEECH, ALTON, HAMPSHIRE			
UK postcode   GU34 4AE	Shares Held 100		
Name ROBERT JOHN CLIFFORD	£1.00 Ordinary		
Address 21 ASHFIELD , BASINGSTOKE, HAMPSHIRE			
UK postcode   RG24 8UF	Shares Held 100		