



**Companies House**

— for the record —

Company Name

**ACCORD SERVICES LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2332874**

Information extracted from  
Companies House records on  
**18th December 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A05  
COMPANIES HOUSE

0264  
14/01/02

Ref: 2332874/03/10

Current details	Amended details
<p>&gt; 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><b>Infusion House Rougham Industrial Estate Bury St Edmunds Suffolk IP30 9ND</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; 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><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; 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><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; 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><b>SIC Code    Description</b></p> <p><b>5137       Wholesale coffee, tea, cocoa etc</b></p>	<p><b>SIC CODE    Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Philip Michael WEBBER FCCA</b>  <b>Address</b> <b>2 Orchard Close</b> <b>Beyton</b> <b>Bury St Edmunds</b> <b>Suffolk</b> <b>IP30 9AR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Michael WEBBER FCCA</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Edward John BEALE</b>  <b>Address</b> <b>16 Strathearn Road</b> <b>London</b> <b>SW19 7LH</b>  <b>Date of birth</b> 23/09/1960  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edward John BEALE ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Christopher Paul JOUSSE</b>  <b>Address</b> <b>27 Steppes Road</b> <b>Colne Valley-Chisipite</b> <b>Harare</b> <b>Zimbabwe</b> <b>Zimbabwe</b>  <b>Date of birth</b> 30/11/1948  <b>Nationality</b> Zimbabwean  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher Paul JOUSSE ceased</b> <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Ian Joseph LAY</b>  <b>Address</b> <b>149 Westley Road</b> <b>Bury St Edmunds</b> <b>Suffolk</b> <b>IP33 3SE</b>  <b>Date of birth</b> 29/11/1945  <b>Nationality</b> British  <b>Occupation</b> Tea Merchant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ian Joseph LAY ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Philip Michael WEBBER FCCA</b>  <b>Address</b> <b>2 Orchard Close</b> <b>Beyton</b> <b>Bury St Edmunds</b> <b>Suffolk</b> <b>IP30 9AR</b>  <b>Date of birth</b> 23/02/1949  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Michael WEBBER FCCA ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>45,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£45,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>50,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 50,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>45,000</b> <b>Total Nominal value of shares issued</b> <b>£45,000.00</b>	<b>Total number of shares issued</b> <u>50,000</u> <b>Total Nominal value of shares issued</b> <u>£ 50,000</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<b>&gt; Shareholder Name</b> <b>Ian Joseph LAY</b>  <b>Address</b> <b>149 Westley Road</b> <b>Bury St Edmunds</b> <b>Suffolk</b> <b>IP33 3SE</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Number</b> <b>25500</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Number</b> <b>10,000</b>	<b>Shares transferred by</b> <b>Ian Joseph LAY</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>5,500</td> <td>17/10/2001</td> </tr> <tr> <td>Ordinary</td> <td>10,000</td> <td>17/10/2001</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	5,500	17/10/2001	Ordinary	10,000	17/10/2001
Class	Number	Date of transfer									
Ordinary	5,500	17/10/2001									
Ordinary	10,000	17/10/2001									
<b>&gt; Shareholder Name</b> <b>Margaret Lynda LAY</b>  <b>Address</b> <b>149 Westley Road</b> <b>Bury St. Edmunds</b> <b>Suffolk</b> <b>IP33 3SE</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Number</b> <b>4500</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Number</b> <b>10,000</b>	<b>Shares transferred by</b> <b>Margaret Lynda LAY</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									
<b>&gt; Shareholder Name</b> <b>Philip Michael WEBBER</b> <b>FCCA</b>  <b>Address</b> <b>2 Orchard Close</b> <b>Beyton</b> <b>Bury St Edmunds</b> <b>Suffolk</b> <b>IP30 9AR</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Number</b> <b>15000</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Ordinary</b> <b>Number</b> <b>10,000</b>	<b>Shares transferred by</b> <b>Philip Michael WEBBER</b> <b>FCCA</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>5,000</td> <td>17/10/2001</td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	5,000	17/10/2001			/ /
Class	Number	Date of transfer									
Ordinary	5,000	17/10/2001									
		/ /									

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>CONAFEX MINING LTD</u> Address <u>25 CITY ROAD</u> <u>LONDON</u> UK Postcode <u>EC1Y 1BP</u>	20,000 ORDINARY SHARES	ORDINARY 15,000 TRANSFERRED	17/10/01
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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 £15.

Signature

(Director / Secretary)

Date 11 01 2002  
LL / LL / LL LL

*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 6/1/2002

If you are making this return up to an earlier date,  
please give the date here

LL / LL / LL LL

*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 **6th January 2003**  
please give the new date here:

LL / LL / LL LL

### 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?***

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode