



Companies House

for the record

Company Name

BOXWORTH SERVICES LIMITED

363s Annual Return

000020/15

Company Type

Private Company Limited By Shares

Company Number

4447773

Information extracted from Companies House records on 2nd May 2004

- > 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.



A22
COMPANIES HOUSE

0664
20/07/04

Section 1: Company details

Ref: 4447773/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

20-22 Bedford Row
London
WC1R 4JS

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Boxworth House
High Street, Boxworth
Cambridge
Cambridgeshire CB3 8LZ

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7487 Other business activities

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| <p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p> | <p>Name Alison Evelyn BAKER</p> <p>Address Boxworth House Boxworth Cambridge CB3 8LZ</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alison Evelyn BAKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Richard Clive Jonathan BAKER</p> <p>Address Boxworth House Boxworth Cambridge CB3 8LZ</p> <p>Date of birth 14/09/1957</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Clive Jonathan BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital | Class of share | Class of share |
| <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> | A | |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | |
| | Number of shares issued | Number of shares issued |
| | 50 | |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £50.00 | |
| | Class of share | Class of share |
| | B | |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | |
| | Number of shares issued | Number of shares issued |
| | 100 | |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £100.00 | |
| > Total shares issued and value | Total number of shares issued | Total number of shares issued |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 150 | |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £150.00 | |

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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 | | |
|--|--|---|--|--|--|--|
| > Shareholder Name Alison Evelyn BAKER | | Name _____ | | Shares transferred by Alison Evelyn BAKER | | |
| | | Address _____ _____ _____ | | | | |
| Address Boxworth House Boxworth Cambridge CB3 8LZ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number B 80 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| > Shareholder Name Richard Clive Jonathan BAKER | | Name _____ | | Shares transferred by Richard Clive Jonathan BAKER | | |
| | | Address _____ _____ _____ | | | | |
| Address Boxworth House Boxworth Cambridge CB3 8LZ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number A 50 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| > Shareholder Name Richard Hugo John BAKER | | Name _____ | | Shares transferred by Richard Hugo John BAKER | | |
| | | Address _____ _____ _____ | | | | |
| Address Boxworth House Boxworth Cambridge CB3 8LZ | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number B 20 | | Shares held Class Number _____ _____ _____ _____ | | | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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

15 / 06 / 2004

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 27/5/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 27th May 2005 please give the new date here:

__ / __ / ____

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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode