



Companies House

for the record

Company Name

4TV LIMITED

AMENDING

010578/15

363s Annual Return

- > 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 cap

Company Type

Private Company Limited By Shares

Company Number

2138358

Information extracted from Companies House records on 18th May 2002

Section 1: Company details



A09
COMPANIES HOUSE

0802
12/09/02

A01
COMPANIES HOUSE

21/08/02

Ref: 2138358/09/28

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.

**Darland House
44 Winnington Hill
Northwich
Cheshire CW8 1AU**

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
13-15 Winnington Street
Northwich
Cheshire CW8 1AG**

Address

1 & 2 BRICKFIELD BUSINESS CENTRE
60 MANCHESTER ROAD
NORTHWICH, CHESHIRE

UK Postcode CW9 7LS

> 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.

**13-15 Winnington Street
Northwich
Cheshire CW8 1AG**

Address

1 & 2 BRICKFIELD BUSINESS CENTRE
60 MANCHESTER ROAD
NORTHWICH, CHESHIRE

UK Postcode CW9 7LS

> 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
7260 Other computer related 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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Julie Anne AUSTIN</p> <p>Address Weaverham Grange Beechwood Avenue Hartford Northwich Cheshire CW8 3AR</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 Julie Anne AUSTIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Brian Melvin ANDROLIA</p> <p>Address Draycott House Kempsey Worcester WR5 3NY</p> <p>Date of birth 09/04/1946</p> <p>Nationality British</p> <p>Occupation Management Consultant</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 Brian Melvin ANDROLIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Julie Anne AUSTIN Address Weaverham Grange Beechwood Avenue Hartford Northwich Cheshire CW8 3AR Date of birth 22/07/1965 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie Anne AUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth AUSTIN Address Weaverham Grange Beechwood Avenue Hartford Northwich Cheshire CW8 3AR Date of birth 13/09/1957 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth AUSTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Michael John HURNEY

Address

148 Streetly Lane
Four Oaks
Sutton Coldfield
West Midlands
B74 4TD

Date of birth 22/12/1951

Nationality British

Occupation Director

Amended details

Name

☐

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.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael John HURNEY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>PREFERENCE</u>	<u>500,000</u>
	Aggregate Nominal Value of issued shares
	<u>£500.00</u>

Class of Share	Number of shares issued
<u>ORDINARY D</u>	<u>415,564</u>
	Aggregate Nominal Value of issued shares
	<u>£4155.64</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 08/06/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY195,020

Aggregate Nominal Value of issued shares

£195,020

Class of Share

Number of shares issued

ORDINARY A163,028

Aggregate Nominal Value of issued shares

£163,028

Class of Share

Number of shares issued

ORDINARY B242,636

Aggregate Nominal Value of issued shares

£175,246.64

Class of Share

Number of shares issued

ORDINARY C60,782

Aggregate Nominal Value of issued shares

£60.78

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,577,030

Aggregate Nominal Value of issued shares

£538,011.06

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 08/06/2001

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>KENNETH AUSTIN</u> Address <u>WEAVERHAM GRANGE, ⁷BEECHWOOD</u> <u>AVENUE, HARTFORD, NORTHWICH,</u> <u>CHESHIRE</u> UK Postcode <u>SW8 3AR</u>	ORDINARY 124,813	ORDINARY 31,203	5/11/01
Name <u>JULIE AUSTIN</u> Address <u>WEAVERHAM GRANGE, ⁷BEECHWOOD</u> <u>AVENUE, HARTFORD, NORTHWICH,</u> <u>CHESHIRE</u> UK Postcode <u>SW8 3AR</u>	ORDINARY 31,203	ORDINARY 7801	5/11/01
Name <u>3I GROUP PLC</u> Address <u>91 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE1 3XP</u>	ORDINARY A 130,422	ORDINARY A 22,606 PREFERENCE 500,000	5/11/01 5/11/01
Name <u>PAUL RAYEN</u> Address <u>14 THE OVAL</u> <u>BESSACAR</u> <u>DONCASTOR</u> UK Postcode <u>DN4 5LZ</u>	PREFERENCE 16,700	PREFERENCE 16,700	5/11/01

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MICHAEL HURNEY</u> Address <u>148 STREETLY LANE</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B17 4L 4TD</u>	ORDINARY B 87,550	ORDINARY B - 19259 + 10,514	5/11/01 5/11/01
Name <u>MICHAEL HURNEY</u> Address <u>148 STREETLY LANE</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B17 4L 4TD</u>	ORDINARY C 24,786	ORDINARY C - 5538 + 2633	5/11/01 5/11/01
Name <u>CHERYL KENDLE</u> Address <u>STIDULFE MEADE</u> <u>SEAS SEVEN OAKS</u> <u>MENT</u> UK Postcode <u>TN11 5 10 LA 4</u>	ORDINARY B 34,118	ORDINARY B 8529	5/11/01
Name <u>BRIAN ANDROLA</u> Address <u>DRAYCOTT HOUSE</u> <u>KEMPSEY</u> <u>HORCESTER</u> UK Postcode <u>LE12 5 12 1N 4 L</u>	ORDINARY B 34,693	ORDINARY B 8,673	5/11/01

Section 4: Details of New Shareholders and Transferees

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>BRIAN ANDRZIA</u> Address <u>DRAYCOTT HOUSE</u> <u>WIMBORSEY</u> <u>WORCHESTER</u> UK Postcode <u>W1B 5L 3WY</u>	ORDINARY C 26,473	ORDINARY C 6,618	 5/11/01
Name <u>JAMES LANE HOLDINGS (IOM) LIMITED</u> Address <u>19, MOUNT HAVELOCK</u> <u>DOUGLAS</u> <u>ISE OF MAN</u> UK Postcode <u>IM11L 12QL</u>	ORDINARY B 48,262	ORDINARY B 12,066	 5/11/01
Name <u>JULIE AUSTIN</u> Address <u>WEAVERHAM GRANGE, 7 BEECHWOOD</u> <u>AVENUE, HARTFORD, NORTHWICH</u> <u>CHESHIRE</u> UK Postcode <u>E1W 3L 9B1B</u>	ORDINARY D 11,878		
Name <u>KENNETH AUSTIN</u> Address <u>WEAVERHAM GRANGE, 7 BEECHWOOD</u> <u>AVENUE, HARTFORD, NORTHWICH</u> <u>CHESHIRE</u> UK Postcode <u>W1B 5L 3WY</u>	ORDINARY D 47,512		

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PETER HOWARD</u> Address <u>PO BOX 2673</u> <u>BELUZE CITY</u> <u>BELUZE</u> UK Postcode <u>LL11 1LL</u>	ORDINARY D 29,634		
Name <u>BRIAN ANDROLIA</u> Address <u>DRAYCOTT HOUSE</u> <u>KEMPSEY</u> <u>WORCHESTER</u> UK Postcode <u>WR15 1BN</u>	ORDINARY D 32,946		
Name <u>PAUL BRAZIER</u> Address <u>NEWLANDS FARM</u> <u>NORTON</u> <u>WORCHESTER</u> UK Postcode <u>WR15 12 1P</u>	ORDINARY D 17,808		
Name <u>CHERYL KENDLE</u> Address <u>STIDULFE HEADE</u> <u>SEAL</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN11 5 10A</u>	ORDINARY D 18,379		

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MICHAEL HURNEY</u> Address <u>148 STREETLY LANE</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B27 4L 4TD</u>	ORDINARY D 32,661		
Name <u>JAMES LANE HOLDINGS (IUN) LTD</u> Address <u>19 MOUNT HAELOCK</u> <u>DOUGLAS</u> <u>ISLE OF MAN</u> UK Postcode <u>IM11 1L 12 1G</u>	ORDINARY D 154,580		
Name <u>BI GROUP PLC</u> Address <u>41 WATERLOO ROAD</u> <u>LONDON</u> UK Postcode <u>SE11 1L 1B 1E</u>	ORDINARY D 70,166		
Name <u>JOEL WIKELL</u> Address <u>ULRIKSVERGSTRÖM 4</u> <u>35236 VAXÖ</u> <u>SWEDEN</u> UK Postcode <u>LL L L L L L</u>	Ordinary 19,502	Ordinary 19,502	5/11/01

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have become new shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PAUL RAVEN</u> Address <u>14 THE OVAL</u> <u>BESSACAR</u> <u>DONCASTOR</u> UK Postcode <u>DN14L 5LB</u>	Ordinary 1,303	Ordinary 1,303	5/11/01
Name <u>PAUL BRAZIER</u> Address <u>NEWLANDS FARM</u> <u>NORTON</u> <u>WURCHESTER</u> UK Postcode <u>W15L 2ER</u>	Ordinary 9,751	Ordinary 9,751	5/11/01
Name <u>MICHAEL HURNEY</u> Address <u>148 STREETLY LANE</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B17 4L 4TD</u>	Ordinary 8,448	Ordinary 8,448	5/11/01
Name <u>MICHAEL HURNEY</u> Address <u>148 STREETLY LANE</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B17 4L 4TD</u>	Ordinary A 7,062	ORDINARY A 7,062	5/11/01

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>JOEL WIKELL</u> Address <u>ULRIKSVERGSTRÖM 4</u> <u>35236 VAXÖ</u> <u>SWEDEN</u> UK Postcode <u>LLLL LLL</u>	Ordinary A 16,303	ORDINARY A 16,303	5/11/01
Name <u>PAUL BRAZIER</u> Address <u>NEWLANDS FARM</u> <u>NORTON</u> <u>WORCHESTER</u> UK Postcode <u>WR15L 2LR</u>	Ordinary A 8,152	ORDINARY A 8,152	5/11/01
Name <u>PAUL RAVEN</u> Address <u>14 THE OVAL</u> <u>BESSACAR</u> <u>DONCASTER</u> UK Postcode <u>DN14L 15LE</u>	Ordinary A 1,089	ORDINARY A 1,089	5/11/01
Name <u>JOEL WIKELL</u> Address <u>ULRIKSVERGSTRÖM 4</u> <u>35236 VAXÖ</u> <u>SWEDEN</u> UK Postcode <u>LLLL LLL</u>	Ordinary B 24,264	ORDINARY B 24,264	5/11/01

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PAUL BRAZIER</u> Address <u>NEWLANDS FARM</u> <u>NORTON</u> <u>WORCHESTER</u> UK Postcode <u>WR15L 12LR</u>	Ordinary B 12,132	ORDINARY B 12,132	5/11/01
Name <u>PAUL RAVEN</u> Address <u>14 THE OVAL</u> <u>BESSACAR</u> <u>DUNCASTON</u> UK Postcode <u>LD14 1L 15 1L 15</u>	Ordinary B 1,617	ORDINARY B 1,617	5/11/01
Name <u>JOEL WICKEL</u> Address <u>ULRIK SVERGSTROM 4</u> <u>35236 VAXJO</u> <u>SWEDEN</u> UK Postcode <u>LLL1 LLL</u>	Ordinary C 6,078	ORDINARY C 6,078	5/11/01
Name <u>PAUL BRAZIER</u> Address <u>NEWLANDS FARM</u> <u>NORTON</u> <u>WORCHESTER</u> UK Postcode <u>WR15L 12LR</u>	Ordinary C 3,039	ORDINARY C 3,039	5/11/01

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PAUL RAVEN</u> Address <u>14 THE OVAL</u> <u>BESSACAR</u> <u>DUNCASTON</u> UK Postcode <u>DN4 1 5LE</u>	Ordinary C 406	ORDINARY C 406	5/11/01
Name <u>MICHAEL HURNEY</u> Address <u>148 STREETLY LANE</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B7 4L 4IE</u>	PREFERENCE 108,300	PREFERENCE 108,300	5/11/01
Name <u>JOEL WICKELL</u> Address <u>ULRIKSVERGSTROM 4</u> <u>35236 VAXJO</u> <u>SWEDEN</u> UK Postcode <u>L L L 2 L L L</u>	PREFERENCE 250,000	PREFERENCE 250,000	5/11/01
Name <u>PAUL BRAZIER</u> Address <u>NEWLANDS FARM</u> <u>NORTON</u> <u>WORCHESTER</u> UK Postcode <u>WR15 1 2PB</u>	PREFERENCE 125,000	PREFERENCE 125,000	5/11/01

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

[Handwritten Signature]
(Director / Secretary)

Date

14 / 06 / 2002

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 8/6/2002
- 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 8th June 2003
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?

Cheque



Postal Order



Cheque / Postal Order

Number 010578

(Please complete as appropriate)

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

DANNY MELIA

Telephone number inc code

01606 79411

Address

44 WINNINGTON HILL, NORTHWICH
CHESHIRE.

DX number if applicable

DX exchange

MURRAY SMITH ACCOUNTANTS

Postcode

CW3 1AU