



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

Barc.

704378

£ 225 x 15

**363a**

## Annual Return

**CHFP029**

**Company Number** 3270899

**Company Name in full** 4U LIMITED

### Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

3 1 1 0 1 9 9 9

### Date of next return *(See note 2)*

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

3 1 1 0 2 0 0 0

### Registered Office *(See note 3)*

Show here the address at the date of this return.

SWIFT HOUSE

LIVERPOOL ROAD

Post town

NEWCASTLE-UNDER-LYME

County / Region

STAFFORDSHIRE

Postcode

ST5 9JJ

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

### Principal business activities

*(See note 4)*

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

6420

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



KLO  
COMPANIES HOUSE

\*K11M1LRL\*

0256  
26/11/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town	400 CAPABILITY GREEN		
County / Region	LUTON	Postcode	LU1 3LU
	BEDFORDSHIRE		

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town	400 CAPABILITY GREEN		
County / Region	LUTON	Postcode	LU1 3LU
	BEDFORDSHIRE		

**Company type** (See note 7)

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

Please mark the appropriate box

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

**Company Secretary** (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

CRAIG

Surname

BENNETT

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

14 CONWAY ROAD

**Usual residential**

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

Post town

STOKE ON TRENT

County / Region

STAFFORDSHIRE

Postcode ST8 7AL

Country

ENGLAND

*Please list directors in alphabetical order.*

MR	Day	Month	Year
	2	9	06
Date of birth			
	1	9	63
CRAIG			
BENNETT			
14 CONWAY ROAD, KNYPERSLEY			
BIDDULPH			
STOKE ON TRENT			
STAFFORDSHIRE			
ENGLAND			
COMPANY DIRECTOR			
See attached list			
	Postcode	ST8 7AL	
	Nationality	BRITISH	

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

Post town

County / Region

Country

### Business occupation

## Other directorships

\* Voluntary details.

**Name**      \* **Style / Title**

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address**

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

Post town

County / Region

Country

### Business occupation

## Other directorships

**Directors**(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	0 7 1 0 1 9 5 2	
Forename(s)		JOHN DAVID			
Surname		CAUDWELL			
Previous forename(s)					
Previous surname					
Address		BROUGHTON HALL, BROUGHTON			

**Usual residential address**

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

Post town	ECCLESHALL		
County / Region	STAFFORDSHIRE	Postcode	ST21 6NS
Country	ENGLAND		
Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR		
Other directorships	See attached list		

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	2 0 0 3 1 9 4 8	
Forename(s)		WILLIAM PAUL			
Surname		COLLEY			
Previous forename(s)					
Previous surname					
Address		78A DEACONS HILL ROAD, ELSTREE			

**Usual residential address**

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

Post town	BOREHAMWOOD		
County / Region	HERTFORDSHIRE	Postcode	WD6 3JG
Country	ENGLAND		
Nationality	BRITISH		
Business occupation	MANAGING DIRECTOR		
Other directorships	See attached list		

\* Voluntary details.

## Other relevant directorships

**Company Number** 3270899

**Company Name** 4U LIMITED

**Directors Name** COLLEY WILLIAM PAUL

† Directors only.      † Other directorships

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the *name on surname line and registered or principal office* on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

BOSCHENDAL PROPERTY GROUP LIMITED (RESIGNED 11/6/97)

HOMEPOWER STORES LIMITED

LETMODE LIMITED (RESIGNED 1/6/96)

MEERLUST PROPERTIES LIMITED (RESIGNED 11/6/97)

MOTORCARE SERVICES LIMITED (RESIGNED 19/7/96)

PHONES 4U LIMITED

POWERDIRECT (RECEIPTING) LIMITED (RESIGNED 11/6/97)

POWERSTORE (TRADING) LIMITED

POWERSTORE HOLDINGS LIMITED (RESIGNED 22/10/98)

TAMLURA HOLDINGS LIMITED (RESIGNED 11/6/97)

UITSIG PROPERTY LIMITED (RESIGNED 11/6/97)

VOBIS MICROCOMPUTER LIMITED (RESIGNED 30/6/97)

## Other relevant directorships

**Company Number** 3270899

**Company Name** 4U LIMITED

**Directors Name** BENNETT CRAIG

20:20 LOGISTICS LIMITED

CAUDWELL GROUP EMPLOYEE TRUSTEES LIMITED

CAUDWELL HOLDINGS LIMITED

CAUDWELL INTERNATIONAL HOLDINGS LIMITED

CAUDWELL SUBSIDIARY HOLDINGS LIMITED

DEXTRA ACCESSORIES LIMITED

E.COMMERCELL LIMITED

NO. 323 LEICESTER LIMITED

PHONES 4U LIMITED

SINGLEPOINT (4U) LIMITED

SUTHERLAND CHRISTMAS TREES LIMITED

THE MOBILE PHONE REPAIR COMPANY LIMITED

Y-FONE LIMITED (DISSOLVED/RESIGNED 16/9/97)

† Directors only. † Other directorships

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## Other relevant directorships

Company Number **3270899**

Company Name **4U LIMITED**

Directors Name **CAUDWELL BRIAN**

† Directors only.

† Other directorships

20:20 LOGISTICS LIMITED

CAUDWELL COMMUNICATIONS LIMITED

CAUDWELL GROUP EMPLOYEE TRUSTEES LIMITED

CAUDWELL HOLDINGS LIMITED

CAUDWELL INTERNATIONAL HOLDINGS LIMITED

CAUDWELL SUBSIDIARY HOLDINGS LIMITED

DEXTRA ACCESSORIES LIMITED

E.COMMERCELL LIMITED

NO. 323 LEICESTER LIMITED

PHONES 4U LIMITED

POWERHOUSE ELECTRONICS LIMITED

SINGLEPOINT (4U) LIMITED

SUTHERLAND CHRISTMAS TREES LIMITED

THE MOBILE PHONE REPAIR COMPANY LIMITED

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## Other relevant directorships

**Company Number** 3270899

**Company Name** 4U LIMITED

**Directors Name** CAUDWELL JOHN DAVID

† Directors only.

† Other directorships

20:20 LOGISTICS LIMITED

CAUDWELL COMMUNICATIONS LIMITED

CAUDWELL GROUP EMPLOYEE TRUSTEES LIMITED

CAUDWELL HOLDINGS LIMITED

CAUDWELL INTERNATIONAL HOLDINGS LIMITED

CAUDWELL SUBSIDIARY HOLDINGS LIMITED

DEXTRA ACCESSORIES LIMITED

E.COMMERCELL LIMITED

HAJCO 107 LIMITED

NO. 323 LEICESTER LIMITED

PHONES 4U LIMITED

POWERHOUSE ELECTRONICS LIMITED

SINGLEPOINT (4U) LIMITED

SUTHERLAND CHRISTMAS TREES LIMITED

THE MOBILE PHONE REPAIR COMPANY LIMITED

Y-FONE LIMITED (DISSOLVED/RESIGNED 16/9/97)

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- dormant

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**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper    in another format

A list of changes is enclosed

A full list of members is enclosed

Y

### Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

X

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

X

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

31/10/88

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number

**DX exchange**



# SECRETARIAT

*Please complete in typescript,  
or in bold black capitals.*

CHFP029

Company Number 3270899

Company Name in full 4U LIMITED

## List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CAUDWELL SUBSIDIARY HOLDINGS LIMITED MINTON HOLLINS, SHELTON OLD ROAD, STOKE-ON-TRENT, STAFFORDSHIRE, ST4 7RY, ENGLAND	ORD £1	2		