



Companies House

— for the record —

Company Name

CONSOL SUNCENTER (MIDLANDS) **363s Annual Return**  
LIMITED

Company Type

**Private Company Limited By Shares**

Company Number

**4359494**

Information extracted from  
Companies House records on  
**4th January 2003**

- > 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**



A16  
COMPANIES HOUSE

0293  
03/04/03

Ref: 4359494/01/01

	Current details	Amended details
> 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>	9 Shirley Road Acocks Green Birmingham B27 7XU	Address    UK Postcode    _ _ _ _ _
> 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>	Address where the Register is held  At Registered Office	Address    UK Postcode    _ _ _ _ _
> 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>	Not Applicable	Address    UK Postcode    _ _ _ _ _
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	SIC CODE    Description 9 3 0 4          

## 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>CONSOL SUNCENTER (SOUTH WEST) LIMITED</b>  <b>Address</b> <b>16 High Street</b> <b>Axbridge</b> <b>Somerset</b> <b>BS26 2AF</b>	<b>Name</b>  <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. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ / _ / _ _ _ Date CONSOL SUNCENTER (SOUTH WEST) LIMITED ceased to be secretary (if applicable)    _
<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>Lisbeth Klock JENSEN</b>  <b>Address</b> <del>Lynaesvej 15A</del> <del>Naestved</del> <del>DK7700</del> <del>Denmark</del>  <b>Date of birth</b> 28/01/1959  <b>Nationality</b> Danish  <b>Occupation</b> Clerk	<b>Name</b>  <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. <b>Address</b> LYNAESVEJ 15A NAESTVED DK 4700 DENMARK  UK Postcode    _ _ _ _ _ Date of birth    _ / _ / _ _ _ Nationality    _____ Occupation    _____ Date of change    _ / _ / _ _ _ Date Lisbeth Klock JENSEN ceased to be director (if applicable) 01, 10, 2002

## &gt; 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  
Paul NYMANN JENSEN

Address  
~~Lynaesvej 15A~~  
~~Naestved~~  
~~DK7700~~  
~~Denmark~~

Date of birth 22/12/1956

Nationality Danish

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.

9 Shirley Road  
ACOCKS GREEN  
BIRMINGHAM

UK Postcode B27 7XU

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

Nationality

Occupation

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

Date Paul NYMANN JENSEN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**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

ORDINARY

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

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

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

50,000

Aggregate Nominal Value of issued shares

£50,000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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 CONSOL SUNCENTER (UK) LTD Address 42 OLD MARKET ST OLD MARKET BRISTOL UK Postcode BS2 0 E 2	ORDINARY  24 000		
Name POUL MELVYN NYMANN Address 9 SHIRLEY ROAD ASCOKES GREEN BIRMINGHAM UK Postcode B5 2 7 7 X 4	ORDINARY  500	ORDINARY  1	1/02
Name LUBETH KLOCK NYMANN Address 9 SHIRLEY ROAD ASCOKES GREEN BIRMINGHAM UK Postcode B5 2 7 7 X 4	ORDINARY  500		
Name ELYSIAN LTD. Address SUITE 52&53 VICTORIA HOUSE POB 399 26 MAIN STREET GIBRALTAR UK Postcode	ORDINARY  24 000		

## 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 COURT SECRETARIES LTD Address 209 LUCKNEW RD BRISTOL UK Postcode BS3 3HD	ordinary 1	1/02
Name  Address   UK Postcode		
Name  Address   UK Postcode		
Name  Address   UK Postcode		

Number -

4359494

## 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)
<p>Name ANSGAR MATTHIASSEN</p> <p>Address VINKELVEJ DK 790016 NYKOBING MORS DENMARK</p> <p>UK Postcode</p>	<p>ORDINARY</p> <p>500</p>		
<p>Name HANNE PRIEST</p> <p>Address 42 OLD MARKET ST OLD MARKET BRISTOL</p> <p>UK Postcode BS</p>	<p>ORDINARY</p> <p>500</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			



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

*07 / 03 / 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 **24/1/2003** 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 **24th January 2004** please give the new date here:

*31 / 12 / 2003*

### 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*

MARK CAINES  
Chartered Certified Accountant  
Address HIGH STREET, AXBRIDGE,  
SOMERSET. BS26 2AF  
TEL: 01934 733884  
FAX: 01934 733885

DX number *if applicable*

DX exchange

Postcode

— — — — —