

000320/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP135

Company number

05905517

Company name in full

Cooper Partnership UK Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	4	0	8	2	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of this return.

66 Firsby Avenue, Shirley

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

Post town

Croydon

County/Region

Surrey

UK Postcode

C R 0 8 T N

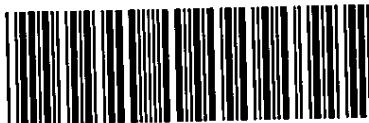
Principal business activities

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

7487

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

SATURDAY



A13

07/11/2009

326

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

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

Post town

Country/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

Company type

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

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alpha betical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

Name	*Style/Title										
		Day		Month		Year					
Date of birth		0	7	/	0	4	/	1	9	6	1
Forename(s)		David									
Surname		Cooper									
Address ††		66 Firsby Avenue									
Post town		Croydon									
County/Region		Surrey									
UK Postcode		C	R	0			8	T	N		
Country		United Kingdom									
Nationality		British									
Business occupation		Book Distribution									

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alpha betical order.

* Voluntary details.

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

Name	*Style/Title										
		Day		Month		Year					
Date of birth				/		/					
Forename(s)											
Surname											
Address ††											
Post town											
County/Region											
UK Postcode											
Country											
Nationality											
Business occupation											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	£100.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market.

Please tick this box if your company was a traded public company at any time during the period of this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

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Certificate

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

Signed

David Lloyd

Date

* Please delete as appropriate

*(director / ~~secretary~~)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Jinesh Patel FCCA - 1 Brook Court, Blakeney Road, Beckenham,

Kent

BR3 1HG

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number	05905517
Company name in full	Cooper Partnership UK Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details			
Name		David Cooper	
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 50			

Shareholders' details			
Name		Patricia Cooper	
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary	0	Transfer of 10 Ordinary shares.	31/12/2008
		Transfer of 10 Ordinary shares.	31/12/2008

Shareholders' details			
Name		Susan Cooper	
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary	50		