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Companies House

— for the record —

Company Name

EUROPEAN CAVEATS LIMITED**363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

1810973Information extracted from
Companies House records on
22nd November 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 detailsA72
COMPANIES HOUSE0400
22/12/03

Ref: 1810973/03/10

	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>	Halton House, 20/23 Holborn London EC1N 2JD	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 1 St Augustines Place Bristol BS1 4UD	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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7487	Other business activities																			
SIC CODE	Description																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

	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 288.</i></p>	<p>Name Robert John GAUNT</p> <p>Address 14 Queens Gardens London NW4 2TR</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 Robert John GAUNT 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 288.</i></p>	<p>Name John Christopher BOYDELL</p> <p>Address Abbotsford 13 Lynch Road Farnham Surrey GU9 8BZ</p> <p>Date of birth 24/08/1946</p> <p>Nationality British</p> <p>Occupation Chartered Patent Agent</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 John Christopher BOYDELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> 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.

Name
Alan David MARLES

Address
~~3 Tyndalls Park Mews
Saint Michaels Hill
Bristol
Avon
BS2 8DN~~

Date of birth 26/04/1962

Nationality British

Occupation Chartered Patent Agent

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

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
BROOKHOLME
STREAMLEAZE, CHEW MAGNA
BRISTOL

UK Postcode BS40 8SE

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Alan David MARLES 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.

Name
Sarah PERKINS

Address
~~28A The Green
Twickenham
Middlesex
TW2 5AB~~

Date of birth 31/10/1964

Nationality British

Occupation Chartered Patent Agent

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

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
22 WINSCOMBE CRESCENT
EARLING
LONDON

UK Postcode W5 1AZ

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Sarah PERKINS ceased to be director (if applicable)

-- / -- / --

	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 Ian Robert SMITH Address 99 Long Ashton Road Long Ashton Bristol Avon BS41 9JE Date of birth 20/12/1954 Nationality British Occupation Trade Mark Agent	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 46 THE AVENUE CLEVEDON UK Postcode BS21 7EA Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Robert SMITH 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 Stephen John WILKINSON Address 18 Woodstock Road Redland Bristol BS6 7EJ Date of birth 18/05/1953 Nationality British Occupation Patent Agent-Chartered	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 Stephen John WILKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 18 Aggregate Nominal Value of issued shares £18.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 18 Total Nominal value of shares issued £18.00	Total number of shares issued Total Nominal value of shares issued

- > 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 Mr J.C. BOYDELL Address Abbotsford, 13 Lynch Road Farnham Surrey GU9 8BZ Shares held Class Ordinary Number 3		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Mr J.C. BOYDELL Class Number Date of transfer _____ _____		
> Shareholder Name Mr J.C. BOYDELL Address Abbotsford, 13 Lynch Road Farnham Surrey GU9 8BZ Shares held Class Ordinary Number 3		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 4 shareholders Shares transferred by Mr J.C. BOYDELL Class Number Date of transfer _____ _____		
> Shareholder Name Alan David MARLES Address 9 Tyndalls Park Mews St Michael Hill Bristol Avon BS2 8DN Shares held Class Ordinary Number 3		Name _____ Address BROOKHOLME STREAMLEAZE, CHEW MAGNA BRISTOL UK Postcode BS40 8SE Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 3 Shares transferred by Alan David MARLES Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Sarah PERKINS		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 2 Shares transferred by Sarah PERKINS		
Address 28A The Green Twickenham Middlesex TW2 5AB		Address 22 WINScombe CRESCENT EALING LONDON				
Shares held Class Ordinary		UK Postcode W5 1AZ Shares held Class Number 3				
_____ _____		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
> Shareholder Name Mr I.R. SMITH		Name _____		This shareholder jointly owns this shareholding with the previous 3 shareholders and the next 1 Shares transferred by Mr I.R. SMITH		
Address 99 Long Ashton Road Long Ashton Bristol BS41 9JE		Address 46 THE AVENUE CLEVEDON				
Shares held Class Ordinary		UK Postcode BS21 7EA Shares held Class Number 3				
_____ _____		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
> Shareholder Name Mr S.J. WILKINSON		Name _____		This shareholder jointly owns this shareholding with the previous 4 shareholders Shares transferred by Mr S.J. WILKINSON		
Address 18 Woodstock Road Redland Bristol BS6 7EJ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 3				
_____ _____		_____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Alan David MARLES		Name 		Shares transferred by Alan David MARLES		
Address 3 Tyndalls Park Mews St. Michaels Hill Bristol Avon BS2 8DN		Address BROOKHOLME STREAMLEAZE, CHEW MAGNA BRISTOL				
Shares held Class Ordinary		UK Postcode BS40 8SE Shares held Class Number				
Number 3		Class Number Date of transfer _____ _____				
> Shareholder Name Sarah PERKINS		Name 		Shares transferred by Sarah PERKINS		
Address 28A The Green Twickenham Middlesex TW2 5AB		Address 22 WINSCOMBE CRESCENT EALING LONDON				
Shares held Class Ordinary		UK Postcode W5 1AZ Shares held Class Number				
Number 3		Class Number Date of transfer _____ _____				
> Shareholder Name Mr I.R. SMITH		Name 		Shares transferred by Mr I.R. SMITH		
Address 99 Long Ashton Road Long Ashton Bristol BS41 9JE		Address 46 THE AVENUE CLEVEDON				
Shares held Class Ordinary		UK Postcode BS21 7EA Shares held Class Number				
Number 3		Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr S.J. WILKINSON	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mr S.J. WILKINSON		
Shares held Class Ordinary	Number 3	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

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

19 / 12 / 2003

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
19/12/2003

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 **19th December 2004** 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