363a

Please complete in typescript,

Annual Return

or in bold black capitals.

CHFP055

1218707

Company Name in full

TOM CAXTON LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year		
0 1	0 5	2 0	0 0	

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		
0	1	0	5	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

29/04/00

Norfolk

Postcode

NR21 7AS

Fakenham

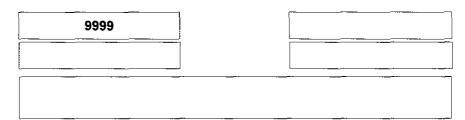
Great Ryburgh

Principal business activities

(See note 4)

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

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





Form revised July 1998

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 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)	Holland Court		
If the register of members is not kept at the registered office, state here where it is kept.	The Close		
Post town	Norwich		
County / Region	Norfolk	Postcode	NR1 4DY
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			
County / Region		Postcode	
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 app	ropriate 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 8)	Details of a new company s	secretary must be no	otified on form 288a.
(Please photocopy this area to provide Name * Style / Title		* Honours etc	
details of joint secretaries). Forename(s)	lan Roger		
Surname	Barnes		
* Voluntary details. Previous forename(s)			
Previous surname(s)			
Address	25 Acorn Road		
Usual residential			
address must be Post town given. In the case of a	North Walsham		
corporation, give the registered or principal	Norfolk	Postcode	NR28 0UA
	England		

Directors (See not	es 8)	Details of new directors	must be notifie	d on fo	rm 288	а.			
Please list directors in a	alphabetical order.		,						
Na	me * Style / Title			Day	Month		Ye	ar	
	* Honours etc		Date of birth	0 2	1 0	1	9	3	8
	Forename(s)	David							
	Surname	Egar							
	Previous forename(s)								
	Previous surname(s)								
Ad	dress	48 Mount Pleasant							
									
Usual residential			<u></u>						
address must be given. In the case of a	Post town	Norwich			r		··=	_	
corporation, give the registered or principal	County / Region	Norfolk	Po	stcode)H 	 -		
office address.	Country		Natio	onality	British				
	Business occupation	n Production Director							
	Other directorships	None			-				
* Voluntary details.									
Na	* Style / Title			Day	Month		Ye	ar	
	* Honours etc		Date of birth						
	Forename(s)							•	
	Surname							•••	
	Previous forename(s)								
Previous surname(s)				<u> </u>					
Ad	ldress							. —	
								•••	
***************************************					<u> </u>				
Usual residential address must be	Post town								
given. In the case of a corporation, give the registered or principal office address.	County / Region		Po	stcode		=			
	Country		Nati	onality		=====			==
	Business occupation		<u> </u>	 :					
	Other directorships					====		_	

issued share capital (See note 9)

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)

	Ordinary Shares	1,000	£1,000.000
·	Totals	1,000	£1,000.000
List of past and present memb (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two return	There were no changes	in the period	
(see note 10)	A list of changes is enclo	on paper	in another format
	A full list of members is e	enclosed 🗸	
Elective resolutions (Private companies only) (see note 11)	If at the date of this retur	rn an election is in force to annual general meetings, a rn an election is in force to ounts in general meetings, a	dispense with
Certificate	I certify that the informat knowledge and belief.	ion given in this return is tr	ue to the best of my
Siç	ned X I.R. Bavve	クメ Date \vi	01412000
When you have signed the return se with the fee to the Registrar of Comp Cheques should be made payable to Companies House.	end it panies. This return incl	udes co	ntinuation sheets.
Please give the name, address, elephone number, and if available, a DX number and Exchange, for he person Companies House should contact if there is any query. Grant Thornton Holland Court The Close Norwich NR1 4DY			

Please complete in typescript, or in bold black capitals.

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

CHFP055

Company Number | 1218707

Company Name in full TOM CAXTON LIMITED

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.

	Number or amount	Number or amount	Date of registration	cased to be members.
Name and address	currently held	Transferred	of transfer	Remarks
EDME LIMITED				
Mistley, Manningtree, Essex, CO11 1HG, England.				
Ordinary Shares	1,000			