

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

BARCLAYS  
701203  
£255,000.17

Company Number 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.

Great Ryburgh

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

Post town Fakenham

County / Region Norfolk

Postcode NR21 7AS

## Principal business activities

(See note 4)

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

9999

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



A48  
COMPANIES HOUSE  
29/04/00

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)

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

Post town  
County / Region

Holland Court

The Close

Norwich

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

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

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

\* Honours etc

Ian Roger

Barnes

25 Acorn Road

North Walsham

Norfolk

Postcode NR28 0UA

England

**Directors** (See notes 8)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		0 2 1 0 1 9 3 8
	Forename(s)	David		
	Surname	Egar		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	48 Mount Pleasant			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Norwich		
	County / Region	Norfolk	Postcode	NR2 2DH
	Country		Nationality	British
	<b>Business occupation</b>	Production Director		
	<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
	<b>Business occupation</b>			
	<b>Other directorships</b>			

**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
<b>Totals</b>	<b>1,000</b>	<b>£1,000.000</b>

**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

☒
☐
**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

☐

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

☐
**Certificate**

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

Signed

X I.R. Barnes X

Date

10/4/2000

† 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.

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.

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