



# 363a

***Please complete in typescript,  
or in bold black capitals.***

## Annual Return

CHFP010

**Company Number**

3498208

**Company Name in full**

ComDevelopment Ltd

LIVE

**Date of this return**

The information in this return is made up to

Day      Month      Year

2 3 0 1 2 0 0 3

**Date of next return**

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

**Registered Office**

Show here the address at the date of this return.

Sir Robert Peel Mill, Mill Lane, Fazeley

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

Post town

Tamworth

County / Region

Staffordshire

UK Postcode

B78 3QD

## Principal business activities

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

7260

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



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**

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

Sir Robert Peel Mill, Mill Lane, Fazeley

Post town Tamworth

County / Region Staffordshire UK Postcode B78 3QD

**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 where it is kept.

Sir Robert Peel Mill, Mill Lane, Fazeley

Post town Tamworth

County / Region Staffordshire UK Postcode B78 3QD

**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**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

LINE ONE LIMITED

Sir Robert Peel Mill, Mill Lane, Fazeley

Tamworth

Staffordshire

UK Postcode B78 3QD

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name

\* Style / Title

Mr

Day Month Year

Date of birth

1 1 0 4 1 9 6 7

Forename(s)

Nicholas John

Surname

Edwards

Address

13 Meadway

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

Post town

Harpenden

County / Region

Hertfordshire

UK Postcode

A15 1JN

Country

Nationality

New Zealander

Business occupation

Company Director

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**

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

| <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--------------------------------------------|--------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Ordinary                                   | 5                              | £5.00                                                                                                                            |
|                                            |                                |                                                                                                                                  |
|                                            |                                |                                                                                                                                  |
|                                            |                                |                                                                                                                                  |
| <b>Totals</b>                              | 5                              | 5.00                                                                                                                             |

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

N Edwards

Date

13/1/03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 3498208

**Company Name in full** | ComDevelopment Ltd

- > 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 the company shareholders on:
  - ☐ The company's first annual return following the 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

| Shareholders' details                                                                                                                  | Class and number of shares or amount of stock held                     | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate)<br><br>Date of registration of transfer |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <b>Name</b><br>Nicholas John Edwards<br><br><b>Address</b><br>13 Meadway, Harpenden, Hertfordshire<br><br><b>UK postcode</b>   A15 1JN | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>3 | 1                                                         | 21/01/2002                                                                                     |
| <b>Name</b><br>Jaqueline Sare Breton<br><br><b>Address</b><br>13 Meadway, Harpenden, Hertfordshire<br><br><b>UK postcode</b>   A15 1JN | £1.00 Ordinary<br><br><br><br><br><br><br><br><br><br>Shares Held<br>2 |                                                           |                                                                                                |
| <b>Name</b><br><br><br><b>Address</b><br><br><br><br><br><b>UK postcode</b>                                                            |                                                                        |                                                           |                                                                                                |