
S T A T U T O R Y I N S T R U M E N T S

1999 No. 2356

COMPANIES

The Companies (Forms) (Amendment) Regulations 1999

Made - - - - - *17th August 1999*

Coming into force - - - *13th September 1999*

The Secretary of State, in exercise of the powers conferred on him by sections 88(2), 288(2), 363(2) and 744(a) of the Companies Act 1985(b), and of all other powers enabling him in that behalf, hereby makes the following Regulations:

1.—(1) These Regulations may be cited as the Companies (Forms) (Amendment) Regulations 1999 and shall come into force on 13th September 1999.

(2) In these Regulations, references to a numbered section are to a section of the Companies Act 1985.

2.—(1) Forms 88(2), 288b and 363a in the Schedule to these Regulations, with such variations as circumstances require, are forms prescribed for the purposes of sections 88(2), 288(2) and 363(2) respectively.

(2) Form 363s in the Schedule to these Regulations, with such variations as circumstances require, is a form prescribed for the purposes of section 363(2), where the form has been delivered to a company by the registrar for the purposes of an annual return by that company.

3.—(1) Except to the extent specified in paragraph (2), the following forms are revoked—

- (a) form 88(2) in the Schedule to the Companies (Forms) (Amendment) Regulations 1988(c),
- (b) forms 288b and 363a in Schedule 2 to the Companies (Forms) (Amendment) Regulations 1995(d), and
- (c) forms 363b and 363s in Schedule 2 to the Companies (Forms) (No. 2) Regulations 1991(e).

(2) Notwithstanding paragraph (1), the forms mentioned in that paragraph may continue to be used for a return or notification delivered to the registrar before 13th September 2000.

17th August 1999

J. S. Holden
for Secretary of State
Department of Trade and Industry

(a) See the definition of “prescribed” in section 744.

(b) 1985 c. 6; section 363 was substituted by section 139(1) of the Companies Act 1989 (c. 40).

(c) S. I. 1988/1359.

(d) S. I. 1995/736.

(e) S. I. 1991/1259.

SCHEDULE

[Empty box]

88(2)

Return of Allotment of Shares

Company Number

Company name in full

Shares allotted (including bonus shares):

| Date or period during which shares were allotted | From | | | To | | |
|--|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| | Day | Month | Year | Day | Month | Year |
| | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Class of shares | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Number allotted | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Nominal value of each share | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Amount (if any) paid or due on each share | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares have not been partly or wholly paid for in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted

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

[Empty box]

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX 235
Edinburgh
For companies registered in Scotland

Names and addresses of the allottees

| Shareholder details | Shares and share class allotted | |
|--|---|--|
| Name _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Name _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Name _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Name _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |
| Name _____ Address _____ _____ UK Postcode L L L L L L L L | Class of shares allotted _____ _____ _____ | Number allotted _____ _____ _____ |

Please enter the number of continuation sheet(s) (if any) attached to this form

Signed _____ Date _____

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

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 |

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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

Company Number

Company Name in full

Date of termination of appointment

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

as director

as secretary

*Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.*

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

†Date of Birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

A serving director, secretary etc must sign the form below.

Signed

Date

* Voluntary details.
† Directors only.
** Delete as appropriate

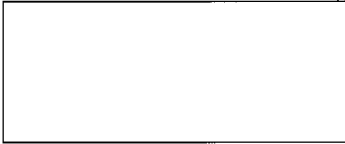
(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 |

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**

Form revised 1999



363a

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

Annual Return

Company Number _____

Company Name in full _____

Date of this return

The information in this return is made up to

Day Month Year

__ / __ / ____

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.

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

Post town _____

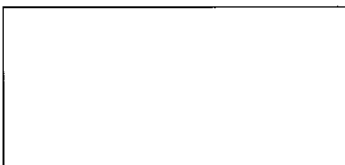
County / Region _____

UK Postcode _____

Principal business activities

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.



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.

Post town _____

County / 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 _____

County / 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.

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

Name * Style / Title _____

Forename(s) _____

Surname _____

* Voluntary details.

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

Address _____

Post town _____

County / Region _____ UK Postcode _____

Country _____

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
 Day Month Year

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

Date of birth _____
 Forename(s) _____
 Surname _____

Address _____

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

Post town _____
 County / Region _____ UK Postcode _____
 Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____
 Day Month Year

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

Date of birth _____
 Forename(s) _____
 Surname _____

Address _____

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

Post town _____
 County / Region _____ UK Postcode _____
 Country _____ Nationality _____

Business occupation _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

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

Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth _____

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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 or a Scottish firm, the name is the corporate or firm name.

Post town _____
 County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* 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 or a Scottish firm, the name is the corporate or firm name.

Post town _____
 County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

| Issued share capital <i>Enter details of all the shares in issue at the date of this return.</i> | Class <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i> |
|--|---|--------------------------------|---|
| | _____ | _____ | _____ |
| | _____ | _____ | _____ |
| | _____ | _____ | _____ |
| | _____ | _____ | _____ |
| Totals | | _____ | _____ |

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 Date

† 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.

Tel _____
DX number _____ DX exchange _____

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

Company Number _____

Company Name in full _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|---|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L | | | |

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|---|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |

Form 363a Continuation Sheet

Company Number _____

Company Name in full _____

Company Secretary

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

(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.

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

Name * Style / Title _____
Forename(s) _____
Surname _____
Address _____
Post town _____
County / Region _____ UK Postcode L L L L L L L L L L
Country _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

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

Date of birth _____
Forename(s) _____
Surname _____

Address _____

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

Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth _____
Forename(s) _____
Surname _____

Address _____

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

Post town _____
County / Region _____ UK Postcode _____
Country _____ Nationality _____

Business occupation _____

Company Name

Company Type

Company Number

Information extracted from
Companies House records on

363s Annual Return

Section 1: Company details

| | Current details | Amended details |
|---|--|--|
| <p>➤ Registered Office Address</p> | | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p> |
| <p>➤ Register of Members</p> | <p>Address where the Register is held</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p> |
| <p>➤ Register of Debenture Holders</p> | | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L L</p> |
| <p>➤ Principal Business Activities</p> | <p>SIC Code Description</p> | <p>SIC Code Description</p> <p>L L L L L _____</p> <p>_____</p> <p>L L L L L _____</p> <p>_____</p> <p>L L L L L _____</p> <p>_____</p> <p>L L L L L _____</p> <p>_____</p> |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|-----------------------------------|---|--|
| <p>➤ Company Secretary</p> | <p>Name</p> <p>Address</p> | <p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L</p> <p>Date ceased to be secretary (if applicable) L L / L L / L L</p> |
| <p>➤ Director</p> | <p>Name</p> <p>Address</p> <p>Date of Birth</p> <p>Nationality</p> <p>Occupation</p> | <p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L</p> <p>Date ceased to be director (if applicable) L L / L L / L L</p> |
| <p>➤ Director</p> | <p>Name</p> <p>Address</p> <p>Date of Birth</p> <p>Nationality</p> <p>Occupation</p> | <p>Name</p> <p>_____</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L</p> <p>Date ceased to be director (if applicable) L L / L L / L L</p> |

Section 2: Details of Officers of The Company (A)

| |
|----------------------------|
| Details of Officers |
|----------------------------|

► **Company Secretary**

Forenames _____

Surname or
Corporate name _____

Address
(Usual Residential) _____

UK Postcode L L L L L L L

► **Director**

Forenames _____

Surname or
Corporate name _____

Address
(Usual Residential) _____

UK Postcode L L L L L L L

Date of birth L L / L L / L L Nationality _____

Business Occupation _____

► **Director**

Forenames _____

Surname or
Corporate name _____

Address
(Usual Residential) _____

UK Postcode L L L L L L L

Date of birth L L / L L / L L Nationality _____

Business Occupation _____

Section 3: Share Capital

| | Current details | Amended details |
|---------------------------------|---|---|
| ➤ Issued Share Capital | Class of share | Class of share _____ |
| | Nominal value of each share | Nominal value of each share _____ |
| | Number of shares issued | Number of shares issued _____ |
| | Aggregate nominal value of issued shares | Aggregate Nominal Value of issued shares _____ |
| | Class of share | Class of share _____ |
| | Nominal value of each share | Nominal value of each share _____ |
| | Number of shares issued | Number of shares issued _____ |
| | Aggregate nominal value of issued shares | Aggregate Nominal Value of issued shares _____ |
| ➤ Total shares issued and value | Total number of shares issued | Total number of shares issued _____ |
| | Total nominal value of shares issued | Total Nominal value of issued shares _____ |

Section 3: Total Issued Share Capital**(B)**

| Issued share capital details | |
|------------------------------|--|
| Class of share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |
| Class of share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |
| Class of share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |
| Class of share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |
| | Number of shares issued |
| | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

Section 3: Total Issued Share Capital

(C)

| Issued share capital details | Issued share capital details |
|------------------------------|---|
| Class of share _____ | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares _____ |
| Class of share _____ | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares _____ |
| Class of share _____ | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares _____ |
| Class of share _____ | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares _____ |
| | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares _____ |

List of past and present shareholders *(Tick appropriate box)*

- There were no changes during the period
- A list of changes is enclosed
- A full list of shareholders is enclosed

Section 3: Share Capital**(D)**

| | Current details | Amended details |
|--|---|---|
| ➤ Issued Share Capital | Class of share | Class of share _____ |
| | Nominal value of each share | Nominal value of each share _____ |
| | Number of shares issued | Number of shares issued _____ |
| | Aggregate nominal value of issued shares | Aggregate Nominal Value of issued shares _____ |
| | Class of share | Class of share _____ |
| | Nominal value of each share | Nominal value of each share _____ |
| | Number of shares issued | Number of shares issued _____ |
| | Aggregate nominal value of issued shares | Aggregate Nominal Value of issued shares _____ |
| ➤ Total shares issued and value | Total number of shares issued | Total number of shares issued _____ |
| | Total nominal value of shares issued | Total Nominal value of issued shares _____ |

List of past and present shareholders *(Tick appropriate box)*

- There were no changes during the period
- A list of changes is enclosed
- A full list of shareholders is enclosed

Section 4: Details of Shareholders

| Current details | | Amended details | | Shares transferred | | |
|---|--|-------------------------|------------------|------------------------------|---------------|-------------------------|
| Shareholder Name Address Shares held <i>Class</i> <i>Number</i> | | Name | | Shares transferred by | | |
| | | _____ | | | | |
| | | Address | | | | |
| | | _____ _____ _____ | | | | |
| | | UK Postcode | L L L L L L L | | | |
| | | Shares held | | Class | Number | Date of transfer |
| | | <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | _____ | _____ | _____ | _____ | LL / LL / LL |
| | | _____ | _____ | _____ | _____ | LL / LL / LL |
| Shareholder Name Address Shares held <i>Class</i> <i>Number</i> | | Name | | Shares transferred by | | |
| | | _____ | | | | |
| | | Address | | | | |
| | | _____ _____ _____ | | | | |
| | | UK Postcode | L L L L L L L | | | |
| | | Shares held | | Class | Number | Date of transfer |
| | | <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | _____ | _____ | _____ | _____ | LL / LL / LL |
| | | _____ | _____ | _____ | _____ | LL / LL / LL |
| Shareholder Name Address Shares held <i>Class</i> <i>Number</i> | | Name | | Shares transferred by | | |
| | | _____ | | | | |
| | | Address | | | | |
| | | _____ _____ _____ | | | | |
| | | UK Postcode | L L L L L L L | | | |
| | | Shares held | | Class | Number | Date of transfer |
| | | <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | _____ | _____ | _____ | _____ | LL / LL / LL |
| | | _____ | _____ | _____ | _____ | LL / LL / LL |

Section 4: Details of Current Shareholders (A)

| 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 L L L L L L L | | | |
| Name Address UK Postcode L L L L L L L | | | |
| Name Address UK Postcode L L L L L L L | | | |
| Name Address UK Postcode L L L L L L L | | | |

Section 4: Details of New Shareholders & Transfers (A)(ii)

| 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 L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |

Section 4B: Details of Former Shareholders

| Former shareholders' details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L L | | |

Section 5: Details of 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 L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L | | | |

363s Annual Return Declaration

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

Date

LL / LL / LL

(Director / Secretary)

This date must not be earlier than the return date at 2 below

2. Date of this return

This AR is made up to dd/mm/yy If you are making this return up to an earlier date, please give the date here

LL / LL / LL

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 please give the new date here:

LL / LL / LL

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

LLLLL LLLLLLL

Address

DX number if applicable

LLLLLL

DX exchange

UK Postcode LLLL LLL

EXPLANATORY NOTE

(This note is not part of the Regulations)

These Regulations prescribe amended forms 88(2), 288b, 363a and 363s for the purposes of sections 88(2), 288(2) and 363(2) respectively of the Companies Act 1985, with effect from 13th September 1999. The Regulations also revoke the following existing forms: form 88(2) (prescribed by the Companies (Forms)(Amendment) Regulations 1988); forms 288b and 363a (prescribed by the Companies (Forms)(Amendment) Regulations 1995); and forms 363b and 363s (prescribed by the Companies (Forms)(No. 2) Regulations 1991). However, the continued use of those revoked forms is permitted for a transitional period of 12 months.

Form 88(2) is amended to change the layout of the details of share allotment.

Form 288b is amended to remove the entry concerning the reason for a termination of the appointment of a director or secretary, but is reworded to make it clear that an appointment can terminate otherwise than by resignation (examples would be disqualification or removal).

Forms 363a and 363s are amended to reflect the repeal of certain provisions in section 364 of the Companies Act 1985 (which specifies information to be included in the annual return delivered under section 363). Those repeals are made, with effect from 13th September 1999, by the Companies (Contents of Annual Return) Regulations 1999 (S.I. 1999/2322), which remove the requirements for companies to list the other directorships and former names of individual directors, and the other directorships of corporate directors, and the requirement for private companies to state whether resolutions are in force enabling the company to dispense with the laying of accounts and reports before the company in general meeting, or to dispense with the holding of annual general meetings. The layout for the details of share capital and shareholders is also amended.

Form 363b is revoked.

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