



Companies House

— for the record —

Company Name

20/20 LIMITED

Company Type

Private Company Limited By Shares

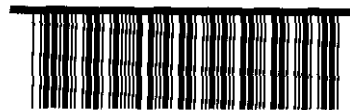
Company Number

2238604

Information extracted from
Companies House records on
11th September 1999

363s Annual Return

- > 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:



A29 *A9QN1LK1* 0653
COMPANIES HOUSE 19/11/99
COMPANIES HOUSE 05/11/99

Section 1: Company details

Ref: 2238604/03/10

	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>	The Forum 74-80 Camden Street London NW1 0EG	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 At Registered Office	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>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	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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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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008252

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Richard John MOTT Address Tile Barn Holt Woolton Hill Newbury Berkshire RG15 9UZ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard John MOTT ceased to be secretary (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 Bernard Joseph Patrick DOOLING Address The Beeches 143-145 Caxton End Bourn Cambridgeshire CB3 7ST Date of birth 18/02/1950 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bernard Joseph Patrick DOOLING 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 Rune Michael GUSTAFSON Address 20 Coleherne Mews London SW10 9EA Date of birth 10/07/1954 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rune Michael GUSTAFSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Bernard DOOLING		Name 		Shares transferred by Bernard DOOLING		
Address Beeches 143-145 Caxton End Bourn Cambridgeshire CB3 7ST		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8268	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
Shareholder Name Rune GUSTAFSON		Name 		Shares transferred by Rune GUSTAFSON		
Address Glenconner West Old Avenue Weybridge Surrey KT13 0QA		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8270	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
Shareholder Name Celina MATHIESON		Name 		Shares transferred by Celina MATHIESON		
Address 3 Derby Cottages Appleshaw Andover Hampshire SP11 9BQ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 826	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
Shareholder Name Yaron MESHOULAU		Name <hr/>		Shares transferred by Yaron MESHOULAU		
Address Please supply missing address details		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 4243		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
Shareholder Name Richard MOTT		Name <hr/>		Shares transferred by Richard MOTT		
Address Title Barn Holt Woolton Hill Newbury Berkshire RG15 9UZ		Address <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 8783		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
Shareholder Name Chris TURNER		Name <hr/>		Shares transferred by Chris TURNER		
Address Keepers Cottage Aston Terrold Didcot Oxon		Address <hr/> ASTON TERROLD				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class <hr/>				
Number 8783		Number <hr/>		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		

	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>	Name Richard John MOTT Address Tile Barn Holt Woolton Hill Newbury Berkshire RG15 9UZ Date of birth 07/02/1951 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John MOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Christopher Michael Godsell TURNER Address Keepers Cottage Baker Street Aston Tirrold Didcot Oxfordshire OX11 9DD Date of birth 16/07/1943 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Michael Godsell TURNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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	Class of share <u>ORDINARY</u>
	Nominal value of each share £1.00	Nominal value of each share <u>1.00</u>
	Number of shares issued 47,750	Number of shares issued <u>39173</u>
	Aggregate Nominal Value of issued shares £47,750.00	Aggregate Nominal Value of issued shares <u>£39,173</u>
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 47,750	Total number of shares issued <u>39173</u>
	Total Nominal value of shares issued £47,750.00	Total Nominal value of shares issued <u>£39,173</u>

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 029 2038 0801.



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Handwritten Signature]
(Director / Secretary)

Date

__ / __ / ____

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

What to do now

Please detach and retain the covering letter, 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 **1/10/1999** 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 **1st October 2000** 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

a/ready sent.

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

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

Richard Mott

Telephone number inc code

01223 383 7071

Address

*74-80 Camden St
London*

DX number if applicable

DX exchange

Postcode

NW1 0EG