



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

HSBC

115471

£225 X15

Annual Return

Company Number 309140

Company Name in full NEOSID GROUP LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	3	0	1	2	0	0
						1

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.

CLIVE HOUSE

12-18 QUEENS ROAD

Any change of
registered office

must be notified
on form 287.

Post town WEYBRIDGE

County / Region SURREY

UK Postcode KT13 9XB

Principal business activities

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

<u>7415</u>	<u>7011</u>
<u> </u>	<u> </u>

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

Com



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
or 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.

CLIVE HOUSE
12-18 QUEENS ROAD
Post town WEYBRIDGE
County / Region SURREY UK Postcode KT13 9XB

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)

MARTIN GRAHAM

* Voluntary details.

Surname

LEIGH

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

Address

CHERITON

18 PADDOCK WAY

WOODHAM

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

WOKING

County / Region

SURREY

UK Postcode

GU21 5TB

Country

ENGLAND

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

Name * Style / Title _____

Day Month Year
Date of birth 0 6 0 7 1 9 6 4

Forename(s) PAUL

Surname FELBECK

Address

FLAT E

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

13 ST GEORGES DRIVE

Post town

County / Region LONDON UK Postcode SW1V 4DJ

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR ✓

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 8 1 1 1 9 4 4

Forename(s) MARTIN GRAHAM

Surname LEIGH

Address

CHERITON

18 PADDOCK WAY

WOODHAM

Post town WOKING

County / Region SURREY UK Postcode GU21 5TB

Country ENGLAND Nationality BRITISH

Business occupation COMPANY SECRETARY

Issued share capital

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, or total amount of stock)

Ordinary Shares £1.00 each

635,660

£635,660.000

Preference Shares £1.00 each

36,000

£36,000.000

Totals

671,660

£671,660.000

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

4.1.01

† 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, for the person Companies House should contact if there is any query.

<Mr M G Leigh, TT Group PLC, Clive House, 12-18 Queens Road,

Weybridge, Surrey KT13 9XB>

Tel

DX number DX exchange

Directors (Continued)

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	15041950	
	Forename(s)	RODERICK WILLIAM		
	Surname	WEAVER		
Address		23 LLANDENNIS AVENUE		
		CYNCOED		
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	CARDIFF	
		County / Region	UK Postcode	CF23 6JE
		Country	WALES	Nationality BRITISH
		Business occupation	GROUP FINANCE DIRECTOR	

* 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		

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Company Name in full | NEOSID GROUP LIMITED

