

BLUEPRINT

2000

363a

035229 / 330

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1498492

**Company Name in full**

Altrofix Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
3	0	0
0	6	2
		0
		0
		4

**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.

c/o The Altro Group plc, Works Road

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

Post town

Letchworth Garden City

County / Region

Hertfordshire

UK Postcode

SG6 1NW

**Principal business activities**

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

7499

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

A05  
COMPANIES HOUSE0282  
28/07/04

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 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

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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.

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

Name

\* Style / Title

Mr

Forename(s)

Philip Charles Spencer

Surname

Hodgson

Address

60 South End, Bassingbourn

Post town

Royston

County / Region

Hertfordshire

UK Postcode

SG8 5NL

Country

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**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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	6	1 0 1 9 4 4
	Forename(s)	Philip Charles Spencer		
	Surname	Hodgson		
<b>Address</b>	60 South End, Bassingbourn			
	Post town	Royston		
	County / Region	Hertfordshire	UK Postcode	SG8 5NL
	Country		Nationality	British
	<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	4	0 7 1 9 3 1
	Forename(s)	David Joseph		
	Surname	Kahn		
<b>Address</b>	The Chase, Hadley Common			
	Post town	Barnet		
	County / Region	Hertfordshire	UK Postcode	EN5 5QE
	Country		Nationality	British
	<b>Business occupation</b>	Managing Director		

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

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

**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	2	£2.00
<b>Totals</b>	2	2.00

**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

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on paper

in another format

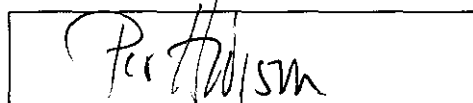
A list of changes is enclosed

☐☐

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**

21.7.04

† 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.

Mrs C L Dear, The Altro Group plc, Works Road,

Letchworth Garden City, Herts, SG6 1NW

Tel

BLUEPRINT

2000

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

1498492

Company Name in full

Altrofix Limited

- 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> The Altro Group plc <hr/> <b>Address</b> Works Road, Letchworth Garden City, Hertfordshire <hr/> <b>UK postcode</b>   SG6 1NW	£1.00 ORDINARY    Shares Held 2		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			