



Please complete form in typescript or
in bold black capitals
CHFP135

Annual Return

363a

Company Number 01502884

Company Name in full Action File Limited

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 1 / 2 0 0 8

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

1 Canalside House, Tramway

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

Post town Banbury

County / Region Oxfordshire

UK Postcode O X 1 6 5 T B

Principal business activities

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

7222

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
or companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



Form April 2002

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

*Voluntary details

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

Name *Style / Title

Mrs

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Forename(s) Jean Rosemary

Surname Whaley

Address †† 11 Eyot Place

Post town Oxford

County / Region Oxfordshire

UK Postcode O X 4 1 S A

Country United Kingdom

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

Mr

Date of birth

Day

Month

Year

0 | 2 | 1 | 0 | 1 | 9 | 4 | 3

Forename(s)

William Norman

Surname

Whaley

Address ††

11 EYOT PLACE
31 Esthwaite Avenue

Post town

OXFORD
Kendal

County / Region

OXFORDSHIRE
Cumbria

Postcode

OX4 1SA
LA9 7RY

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

Date of birth

Day

Month

Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

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)
A ordinary	100	£50 00
B ordinary	50	£25.00
Totals	150	£75 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 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

William N. White

Date

22/02/08

† 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

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J F Hornby & Co - The Tower, Daltongate Business Centre,
Daltongate

Ulverston, Cumbria

LA12 7AJ

Tel

01229 588077

DX number

DX exchange



List of past and present shareholders Schedule of form 363a

CHFP135

Company Number 01502884

Company Name in full Action File Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following 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

Name	Mr William Norman Whaley	Address	31 Esthwaite Avenue, Kendal, Cumbria, United Kingdom
		UK Postcode	L A 9 7 R Y

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
A ordinary 100		
B ordinary 50	Share buyback of 50 B ordinary shares	19/10/2007