

Company Name
SECTO COMPANY LIMITED

Company Type

Private Company Limited By Shares Company Number 2193257 Information extracted from Companies House records on 26th September 2003 002484/345

## 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 in capitals.

Section 1: Company details

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<b>                                 </b>		
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COMPANIES	HOUSE	0720
		12/11/03

		12/11/03
Ref: 2193257/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Firth Road Lincoln LN6 7AH	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

**Section 2: Details of Officers of the Company** 

·	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new	Name Stephen ROWLAND  Address 45 Kingsley Square Fleet Hampshire GU51 1AH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Company Secretary must be notified on form 288.		UK Postcode
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter James Frederick BARTON  Address Paddock House Owmby Road Spridlington Market Rasen Lincolnshire LN8 2DD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 12/05/1943  Nationality British  Occupation Director	UK Postcode

Company Number - 2193257		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Paul Thomas DAVENPORT	Name	
them through and fill in the correct details in the "Amended details" column.	Address 5 Chalgrove Way Forest Park Lincoln Lincolnshire LN6 0QH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
		Date of birth 27/07/1960		
		Nationality British	UK Postcode	
	Particulars of a new Director	Macondary Dilitary	Date of birth / /	
	must be notified on form	Occupation Managing Director	Nationality	
	288.		Occupation	
			Date of change / /	
		Date Paul Thomas DAVENPORT ceased to be director (if applicable)		
> Director If any of the details for this	Name Stephen ROWLAND	//		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 45 Kingsley Square Fleet Hampshire GU51 1AH	45 Kingsley Square Fleet Hampshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address	
		Date of birth 21/12/1958		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
must be notified on form 288.	Occupation Director	Nationality		
		Occupation		
			Date of change / /	
			Date Stephen ROWLAND ceased to be director (if applicable)	
			11	

**Section 3: Share Capital** 

		Current details	Amended details
i k c	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 0870 3333636.

## **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 T.H. SINCLAIR	Name	
	Address	
Address Orchard House 8 Weston Road Edith Weston Oakham		Shares transferred by T.H. SINCLAIR
Rutland LE15 8HQ	UK Postcode	
Shares held Class Number Ordinary 1	Shares held Class Number	Class Number Date of transfer
Shareholder Name WILLIAM SINCLAIR HOLDINGS PLC	Name	
	Address	
Address Firth Road Lincoln LN6 7AH	·	Shares transferred by WILLIAM SINCLAIR
	UK Postcode	HOLDINGS PLC
Shares held  Class Number Ordinary 1	Shares held Class Number	
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### Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's 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)	
Name			
Address			
UK Postcode			
Name			
Address			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
Lance			
UK Postcode			



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.	ne made up date of	tilis attitual return, please
1. Declaration		
,		are correct as at the made-up-date of £15.
Signature	/ S <del>ocretary)</del>	Date _ <u>シ</u> タ/ <u>1.2</u> / <u>2</u> 2 <u>2</u> 3
(Director	/ S <del>ecretary)</del>	This date must not be earlier than the return date at 2 below
What to do now  Complete this page then  declaration to the addres		the Annual Return and the
2. Date of this return		
This AR is made up to 20/10/2003	If you are making this return up to an earlier date, please give the date here	
	/ _	_ / =
	Note: The form must	t be delivered to CH within 28 days of this date
3. Date of next return	1	
If you wish to change you please give the new date	here:	ate earlier than <b>20th October 2004</b>
4. Where to send this  Please return this form to		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	•	company number written on the
Contact Address		
You do not have to give any of Companies House to contact information that you give will	you if there is a que	-
Contact Name	Telep	hone number <i>inc code</i>
Address	DX ni	umber <i>if applicable</i>
		xchange
	-	

Postcode