



Companies House

— for the record —

Company Name

SIRTI LIMITED

281761/15

363s Annual Return

Company Type

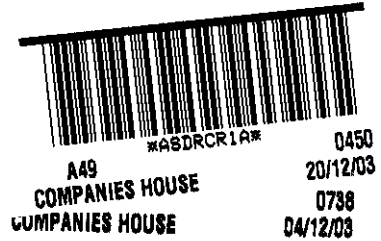
Private Company Limited By
Shares

Company Number

2254665

Information extracted from
Companies House records on
20th September 2003

- > 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 capital letters.



Section 1: Company details

Ref: 2254665/03/10

	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>	56 Morley Road Tonbridge Kent TN9 1RA	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 C/O CRIPPS HARRIES HALL WALLSIDE HOUSE, 12 MOUNT EPHRAIM RD TONBRIDGE WEZLS, KENT UK Postcode TN11 1EG																		
> 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>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<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												
SIC Code	Description																			
4521	Gen construction & civil engineer																			
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 <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 David Trevor Sproule BOLTON Address Laurels Back Lane Goudhurst Cranbrook Kent TN17 1AN	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Trevor Sproule BOLTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

> 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>	Name Gerard GARCIA Address 14 Saint Michaels Close Crowborough East Sussex TN6 2PT	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerard GARCIA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Company Secretary must be notified on form 288.

> 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 Company Secretary must be notified on form 288.

Current details**Name**~~TRUSEC LIMITED~~**Address**

~~2 Lambs Passage~~
~~London~~
~~EC1Y 8BB~~

Amended details**Name**CRIPPS SECRETARIES LIMITED

☐ 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

WALLSIDE HOUSE
12 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS, KENT

UK Postcode TN1 1EGDate of change 02/05/2003

Date TRUSEC LIMITED

ceased to be secretary (if applicable)

02/05/2003**> 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.

Particulars of a new Director must be notified on form 288.

Name**Gabriele ARMELLINI****Address**

Via A Costa 8
Voghera
27058
Italy

Date of birth **06/02/1950**Nationality **Italian**Occupation **Sem Mang****Name**

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gabriele ARMELLINI ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Current details

Amended details

> 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
Gerard GARCIA

Address
14 Saint Michaels Close
Crowborough
East Sussex
TN6 2PT

Date of birth 03/03/1962

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Gerard GARCIA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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
Alan NEWBURY

Address
67 Ackworth Road
Pontefract
Yorkshire
WF8 4LH

Date of birth 18/09/1948

Nationality British

Occupation Engineer

Particulars of a new Director must be notified on form 288.

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alan NEWBURY ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 Charles Nicholas POLLARD B SC C ENG M I C E	Name
	Address Xanadu Church Road, Hargrave Wellingborough Northamptonshire NN9 6BQ	<input type="checkbox"/> 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 02/06/1958	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Civil Servant	Date of change _ _ / _ _ / _ _ _ _ Date Charles Nicholas POLLARD B SC C ENG M I C E ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Nominal value of each share £1.00 Number of shares issued 18,355,239 Aggregate Nominal Value of issued shares £18,355,239.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 18,355,239 Total Nominal value of shares issued £18,355,239.00	Total number of shares issued Total Nominal value of shares issued
> 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 G. ARMELLINI		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G. ARMELLINI	
Address C/O Sirti Spa, Via E Fermi N 2 20060 Cassina De'pecchi Milano Italy		Address C/O Sirti S.p.A. Via Stamira d'Arcona n. 9 20127 Milano, Italy			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class Ordinary		Class Number Date of transfer	
Number 1		Number 1		Number 1	
> Shareholder Name SIRTI SPA		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by SIRTI SPA	
Address Via E Fermi N 2 20060 Cassina De'pecchi Milano Italy		Address Via Stamira d'Arcona n. 9 20127, Milano, Italy			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class Ordinary		Class Number Date of transfer	
Number 1		Number 1		Number 1	
> Shareholder Name SIRTI SPA		Name 		Shares transferred by SIRTI SPA	
Address Via E Fermi N 2 20060 Cassina De'pecchi Milano Italy		Address Via Stamira d'Arcona n. 9 20127, Milano, Italy			
UK Postcode 		UK Postcode 			
Shares held Class Ordinary		Shares held Class Ordinary		Class Number Date of transfer	
Number 18355238		Number 3,671,046 ORDINARY		Number 14,684,191 15/10/2002	

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)	Date of registration of transfer (If appropriate)
Name CYGNUS LIMITED Address 56 MORLEY ROAD TONBRIDGE KENT UK Postcode TN9 1RA	ORDINARY 14,684,191		
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

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.

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

(Director / Secretary)

Date

20/10/2003

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

C. J. LANGRIDGE

DIRECTOR

CRIPPS SECRETARIES LIMITED

What to do now

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 **18/10/2003** 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 **18th October 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode