



Companies House

— for the record —

Company Name

NEWFIELD AUTOMATION LIMITED **363s Annual Return**

Company Type

Private Company Limited By  
Shares

Company Number

2359374

Information extracted from  
Companies House records on  
26th January 2006

- > 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.



A06  
COMPANIES HOUSE

548  
02/02/2006

### Section 1: Company details

Ref: 2359374/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Woodside Park, Chelford Road, Congleton, Cheshire. CW12 2LY</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																												
<b>&gt; Principal Business Activities</b> <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>7220</td> <td>Software consultancy and supply</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	7220	Software consultancy and supply											<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												
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<div>&gt; <b>Company Secretary</b> <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></div>          <div><i>Particulars of a new Company Secretary must be notified on form 288a.</i></div>	<div><b>Name</b> Jolene MEACHAM</div>  <div><b>Address</b> 40 Birchvalley Road Kidsgrove Staffordshire ST7 4GN</div>	<div><b>Name</b>  </div> <div><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.</div> <div><b>Address</b>   </div> <div><b>UK Postcode</b>    _ _ _ _ _</div> <div><b>Date of change</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Date Jolene MEACHAM</b> <b>ceased to be secretary (if applicable)</b>                               _ _ / _ _ / _ _ _ _</div>
<div>&gt; <b>Director</b> <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></div>          <div><i>Particulars of a new Director must be notified on form 288a.</i></div>	<div><b>Name</b> Anthony David ABBOTT</div>  <div><b>Address</b> Fernlea 8 Fynney Street Leek Staffordshire ST13 5LF</div>     <div><b>Date of birth</b>    19/08/1950</div> <div><b>Nationality</b>    British</div> <div><b>Occupation</b>    Technical Director</div>	<div><b>Name</b>  </div> <div><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.</div> <div><b>Address</b>   </div> <div><b>UK Postcode</b>    _ _ _ _ _</div> <div><b>Date of birth</b>        _ _ / _ _ / _ _ _ _</div> <div><b>Nationality</b>        _____</div> <div><b>Occupation</b>        _____</div> <div><b>Date of change</b>    _ _ / _ _ / _ _ _ _</div> <div><b>Date Anthony David ABBOTT</b> <b>ceased to be director (if applicable)</b>                               _ _ / _ _ / _ _ _ _</div>

	Current details	Amended details
<b>&gt; Director</b> <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>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Stephen James MEACHAM</b>   <b>Address</b> <b>27 Peckforton View</b> <b>Kidsgrove</b> <b>Stoke On Trent</b> <b>Staffordshire</b> <b>ST7 4TA</b>   <b>Date of birth</b> 07/11/1951  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <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.  <b>Address</b>      UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Stephen James MEACHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Keith POVEY</b>   <b>Address</b> <b>5 Stock Lane</b> <b>Shavington</b> <b>Crewe</b> <b>Cheshire</b> <b>CW2 5ED</b>   <b>Date of birth</b> 19/02/1952  <b>Nationality</b> British  <b>Occupation</b> Sales & Marketing Director	<b>Name</b>  <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.  <b>Address</b>      UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Keith POVEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 20,001	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £20,001.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	Ordinary B	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 10	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £10.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	Ordinary C	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 10	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £10.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	Ordinary D	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 10	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £10.00	Aggregate Nominal Value of issued shares _____

Current details		Amended details
Class of share	Ordinary E	Class of share
Nominal value of each share	£1.00	Nominal value of each share
Number of shares issued	10	Number of shares issued
Aggregate Nominal Value of issued shares	£10.00	Aggregate Nominal Value of issued shares
<b>&gt; Total shares issued and value</b>		Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		
		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](http://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		
<b>&gt; Shareholder Name</b> <b>NEWFIELD HOLDINGS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>NEWFIELD HOLDINGS LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> Woodside Park Soveirford Booths Congleton Cheshire CW12 2LY		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b>		<b>Shares held</b> <b>Class</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	<b>Number</b>		<b>Number</b>			
Ordinary E	10					__/__/____
Ordinary D	10					__/__/____
Ordinary C	10					__/__/____
Ordinary B	10					
Ordinary	20001					

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 £30.

Signature

(Director / Secretary)

Date

31 / 01 / 2006

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

#### 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 1/11/2005

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 1st November 2006 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

STEPHEN BUCHANAN

Telephone number *inc code*

\_\_\_\_\_

Address

CHESTNUT HOUSE

104 MAIN ROAD

GLOSOMBY

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

CF14 3JL