



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

1000LS/90
Annual Return

Company Number 2772324

Company Name in full SPRINTEVEN LIMITED

Date of this return

The information in this return is made up to

Day Month Year

09/12/2004

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.

WEST 2, ASAMA COURT,

NEWCASTLE BUSINESS PARK

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

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE AND WEAR

UK Postcode

NE4 7YD

Principal business activities

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

7020

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

FRIDAY



A11

05/01/2007

642

COMPANIES HOUSE

Form April 2002

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 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

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

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

MR

BENJAMIN ANDREW

CARR

THE BARN

EAST PETRELFIELD FARM

HEXHAM

NORTHUMBERLAND

UK Postcode

NE 4 6

2 J T

** 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.

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

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 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 | | |
| | Day | Month | Year | |
| Date of birth | 28/07/1975 | | | |
| Forename(s) | BENJAMIN ANDREW | | | |
| Surname | CARR | | | |
| Address †† | THE BARN | | | |
| | EAST PETRELFIELD FARM | | | |
| Post town | HEXHAM | | | |
| County / Region | NORTHUMBERLAND | UK Postcode | NE46 2JT | |
| Country | | Nationality | BRITISH | |
| Business occupation | COMPUTER CONSULTANT | | | |

* Voluntary details.

| | | | | |
|---------------------|-----------------------|-------------|----------|--|
| Name | * Style / Title | MRS | | |
| | Day | Month | Year | |
| Date of birth | 18/04/1950 | | | |
| Forename(s) | SUSAN AGNES | | | |
| Surname | CARR | | | |
| Address †† | THE BARN | | | |
| | EAST PETRELFIELD FARM | | | |
| Post town | HEXHAM | | | |
| County / Region | NORTHUMBERLAND | UK Postcode | NE46 2JT | |
| Country | | Nationality | BRITISH | |
| Business occupation | COOK | | | |

1942

1943

1944

1945

1946

1947

1948

1949

1950

1951

1952

1953

1954

1955

1956

1957

1958

1959

1960

1961

1962

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 |
| | | |
| | | |
| | | |
| Totals | 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

☐

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

Sise Carr

Date

20.12.06

† 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

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.

Tel

DX number DX exchange



Companies House
— for the record —

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2772324

Company Name in full SPRINTEVEN 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 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 | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>SUSAN AGNES CARR</u> Address <u>THE BARN</u> <u>EAST PETRELFIELD FARM</u> <u>HEXHAM NORTHUMBERLAND</u> UK Postcode <u>NE46 2JT</u> | 1 ORDINARY £1.00 SHARE | | |
| Name <u>WILLIAM IAN FRANCIS BLYTH</u> Address <u>WESTGARTH</u> <u>ST HILDA'S ROAD</u> <u>HEXHAM NORTHUMBERLAND</u> UK Postcode <u>NE46 2HE</u> | 1 ORDINARY £1.00 SHARE | | |
| Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> | | | |

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details

Class and
number of shares
or amount of
stock held

Shares or amount of stock transferred
(if appropriate)

Class and number of
shares or amount of
stock transferred

Date of
registration
of transfer

Name

Address

UK Postcode

Name

Address

UK Postcode

Name

Address

UK Postcode

Name

Address

UK Postcode

Name

Address

UK Postcode