

for the regard — Please complete in typescript, or in bold black capitals.

CHFP000

MM

363a

# **Annual Return**

Company Number	02772324
Company Name in full	SPRINTEVEN LIMITED
Date of this return	Day Month Year
The information in this return is made up to	09/11/2/2007
Date of next return	
If you wish to make your next return to a date earlier than the anniversary	Day Month Year
of this return please show the date here.  Companies House will then send a form at the appropriate time.	
Registered Office	
Show here the address at the date of this return.	INENCASTLE BUSINESS PARK
Any change of Post town	
registered office	NEWCASTLE UPON TYNG
must be notified on form 287. County / Region	TYNE & HEAR
UK Postcode	ME4 TYD
Principal business activities	
Show trade classification code number(s)	
for the principal activity or activities.	7020
If the code was been connected as determined	
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:
'AIABNEHV*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Page 1

28/10/2009

**COMPANIES HOUSE** 

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Register of member		·
If the register of members		
registered office, state he	re where it is kept.	
	,	
	Post town	
	,	
	County / Region	UK Postcode
Deviates of Debasts		
Register of Debentu		
If there is a register of d		1
or a duplicate of any suc of it, which is not kept		
office, state here where it		1
onice, state here where it	i is kepi.	
-	Post town	1
	į	
	County / Region	UK Postcode
•		
Company type		
B. Inthe Particular		
Public limited company		
Private company limited by	shares	
Private company limited by	quarantee without	
share capital	<b>9</b>	
Private company limited by s	shares exempt under	> Please tick the appropriate box
section 30		
Private company limited by	quarantee exempt	
under section 30	,	
Dairente confinciand accompany	initale electric entre la l	
Private unlimited company v	vith share capital	
Delivate unlimited common vivi		
Private unlimited company v	vitnout snare capital	
Company Socrators		
Company Secretary	<i>!</i>	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy	a * Chula / Titla	·
this area to provide Name	e * Style / Title	
details of joint secretaries).	Forename(s)	BENJAMIN ANDREN
	i oronamo(s)	DENJAMIN MINOSCH
<sup>††</sup> Tick this box if the	Surname	1 CARR
address shown is a		Crick
service address for	Address #	THE BARN
the beneficiary of a	$\overline{}$	THE ORK
Confidentiality Order granted under section		EAST PETRELFIELD FARM
723B of the		Engl PElices Less Them
Companies Act 1985 otherwise, give your	Post town	HEXHAM
usual residential		<u> </u>
address. In the case	County / Region	NORTHUMBERLAND UK Postcode NE46 25T
of a corporation or Scottish firm, give the	,	
registered or principal	Country	ENGLAND
office address.		
If a partnership give the		
names and addresses of		
the partners or the name of the partnership and		
office address.		

Directors	ia alabahatiral ardar	Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
<b>6</b> to describiles	Name * Style / Title	MR
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.		1218/1017/1119715
<sup>††</sup> Tick this box if the	Forename(s)	BENJAMIN ANDREN
address shown is a service address for the beneficiary of a	Surname  Address **	LCARR
Confidentiality Order granted under section 723B of the		LEAST PETRELFIELD FARM
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	HEXMAM
of a corporation or Scottish firm, give the registered or principal	County / Region	NORTHUMBERLAND UK Postcode NE 46 25T
office address.	Country	ENGLAND Nationality BRITISH
	Business occupation	COMPUTER CONSULTANT
* Voluntary details.		
Directors In the case	Name * Style / Title	MRS.
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	118/104/1950
<sup>††</sup> Tick this box if the	Forename(s)	SUSAN AGNES
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	Surname Address **	CARR
	Address	EAST PETRELFIELD FARM
	. Post town	
usual residential address. In the case of a corporation or	County / Region	HEXHAM  UK Postcode N. G. V. A. T. T.
Scottish firm, give the registered or principal office address.		NORTHUMBERLAND UK Postcode NE46 25T
	Business occupation	Cook

## 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	100	GBP 100
	L	<u> </u>	
	Totals	100	GBP 100
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 (	<u> </u>	]
i Starillo.	A list of changes is enclosed A full list of shareholders		per in another format
Certificate	-	L	rn is true to the best of my
	knowledge and belief.		
† Please delete as appropriate.	So     t a director /secretary	Cavr	ate 21 · 12 · 2007
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to <b>Companies House.</b>	This return include	(enter number)	continuation sheets.
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	L		
give will be visible to searchers of the public record.	DX number	Tel L	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
ı	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
†† Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	<u> </u>
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	
. * Voluntary details.		
ı	Name * Style / Title	1
<b>Directors</b> In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	
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	Surname	
	Address **	1
	Post town	<u> </u>
	County / Region	UK Postcode
office address.	Country	Nationality
	<b>Business occupation</b>	ł

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
1	Name * Style / Title	1
<b>Directors</b> In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	L_ L/L_ L L L
Tick this box if the	i diename(s)	
address shown is a service address for	. Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
	Name * Style / Title	
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
†† Tick this box if the address shown is a	Forename(s) Surname	
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	Address **	
	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

page 7

## CHFP000

	Company Number	<u> </u>
Cor	npany Name in full	1
* Voluntary details.		
Company Secr	etary	<u> </u>
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
Ti 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	Address <sup>11</sup> Post town	
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region Country	UK Postcode
<b>Directors</b> Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the	Name Style / Title	Day Month Year
name is the corporate or firm name.	Date of birth Forename(s)	
<sup>††</sup> Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	L
04/02		naga 7

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.	* Style / Title  Date of birth  Forename(s)	Day Month Year
th 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	Surname  Address **  Post town	
Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
of a director that is a corporation or a	lame * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>
** Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	0277 2324	

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	Shares or amount of sto	
Shareholders details	or amount of stock held	Class and number of shares or amount of stock transferred	registration of transfer
Name  LNJLLIAM IAN FRANCIS BLYTH  Address  LNEST GARTM  LST. MILDAS, MEXMAM  LNORTHUMBERLAND  UK Postcode  NE 4 6 2 ME	1 ORDINARY		
Name  SUSAN AGNES CARR  Address  EAST PETRELFIELD FARM  MEXHAM  NORTHUMBERLAND  UK Postcode  NELL & L.J.T.	99 ORDINARY		
Name  Address  L			

# List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
<b>L</b>				
UK Postcode				
Name				
Address				
<b>L</b>				
L				
UK Postcode				
Name				
Address		:		
L				
<b></b>				
UK Postcode				
Name				
Address			-	
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UK Postcode				
Name				
Address				
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UK Postcode				
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