

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3271539

Company Name in full

VESSA LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
3	0	1	0	2	0	0	0

### 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.

MILL LANE

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

Post town

ALTON

County / Region

HAMPSHIRE

UK Postcode

GU34 2PX

### Principal business activities

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


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

MAKES ARTIFICIAL LIMBS AND COMPONENTS



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.

22 KINGS PARK ROAD

Post town | SOUTHAMPTON

County / Region | HAMPSHIRE UK Postcode | SO15 2UF

**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 where it is kept.

22 KINGS PARK ROAD

Post town | SOUTHAMPTON

County / Region | HAMPSHIRE UK Postcode | SO15 2UF

**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**

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

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

Name

\* Style / Title | Mr

Forename(s) | STEPHEN JOHN

Surname | LOUND

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

Address

28 OAKTREE ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | WHITEHILL

County / Region | UK Postcode | GU35 9DF

Country | HAMPSHIRE

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	6
		1	9
		5	3
Forename(s)	ANTHONY		
Surname	CONLON		
<b>Address</b>	"SEE-FIN-CHAPEL", BALLYSMUTTAN UPPER		
Post town	MANOR KILBRIDE		
County / Region	CO. WICKLOW	UK Postcode	
Country	EIRE	Nationality	IRISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	8
		1	9
		4	8
Forename(s)	JAMES ERIC		
Surname	PARKER		
<b>Address</b>	77 CORINTHIAN ROAD, CHANDLERS FORD		
Post town	EASTLEIGH		
County / Region	HAMPSHIRE	UK Postcode	SO53 2AY
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	TECHNICAL DIRECTOR		

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	1
		1	9
		4	7
Forename(s)	KEITH		
Surname	BELL		
<b>Address</b>	7 REGENT WAY, FRIMLEY		
Post town	CAMBERLEY		
County / Region	SURREY	UK Postcode	GU16 5NS
Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	MANAGING DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	4
		0	4
		1	9
		5	7
Forename(s)	STEPHEN JOHN		
Surname	LOUND		
<b>Address</b>	28 OAKTREE ROAD		
Post town	WHITEHILL		
County / Region		UK Postcode	GU35 9DF
Country	HAMPSHIRE	Nationality	BRITISH
<b>Business occupation</b>	FINANCIAL DIRECTOR		

**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)
"A" ORDINARY	4,000	4,000.00
ORDINARY	76,000	76,000.00
<b>Totals</b>	80,000	80,000.00

**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

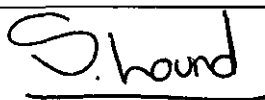
☐☐

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



Date

30/10/2000

† Please delete as appropriate.

~~† To director /~~ secretaryWhen 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

5

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: SPH/BEL0020/1, BOND PEARCE, 22 KINGS PARK ROAD,

SOUTHAMPTON, HAMPSHIRE, SO15 2UF, ENGLAND

Tel: 01703 632211  
Fax: 01703 720700

DX number 38517 DX exchange SOTON 3

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

CHFP010

**Company Number** | 3271539

**Company Name in full** | VESSA 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> ANTHONY CONLON  <b>Address</b> "SEE-FIN-CHAPEL", BALLYSMUTTAN UPPER, MANOR KILBRIDE, CO. WICKLOW, EIRE  <b>UK postcode</b>	£1.00 "A" ORDINARY          Shares Held 0	1,000	03/04/2000
<b>Name</b> CAROLE ANN LOUND  <b>Address</b> 28 OAKTREE ROAD, WHITEHILL, HAMPSHIRE  <b>UK postcode</b>   GU35 9DF	£1.00 "A" ORDINARY          Shares Held 1,000		
<b>Name</b> CONNOR O'NEILL  <b>Address</b> "SEE-FIN-CHAPEL", BALLYSMUTTAN UPPER, MANOR KILBRIDE, CO. WICKLOW, EIRE  <b>UK postcode</b>	£1.00 "A" ORDINARY          Shares Held 1,000		

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## List of past and present shareholders (Continued)

Company Number 3271539

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name JEAN PARKER</p> <p>Address 77 CORINTHIAN ROAD, CHANDLERS FORD, EASTLEIGH, HAMPSHIRE, ENGLAND</p> <p>UK postcode <u>SO53 2AY</u></p>	<p>£1.00 "A" ORDINARY</p> <p>Shares Held 1,000</p>		
<p>Name JAMES ERIC PARKER</p> <p>Address 77 CORINTHIAN ROAD, CHANDLERS FORD, EASTLEIGH, HAMPSHIRE, ENGLAND</p> <p>UK postcode <u>SO53 2AY</u></p>	<p>£1.00 "A" ORDINARY</p> <p>Shares Held 0</p>	1,000	03/04/2000
<p>Name JANICE SYLVIA BELL</p> <p>Address 7 REGENT WAY, FRIMLEY, CAMBERLEY, SURREY, ENGLAND</p> <p>UK postcode <u>GU16 5NS</u></p>	<p>£1.00 "A" ORDINARY</p> <p>Shares Held 1,000</p>		
<p>Name KEITH BELL</p> <p>Address 7 REGENT WAY, FRIMLEY, CAMBERLEY, SURREY, ENGLAND</p> <p>UK postcode <u>GU16 5NS</u></p>	<p>£1.00 "A" ORDINARY</p> <p>Shares Held 0</p>	1,000	03/04/2000



**Company Number** | 3271539

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  - Every third annual return after a full list has been provided
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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> ANTHONY CONLON  <b>Address</b> "SEE-FIN-CHAPEL", BALLYSMUTTAN UPPER, MANOR KILBRIDE, CO. WICKLOW, EIRE  <b>UK postcode</b>	£1.00 ORDINARY        Shares Held 19,000		
<b>Name</b> JAMES ERIC PARKER  <b>Address</b> 77 CORINTHIAN ROAD, CHANDLERS FORD, EASTLEIGH, HAMPSHIRE, ENGLAND  <b>UK postcode</b>   SO53 2AY	£1.00 ORDINARY        Shares Held 19,000		
<b>Name</b> KEITH BELL  <b>Address</b> 7 REGENT WAY, FRIMLEY, CAMBERLEY, SURREY, ENGLAND  <b>UK postcode</b>   GU16 5NS	£1.00 ORDINARY        Shares Held 19,000		



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### List of past and present shareholders (Continued)

**Company Number** 3271539

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name <div>STEPHEN JOHN LOUND</div>	£1.00 ORDINARY		
Address <div>28 OAKTREE ROAD, WHITEHILL, HAMPSHIRE</div>			
UK postcode   <div>GU35 9DF</div>	Shares Held 19,000		
Name <div></div>			
Address <div></div>			
UK postcode   <div></div>			
Name <div></div>			
Address <div></div>			
UK postcode   <div></div>			
Name <div></div>			
Address <div></div>			
UK postcode   <div></div>			