



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3427372

Company Name in full Circle Projects Limited

Date of this return

The information in this return is made up to

Day Month Year

02 / 09 / 2002

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

02 / 09 / 2003

Registered Office

Show here the address at the date of
this return.

LYRIC HOUSE

113-115 TONG ROAD, ARMLEY

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

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

LS12 1QJ

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.

BUILDING MAINTENANCE



A02 *ANX1ZEON* 0419
COMPANIES HOUSE 01/10/02

Form revised September 1999

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

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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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

MR

Forename(s)

BRIAN

Surname(s)

HUNSLEY

Address

3 FIRS AVENUE

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

UK Postcode

H G 2 9 H A

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR												
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	3	1	/	0	1	/	1	9	4	9			
	Forename(s)	MICHAEL EDWARD												
	Surname	WILKES												
Address	42 CORNWALL ROAD													
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HARROGATE												
	County / Region	NORTH YORKSHIRE					UK Postcode	H	G	1		2	P	P
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR													

* Voluntary details.

Name	* Style / Title													
Directors		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			/			/							
	Forename(s)													
	Surname													
Address														
Usual residential address														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
Business occupation														

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)

ORD £1	26	£ 26.00
Totals	26	£ 26.00

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

24 9 02

† 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**.

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

This return includes

(enter number)

continuation sheets.

MGI WATSON BUCKLE, YORK HOUSE, COTTINGLEY BUSINESS PARK, BRADFORD, WEST YORKSHIRE,

BD16 1PF

Tel 01274 516700

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3427372

Company Name in full Circle Projects 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>HUNSLEY, BRIAN</u> Address <u>3 FIRS AVENUE, HARROGATE, NORTH YORKSHIRE,</u> <u>ENGLAND</u> UK Postcode <u>H G 2 L 9 H A</u>	Ord £1 0	Ord £1 26	16/08/2002
Name <u>MR DAVID HINCHLIFFE</u> Address <u>38 MANORFIELD AVENUE, HORBURY, WAKEFIELD, WEST</u> <u>YORKSHIRE, ENGLAND</u> UK Postcode <u>W F 4 L 6 J Z</u>	Ord £1 26		
Name Address UK Postcode			