

101824/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 3427372**Company Name in full** Circle Projects Limited**Date of this return**

Day Month Year

The information in this return is made up to

0 2 / 0 9 / 2 0 0 4

Date of next return

Day Month Year

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.

/ /

Registered Office

1 Lane End Fold

Show here the address at the date of
this return.

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

Post town PUDSEY

County / Region West Yorkshire

UK Postcode L S 2 8 9 A T

Principal business activities

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

4545

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

A37
COMPANIES HOUSE

ANYSGYJK

0598
15/09/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Please tick the appropriate box

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

* Voluntary details.

Company Secretary

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

##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.

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

Name * Style / Title Mrs

Forename(s) Angela

Surname Hinchliffe

Address ## 38 Manorfield Drive

Horbury

Post town WAKEFIELD

County / Region West Yorkshire

Country

UK Postcode W F 4

6 J Z

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.

Name * Style / Title Mr

Day Month Year

Date of birth 2 9 / 0 7 / 1 9 6 0

Forename(s) David

Surname Hinchliffe

Address ## 38 Manorfield Drive

☐ Horbury

Post town WAKEFIELD

County / Region West Yorkshire UK Postcode W F 4 6 J Z

Country Nationality British

Business occupation Tradesman

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year

Date of birth 2 0 / 1 0 / 1 9 6 1

Forename(s) Kevin William

Surname Rafton

Address ## 1 Lane End Fold

☐

Post town PUDSEY

County / Region West Yorkshire UK Postcode L S 2 8 9 A T

Country Nationality British

Business occupation Project Manager

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 Shares of £1.00	100	100.00 GBP
	Totals	100	100.00

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

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

K. W. Rat

Date 10 9 04

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 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.

MGI Watson Buckle, Chartered Accountants

York House, Cottingley Business Park, Bradford, West Yorkshire

BD16 1PE

Tel 01274 516700

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

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	Number of shares or amount of stock held at 2/09/2004	Shares or amount of stock transferred (if appropriate) from 2/09/2003 to 2/09/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer
Mrs Angela Hinchliffe 38 Manorfield Drive, Horbury WAKEFIELD West Yorkshire WF4 6JZ			
<u>Ordinary Shares of £1.00</u>			
		24	8/12/2003 Transfer
Balance at 2/09/2004	24		
Mr David Hinchliffe 38 Manorfield Avenue, Horbury WAKEFIELD West Yorkshire WF4 6JZ England			
<u>Ordinary Shares of £1.00</u>			
		-24	8/12/2003 Transfer
		-26	8/12/2003 Transfer
		-24	8/12/2003 Transfer
Balance at 2/09/2004	26		

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 3427372

Company Name in full Circle Projects Limited

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- 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	Number of shares or amount of stock held at 2/09/2004	Shares or amount of stock transferred from 2/09/2003 to 2/09/2004	(if appropriate)
		Number of shares or amount of stock transferred	Date of registration of transfer
Mrs Helen Rafton 1 Lane End Fold PUDSEY West Yorkshire LS28 9AT			
<u>Ordinary Shares of £1.00</u>			
		24	8/12/2003 Transfer
Balance at 2/09/2004	24		
Mr Kevin William Rafton 1 Lane End Fold PUDSEY West Yorkshire LS28 9AT			
<u>Ordinary Shares of £1.00</u>			
		26	8/12/2003 Transfer
Balance at 2/09/2004	26		