



000156/15.

Companies House

— for the record —

Company Name

PARTFORMAT LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3634024

Information extracted from
Companies House records on
23rd August 2003

Section 1: Company details

A32
COMPANIES HOUSE0011
07/10/03

Ref: 3634024/03/10

Current details

Amended details

- > Registered Office Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Lilac House
Kinnerley
Oswestry
Shropshire SY10 8DF

Address

UK Postcode _ _ _ _ _

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7020

Letting of own property

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jonathan Fenwick HUGHES BA ACA Address Lilac House Kinnerley Oswestry Shropshire SY10 8DF Date of birth 13/07/1967 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jonathan Fenwick HUGHES BA ACA ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Christopher John SHAW Address Williams Cottage Neston Road Willaston South Wirral Cheshire CH64 2TH Date of birth 01/09/1964 Nationality British Occupation Property Developer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode CH64 2TH Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change £ ____ / ____ / ____ Date Christopher John SHAW ceased to be director (if applicable) ____ / ____ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
David Paul ZAZZI

Address
6 Harwoods Lane
Rossett
Wrexham
~~SA2 8JL~~
LL12 0HB

Date of birth 21/06/1954

Nationality British

Occupation Property Developer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
6 Harwoods Lane
Rossett
WREXHAM

UK Postcode LL12 0HB

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date David Paul ZAZZI ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Thomas Edward BOWEN ARICS FAAV		Name _____		Shares transferred by Thomas Edward BOWEN ARICS FAAV	
Address Min Y Bont Glyn Morlas St Martins Oswestry Shropshire SY11 3EE		Address _____ _____ _____			
UK Postcode SY11 3EE		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 25		Number _____		Date of transfer ____/____/____	
> Shareholder Name Jonathan Fenwick HUGHES BA ACA		Name _____		Shares transferred by Jonathan Fenwick HUGHES BA ACA	
Address Lilac House Kinnerley Oswestry Shropshire SY10 8DF		Address _____ _____ _____			
UK Postcode SY10 8DF		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 25		Number _____		Date of transfer ____/____/____	
> Shareholder Name Christopher John SHAW		Name _____		Shares transferred by Christopher John SHAW	
Address Williams Cottage, Neston Road Willaston South Wirral Cheshire L64 2TH		Address _____ _____ _____			
UK Postcode L64 2TH		UK Postcode C464 2TH			
Shares held Class Ordinary		Shares held Class _____			
Number 25		Number _____		Date of transfer ____/____/____	

Shares transferred

Shareholder

Name

Address

LL12 OHB

UK Postcode _____

Shares held

Number

Ordinary

Class

Number

**Shares transferred by
David Paul ZAZZI**

Class

Number Date of transfer

— — — — —

_____ / _____ / _____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in, "Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

06 / 10 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **17/9/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th September 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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