

Please complete in typescript,
or in bold black capitals.

CHFP010

Annual Return

720822/30

Company Number

3908061

Company Name in full

AUTOSPAN LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	7	0	1	2	0	0	5

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.

5 MANCHESTER SQUARE

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

Post town

LONDON

County / Region

UK Postcode

WIM 5RE

Principal business activities

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

3663

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:

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.

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 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

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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.

Name

* Style / Title

MRS

Forename(s)

LINDA SUSAN

Surname

ROBERTS

Address

3 GATESBURY WAY

Post town

PUCKERIDGE

County / Region

HERTS

UK Postcode

SG11 1TQ

Country

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

BLUEPRINT

2000

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.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	0	0
	8	1	9
	6	0	
Forename(s)	RICHARD SANDOR		
Surname	FRISCHMANN		
Address	4 MANCHESTER SQUARE		
Post town	LONDON		
County / Region		UK Postcode	W1M 5RE
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

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

Name	* Style / Title	DR	
	Day	Month	Year
Date of birth	2	7	0
	1	1	9
	3	1	
Forename(s)	WILEM WILLIAM		
Surname	FRISCHMANN		
Address	4 MANCHESTER SQUARE		
Post town	LONDON		
County / Region		UK Postcode	W1M 5RE
Country		Nationality	BRITISH
Business occupation	CONSULTING ENGINEER		

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.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	0	0	3
	1	9	4	2
Forename(s)	JOHN STUART			
Surname	GALLAGHER			
Address	OAKS ROCK, 54 WOODTHORPE LANE			
Post town	WAKEFIELD			
County / Region	WEST YORKSHIRE		UK Postcode	WF2 6JJ
Country			Nationality	BRITISH
Business occupation	CIVIL ENGINEER			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	3	0	1	2
	1	9	6	4
Forename(s)	GRAHAM			
Surname	HEEKS			
Address	STONE HOUSE, NEW ROAD, WRINEHILL			
Post town	CREWE			
County / Region	CHESHIRE		UK Postcode	CW3 9BY
Country			Nationality	BRITISH
Business occupation	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.

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	291	£291.00
Ordinary-A	9	£9.00
Totals	300	300.00

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

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on paper

in another format

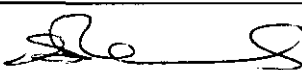
A list of changes is enclosed

☐☐

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**

22/2/05

† 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**.

This return includes

3

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.

BERG KAPROW LEWIS LLP, 35 BALLARDS LANE, LONDON,

N3 1XW

Tel

BLUEPRINT

2000

DX number 57284

DX exchange FINCHLEY 2

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3908061

Company Name in full | AUTOSPAN 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 (if appropriate)		
	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
Name DUNLOP GRG HOLDINGS LIMITED Address GREENGATE HOUSE, GREENGATE, MANCHESTER UK postcode M3 7WS	£1.00 Ordinary Shares Held 91		
Name GRAHAM HEEKS Address STONE HOUSE, NEW ROAD, WRINEHILL, CREWE, CHESHIRE UK postcode CW3 9BY	£1.00 Ordinary Shares Held 100		
Name MASTERS, FELLOWS & SCHOLARS OF DOWNING COLLEGE Address UNIVERSITY OF CAMBRIDGE, DOWNING COLLEGE, CAMBRIDGE UK postcode CB2 1DQ	£1.00 Ordinary Shares Held 3		

List of past and present shareholders (Continued)

Company Number 3908061

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PELL FRISCHMANN CONSTRUCTION MANAGEMENT LIMITED Address 5 MANCHESTER SQUARE, LONDON UK postcode WIM SRE	£1.00 Ordinary Shares Held 97	3	17/06/2004
Name Address UK postcode			
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3908061

Company Name in full | AUTOSPAN LIMITED

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
Name DUNLOP GRG HOLDINGS LIMITED Address GREENGATE HOUSE, GREENGATE, MANCHESTER UK postcode M3 7WS	£1.00 Ordinary-A Shares Held 9		
Name Address UK postcode			
Name Address UK postcode			