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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010      **Company Number**      4145047

**Company Name in full**      EPSILON PARTITIONING SYSTEMS LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
3	1	0	5	2	0	0	1

### 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.

BRUNSWICK HOUSE 1 DEIGHTON CLOSE, WETHERBY

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

**Post town**      W YORKS

**County / Region**

**UK Postcode**      LS22 7GZ

### Principal business activities

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

4525

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

<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.

Name

\* Style / Title

Forename(s)

Surname

Address

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

PHILIP ANTHONY

KIRK

8 ULLSWATER RISE, WETHERBY

Post town

WEST YORKSHIRE

County / Region

UK Postcode

LS22 6YP

Country

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

**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.

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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	9
	1	9	5	0
Forename(s)	IAIN DOUGLAS			
Surname	MCKERRACHER			
Address	13A KENT RD. HARROGATE			
Post town	NORTH YORKSHIRE HG1 2LE			
County / Region			UK Postcode	
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	6
	1	9	5	6
Forename(s)	GERARD ALEXANDER			
Surname	FALLON			
Address	17 WOODLANDS GREEN			
Post town	HARROGATE			
County / Region	NORTH YORKSHIRE		UK Postcode	HG2 8QD
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Day Month Year

Date of birth

2 2 0 2 1 9 5 7

Forename(s) PHILIP ANTHONY

Surname KIRK

Address

8 ULLSWATER RISE, WETHERBY

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

Post town WEST YORKSHIRE

County / Region UK Postcode LS22 6YP

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* 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 (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	1	£1.00
<b>Totals</b>	1	1.00

**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

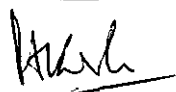
☐☐

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

5/6/2001

† 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

1

(enter number)

continuation sheets.

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.

P. KILK  
1 DELIGHTON CLOSE WETHERBY  
Tel 01937 524223  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

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

CHFP010      **Company Number**      4145047

**Company Name in full**      EPSILON PARTITIONING SYSTEMS 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
<b>Name</b> ENCON INVESTMENTS LIMITED	£1.00 Ordinary		
<b>Address</b> BRUNSWICK HOUSE 1 DEIGHTON CLOSE, WETHERBY, W YORKS	Shares Held 1		
<b>UK postcode</b> LS22 7GZ			
<b>Name</b> 			
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 			
<b>Address</b> 			
<b>UK postcode</b>			