



Companies House

— for the record —

Company Name

CWM 2001 LIMITED

363s Annual Return

[Handwritten signature]

100112/15.

Company Type

Private Company Limited By Shares

Company Number

4149186

Information extracted from
Companies House records on
7th January 2003

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

Section 1: Company details



A30
COMPANIES HOUSE

0690
24/05/03

Ref: 4149186/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Wells Walk Ilkley West Yorkshire LS29 9LH	Address _____ _____ _____ UK Postcode _____																		
> Register of Members Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																		
> Register of Debenture Holders Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____																		
> Principal Business Activities Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>A521</td> <td>General construction</td> </tr> <tr> <td></td> <td>+ Civil Engineering</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	A521	General construction		+ Civil Engineering	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7260	Other computer related activities																			
7414	Business & management consultancy																			
SIC CODE	Description																			
A521	General construction																			
	+ Civil Engineering																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter William Kent WEBBER Address The Long House Scotts Hill Fulbeck Grantham Lincolnshire NG32 3JU	Name <u>ANN JONES</u> <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 <u>WHINBRAE, WHEATLEY LANE</u> <u>BEN RHYDDING ILKLEY</u> <u>WEST YORKSHIRE</u> UK Postcode <u>LS29 8SE</u> Date of change <u>01/11/2002</u> Date Peter William Kent WEBBER ceased to be secretary (if applicable) <u>30/10/2002</u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Charles JONES Address Whinbrae Wheatley Lane Ben Rhydding Ilkley West Yorkshire LS29 8SF Date of birth <u>02/02/1943</u> Nationality <u>British</u> Occupation <u>Company Director</u>	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 <u> </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date David Charles JONES ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jeanette Ann JONES Address Whinbrae Wheatley Lane Ben Rhydding Ilkley West Yorkshire LS29 8SF Date of birth 10/01/1946 Nationality British Occupation Housewife	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 Jeanette Ann JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stuart Mark JONES Address 19 Gatesway Harden Bingley West Yorkshire BD16 1TG Date of birth Please supply date of birth, if applicable Nationality British Occupation Director	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 25 / 06 / 1974 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart Mark JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Ann JONES Address Whinbrae Wheatley Lane, Ben Rhydding Ilkley LS29 8SF Shares held Class Ordinary	Number 19	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Ann JONES Class Number Date of transfer _____ _____ _____ _____ _____ _____ 			
> Shareholder Name David JONES Address Whinbrae, Wheatley Lane Ben Rhydding Ilkley LS29 8SF Shares held Class Ordinary	Number 19	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by David JONES Class Number Date of transfer _____ _____ _____ _____ _____ _____ 			
> Shareholder Name Richard JONES Address Rivieaulx Close Boston Spa Wetherby LS23 6RT Shares held Class Ordinary	Number 19	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Richard JONES Class Number Date of transfer _____ _____ _____ _____ _____ _____ 			

Current details		Amended details		Shares transferred		
> Shareholder Name Stuart JONES		Name _____		Shares transferred by Stuart JONES		
Address 6 Park Row Burley in Wharfedale Ilkley LS29 7JT		Address 19 GATEWAY HADDON, BINGLEY WEST YORKSHIRE				
		UK Postcode BD16 1TG				
Shares held Class Ordinary	Number 19	Shares held Class _____	Number _____			
> Shareholder Name Alison PORTER		Name _____		Shares transferred by Alison PORTER		
Address C/O Whinbrae Wheatley Lane Ben Rhydding Ilkley LS29 8SF		Address _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 19	Shares held Class _____	Number _____			
> Shareholder Name Peter WEBBER		Name _____		Shares transferred by Peter WEBBER		
Address Natwest Bank Chambers The Grove Ilkley LS29 9LS		Address _____				
		UK Postcode _____				
Shares held Class Ordinary	Number 5	Shares held Class _____	Number _____			

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

(Director / Secretary)

Date

20/01/2003

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 **29/1/2003** 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 **29th January 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
