



Companies House

for the record

Company Name

CWM 2001 LIMITED

100417/15

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

4149186

Information extracted from
Companies House records on
3rd January 2004

Section 1: Company details



A21 *A6A898UT* 0221
COMPANIES HOUSE 23/02/04

Ref: 4149186/04/14

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.

~~1 Wells Walk~~
~~Hkley~~
West Yorkshire LS29 9LH

Address

12 WESSAKE
BALDWIN STREET
WEST YORKSHIRE
UK Postcode BD17 5ET

- > 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
7260	Other computer related activities
7414	Business & management consultancy
4521	Gen construction & civil engineer

SIC CODE	Description

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

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

*Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).*

Forenames

Ann

Surname or
Corporate name

Jones

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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

WILKINSON, WHEATLEY LANE

(Usual Residential)

BEN RHYDDING

LUXLEY

WES. YORKSHIRE

UK Postcode

LS29 8SE

> Director

Please enter the details requested.

Forenames

Surname or

Corporate name

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

☐

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

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Charles JONES</p> <p>Address Whinbrae Wheatley Lane Ben Rhydding Ilkley West Yorkshire LS29 8SF</p> <p>Date of birth 02/02/1943</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Charles JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jeanette Ann JONES</p> <p>Address Whinbrae Wheatley Lane Ben Rhydding Ilkley West Yorkshire LS29 8SF</p> <p>Date of birth 10/01/1946</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jeanette Ann JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

Name

Stuart Mark JONES

**19 Gatesway
Harden
Bingley
West Yorkshire
BD16 1TG**

Nationality British

Occupation Director

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Stuart Mark JONES ceased to be director (if applicable)

— — / — — / — — — —

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

Current details		Amended details		Shares transferred			
>	Shareholder Name Stuart JONES Address 19 Gatesway Harden Bingley West Yorkshire BD16 1TG Shares held Class Ordinary	Number 19	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Shares transferred by Stuart JONES Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Alison PORTER Address C/O 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 Alison PORTER Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Peter WEBBER Address Natwest Bank Chambers The Grove Ilkley LS29 9LS Shares held Class Ordinary	Number 5	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Shares transferred by Peter WEBBER 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

De Jones
(Director / Secretary)

Date

18 / 2 / 04

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
29/1/2004

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 2005** 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

Romkowski & Han

Telephone number inc code

01274 531066

Address

12 WESTGATE
BRIDON SHIRE
WEST YORKSHIRE

DX number if applicable

DX exchange

Postcode

B217 5EJ