

Chartered Accountants

Please complete in typescript,
or in bold black capitals.

Annual Return

104102/130

CHFP010

Company Number

4174410

Company Name in full

ESPM Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	7	0	3	2	0	0	4

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.

84 Kingsley Road

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

Post town

HARROGATE

County / Region

North Yorkshire

UK Postcode

HG1 4RD

Principal business activities

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

2852

If the code number cannot be determined, give a brief description of principal activity.

Engineering Services & Plant Maintenance



A14
COMPANIES HOUSE

0742
03/04/04

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

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

Mrs

Forename(s)

Susan Jane

Surname

Braithwaite

Address

84 Kingsley Road

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

Post town

HARROGATE

County / Region

North Yorkshire

UK Postcode

HG1 4RD

Country

Great Britain

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mrs

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

 Day Month Year
 Date of birth | 0 | 6 | 1 | 1 | 1 | 9 | 7 | 3

Forename(s) | Susan Jane

Surname | Braithwaite

Address | 84 Kingsley Road

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

Post town | HARROGATE

County / Region | North Yorkshire UK Postcode | HG1 4RD

Country | Great Britain Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | Mr

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

 Day Month Year
 Date of birth | 1 | 0 | 0 | 6 | 1 | 9 | 7 | 2

Forename(s) | Charles Edward Rogers

Surname | Braithwaite

Address | 84 Kingsley Road

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

Post town | HARROGATE

County / Region | North Yorkshire UK Postcode | HG1 4RD

Country | Great Britain Nationality | British

Business occupation | Company Director

List of past and present shareholders
Schedule to form 363a

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CHFP010

Company Number

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Company Name in full

ESPM 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred	Date of registration of transfer
		(if appropriate)	
Name Susan Jane Braithwaite <hr/> Address 84 Kingsley Road, HARROGATE, North Yorkshire, Great Britain <hr/> UK postcode HG1 4RD	£1.00 ORDINARY £1 Shares Held 1		
Name Charles Edward Rogers Braithwaite <hr/> Address 84 Kingsley Road, HARROGATE, North Yorkshire, Great Britain <hr/> UK postcode HG1 4RD	£1.00 ORDINARY £1 Shares Held 1		
Name <hr/> Address <hr/>			

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	2	£2.00
Totals		2	2.00

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**

22/3/04

† 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

(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.

wbs, 21-27 St Paul's Street, Leeds, West Yorkshire,

LS1 2ER, United Kingdom

Tel