

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

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	8

**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**

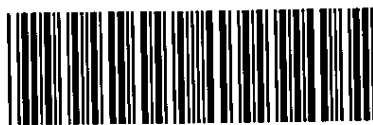
Show trade classification code number(s)  
for the principal activity or activities

2852

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

Engineering Services &amp; Plant Maintenance

TUESDAY



A11

\*ANH8QXX6\*

11/03/2008

12

COMPANIES HOUSE

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

Bentley Jennison, 2 Wellington Place

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 4AP

**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

Bentley Jennison, 2 Wellington Place

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 4AP

**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

☐☒☐☐☐☐☐

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

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

**Name**

\* Style / Title

Mrs

Forename(s)

Susan Jane

Surname

Braithwaite

**Address**

84 Kingsley Road

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**

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	0
		0	6
		1	9
		7	2
<b>Forename(s)</b>	Charles Edward Rogers		
<b>Surname</b>	Braithwaite		
<b>Address</b>	84 Kingsley Road		
<b>Post town</b>	HARROGATE		
<b>County / Region</b>	North Yorkshire	<b>UK Postcode</b>	HG1 4RD
<b>Country</b>	Great Britain	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
<b>Date of birth</b>		0	6
		1	1
		1	9
		7	3
<b>Forename(s)</b>	Susan Jane		
<b>Surname</b>	Braithwaite		
<b>Address</b>	84 Kingsley Road		
<b>Post town</b>	HARROGATE		
<b>County / Region</b>	North Yorkshire	<b>UK Postcode</b>	HG1 4RD
<b>Country</b>	Great Britain	<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

**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

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

CHFP010

**Company Number** | 4174410

**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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Susan Jane Braithwaite  Address 84 Kingsley Road, HARROGATE, North Yorkshire, Great Britain  UK postcode   HG1 4RD	£1 00 ORDINARY £1          Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Charles Edward Rogers Braithwaite  Address 84 Kingsley Road, HARROGATE, North Yorkshire, Great Britain  UK postcode   HG1 4RD	£1 00 ORDINARY £1          Shares Held 1		
Name   Address   UK postcode			

**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
<b>Totals</b>	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

18 2 2008

† 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

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

Bentley Jennison, 2 Wellington Place, Leeds, West

Yorkshire, LS1 4AP, United Kingdom

Tel

RSM Bentley Jennison

DX number 14071 DX exchange Leeds Park Square