

003358/120

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 5

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.

Day Month Year

Companies House will then send a form at
the appropriate time.

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

A28
COMPANIES HOUSE

ABQNA49L

0612
08/04/05A07
COMPANIES HOUSE*A2UGZ40P*
0560
30/03/05

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.

21-27 St Paul's Street

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 2ER

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.

21-27 St Paul's Street

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 2ER

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

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

* Voluntary details.

Forename(s)

Susan Jane

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Braithwaite

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**

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

Name	* Style / Title	Mrs	
	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			
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	
	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			
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

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
<p>Name Susan Jane Braithwaite</p> <p>Address 84 Kingsley Road, HARROGATE, North Yorkshire, Great Britain</p> <p>UK postcode HG1 4RD</p>	<p>£1.00 ORDINARY £1</p> <p>Shares Held 1</p>		
<p>Name Charles Edward Rogers Braithwaite</p> <p>Address 84 Kingsley Road, HARROGATE, North Yorkshire, Great Britain</p> <p>UK postcode HG1 4RD</p>	<p>£1.00 ORDINARY £1</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			

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

9th February 2005

† 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, 21-27 St Paul's Street, Leeds, West

Yorkshire, LS1 2ER, United Kingdom

Tel

Bentley Jennison

DX number 14071

DX exchange Leeds Park Square