

*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

**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



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 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 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

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Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Mrs

Forename(s)

Susan Jane

Surname

Braithwaite

Address

84 Kingsley Road

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.

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>	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	06	11	1973
Forename(s)	Susan Jane		
Surname	Braithwaite		
<b>Address</b>	84 Kingsley Road		
Post town	HARROGATE		
County / Region	North Yorkshire	UK Postcode	HG1 4RD
Country	Great Britain	Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	10	06	1972
Forename(s)	Charles Edward Rogers		
Surname	Braithwaite		
<b>Address</b>	84 Kingsley Road		
Post town	HARROGATE		
County / Region	North Yorkshire	UK Postcode	HG1 4RD
Country	Great Britain	Nationality	British
<b>Business occupation</b>	Company Director		

**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

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on paper

in another format

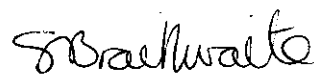
A list of changes is enclosed

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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**

23.2.2003

† 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

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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.

wbs, 21/27 St Paul's Street, Leeds, LS1 2ER

Tel

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_