

BLUEPRINT

OneWorld

202167/30 363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

04194515

Company Name in full

Spaceover Group Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
04	04	2008

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

Maitlands, Faygate Lane

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

Post town

Faygate

County / Region

WEST SUSSEX

UK Postcode

RH12 4SJ

Principal business activities

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

7414

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

SATURDAY



A42

ABET7ZSQ

17/05/2008

307

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
for companies registered in England and Wales

DX 33050 Cardiff

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

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

☐☒☐☐☐☐☐☐

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

Mr

Forename(s)

James Christopher

Surname

Hunt

Address

Bridge Cottage, Mill Lane, Blockley

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

Post town

Moreton in Marsh

County / Region

Gloucestershire

UK Postcode

GL56 9HT

Country

United Kingdom

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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	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	7
		1	9
		5	5
Forename(s)	Steven John		
Surname	Barrett		
Address	7 Park Road		
Post town	Burgess Hill		
County / Region	West Sussex	UK Postcode	RH15 8EU
Country		Nationality	British
Business occupation	Engineer		

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

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		0	4
		1	9
		5	5
Forename(s)	Anthony		
Surname	Fox		
Address	115 Tandridge Park		
Post town	Horsham		
County / Region	Surrey	UK Postcode	RH12 1SF
Country		Nationality	British
Business occupation	Engineer		

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

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	1,000,000	£1,000 00
Ordinary-A	52,631	£52 63
Totals	1,052,631	1,052 63

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

16.05.2008

† 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

4

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

Everyman Legal Limited, No 1G Network Point, Range

Road, Windrush Park, Witney, Oxfordshire, OX29 0YN,

United Kingdom Tel

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DX number

DX exchange

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List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

04194515

Company Name in full

Spaceover Group 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	Shares or amount of stock transferred (if appropriate)		
	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 Steven John Barrett Address 7 Park Road, Burgess Hill, West Sussex UK postcode RH15 8EU	£0 001 Ordinary Shares Held 250,001		
Name Adrian Cooper Address 2 Turnberry Quay, London, United Kingdom UK postcode E14 9RD	£0 001 Ordinary Shares Held 122,500		
Name Edward Albert Dent Address 94 Tressillian Road, London, United Kingdom UK postcode SE4 1YD	£0 001 Ordinary Shares Held 122,500		

CHFP010

List of past and present shareholders (Continued)

Company Number 04194515

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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 Anthony Fox Address 115 Tandridge Park, Horsham, Surrey UK postcode RH12 1SF	£0 001 Ordinary Shares Held 250,001		
Name James Christopher Hunt Address Bridge Cottage, Mill Lane, Blockley, Moreton in Marsh, Gloucestershire, United Kingdom UK postcode GL56 9HT	£0 001 Ordinary Shares Held 9,998		
Name Lunar Nominees Limited A/C CS Address Bridge Cottage, Mill Lane, Blockley, Moreton in Marsh, Gloucestershire, United Kingdom UK postcode GL56 9HT	£0 001 Ordinary Shares Held 0	3,333	01/10/2007
Name Lunar Nominees Limited A/C JH Address Bridge Cottage, Mill Lane, Blockley, Moreton in Marsh, Gloucestershire, United Kingdom UK postcode GL56 9HT	£0 001 Ordinary Shares Held 0	3,332	01/10/2007

CHFP010

List of past and present shareholders (Continued)

Company Number 04194515

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Lunar Nominees Limited A/C NM</p> <p>Address Bridge Cottage, Mill Lane, Blockley, Moreton in Marsh, Gloucestershire, United Kingdom</p> <p>UK postcode GL56 9HT</p>	<p>£0 001 Ordinary</p> <p>Shares Held 0</p>	3,333	01/10/2007
<p>Name Trevor Graham Selwyn</p> <p>Address 41 Gresham Road, Brentwood, Essex</p> <p>UK postcode CM14 4HN</p>	<p>£0 001 Ordinary</p> <p>Shares Held 122,500</p>		
<p>Name Charles Tarry</p> <p>Address Islanmore, Croom, Kilmallock, Co Limerick, Republic Of Ireland</p> <p>UK postcode</p>	<p>£0 001 Ordinary</p> <p>Shares Held 122,500</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 04194515

Company Name in full | Spaceover Group Limited

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 The Clancy Group plc Address Clare House, Copper Mill Lane, Harefield, Middlesex, United Kingdom UK postcode UB9 6HZ	£0 001 Ordinary-A Shares Held 52,631		
Name Address UK postcode			
Name Address UK postcode			