

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4312669

Company Name in full

GRADUS GROUP HOLDINGS NO 1 LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	9	1	0	2	0	0	3

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.

CHAPEL MILL, PARK GREEN

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

Post town

MACCLESFIELD

County / Region

UK Postcode

SK11 7LZ

Principal business activities

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

7499

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



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

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.

100 BARBIROLI SQUARE

Post town MANCHESTER

County / Region UK Postcode M2 3AB

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

MR

Forename(s)

CRAIG WILLIAM

Surname

RICE

Address

17 HARTINGTON STREET

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

Post town LEEK

County / Region STAFFORDSHIRE UK Postcode ST13 5PD

Country England

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

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 _____

Day Month Year
Date of birth 1 0 0 3 1 9 6 8

Forename(s) Sean MichaelSurname DinnenAddress 271 Lauderdale Mansions, Lauderdale Road

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

Post town LondonCounty / Region _____ UK Postcode W9 1LZCountry United Kingdom Nationality BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 2 9 1 2 1 9 5 5

Forename(s) CRAIG WILLIAMSurname RICEAddress 17 HARTINGTON STREET

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

Post town LEEKCounty / Region STAFFORDSHIRE UK Postcode ST13 5PDCountry England Nationality BRITISHBusiness occupation ACCOUNTANT

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	0	4	1 2 1 9 4 4
	Forename(s)	DAVID JOHN		
	Surname	SNOWDON		
Address	24 SOUTH APPROACH, MOOR PARK			
Usual residential address				
	Post town	NORTHWOOD		
	County / Region	MIDDLESEX	UK Postcode	HA6 2ET
	Country	England	Nationality	British
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	7	0 7 1 9 5 3
	Forename(s)	DAVID		
	Surname	TIERNEY		
Address	2 MERESIDE CLOSE			
Usual residential address				
	Post town	MACCLESFIELD		
	County / Region	CHESHIRE	UK Postcode	SK10 3QR
	Country	England	Nationality	BRITISH
Business occupation	SALES DIRECTOR			

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	0	6	0 7 1 9 5 7
	Forename(s)	STEPHEN ANDREW		
	Surname	WATT		
Address	Norwood Cottage, Macclesfield Road			
	Post town	Alderley Edge		
	County / Region	Cheshire	UK Postcode	SK9 7BL
	Country	United Kingdom	Nationality	British
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

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)
'A' ORDINARY	780,000	£7,800.00
ORDINARY	213,500	£2,135.00
Totals	993,500	9,935.00

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

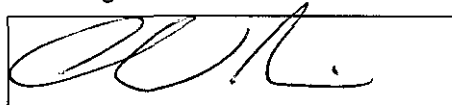
☐☐

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

29.10.03

† 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.

Mrs Emma Davies, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4312669

Company Name in full

GRADUS GROUP HOLDINGS NO 1 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CLOSE SECURITIES LIMITED Address 12 APPOLD STREET, LONDON, England UK postcode EC2A 2AW	£0.01 'A' ORDINARY Shares Held 780,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 4312669

Company Name in full GRADUS GROUP HOLDINGS NO 1 LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - The company's first annual return following the incorporation;
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- 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ALAN STUART JOSS Address 4 BURNETT ROSE PLACE, STEWARTFIELD, EAST KILBRIDE, GLASGOW, Scotland UK postcode G74 4TF	£0.01 ORDINARY Shares Held 4,000		
Name CRAIG WILLIAM RICE Address 17 HARTINGTON STREET, LEEK, STAFFORDSHIRE, England UK postcode ST13 5PD	£0.01 ORDINARY Shares Held 57,000		
Name DAVID JOHN SNOWDON Address 24 SOUTH APPROACH, MOOR PARK, NORTHWOOD, MIDDLESEX, England UK postcode HA6 2ET	£0.01 ORDINARY Shares Held 7,500		

CHFP010

List of past and present shareholders (Continued)

Company Number 4312669

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
<p>Name DAVID TIERNEY</p> <hr/> <p>Address 2 MERESIDE CLOSE , MACCLESFIELD , CHESHIRE , England</p> <hr/> <p>UK postcode SK10 3QR</p>	<p>£0.01 ORDINARY</p> <p>Shares Held 57,000</p>		
<p>Name JAMES TOSH</p> <hr/> <p>Address 44 COMPTON, LEEK, STAFFORDSHIRE, England</p> <hr/> <p>UK postcode ST13 5NH</p>	<p>£0.01 ORDINARY</p> <p>Shares Held 4,000</p>		
<p>Name JEANETTE MARIE TALLENTS</p> <hr/> <p>Address 17 HARTINGTON STREET, LEEK, STAFORDSHIRE, England</p> <hr/> <p>UK postcode ST13 5PD</p>	<p>£0.01 ORDINARY</p> <p>Shares Held 4,000</p>		
<p>Name NEIL KEVIN THOMPSON</p> <hr/> <p>Address 28 BEVERLEY WAY, TYTHERINGTON, MACCLESFIELD, England</p> <hr/> <p>UK postcode SK10 2WP</p>	<p>£0.01 ORDINARY</p> <p>Shares Held 4,000</p>		

Company Number 4312669

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