

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Colin Peter SIMPSON Address 5 The Serpentine Lytham Lancashire FY8 5NW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin Peter SIMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Michael BARRAT Address 29 West Road Bowdon Cheshire WA14 2LA Date of birth 27/08/1960 Nationality British Occupation It Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address Bowdon UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Michael BARRAT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David William MUNDY Address 31 Church Road Lymm Cheshire WA13 0QG Date of birth 27/01/1952 Nationality British Occupation Management Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David William MUNDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Colin Peter SIMPSON Address 5 The Serpentine Lytham Lancashire FY8 5NW Date of birth 17/12/1968 Nationality British Occupation It Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Peter SIMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Robert James YOUNG

Address
~~Loft 125 Britannia Mills~~
11 Hulme Hall Road
Manchester
M15 4LB

Date of birth 01/05/1966

Nationality British

Occupation It Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Loft 41

M15 4LA

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert James YOUNG ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

A ORDINARY

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

Class of Share

B ORDINARY

Number of shares issued

1000

Aggregate Nominal Value of issued shares

£1000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2000

Aggregate Nominal Value of issued shares

£2000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>D. W. MUNDY</u> Address <u>31 CHURCH ROAD</u> <u>LYTHAM</u> <u>CHESHIRE</u> UK Postcode <u>WA13 2QG</u>	200 A ORDINARY 125 B ORDINARY	400 A (200) 200 250 B (125) 125	1/9/02 20/12/02 1/9/02 20/12/02
Name <u>MRS D. S. MUNDY</u> Address <u>31 CHURCH ROAD</u> <u>LYTHAM</u> <u>CHESHIRE</u> UK Postcode <u>WA13 2QG</u>	200 A ORDINARY 125 B ORDINARY		20/12/02 20/12/02
Name <u>C. P. SIMPSON</u> Address <u>5 THE SERPENTINE</u> <u>LYTHAM</u> <u>LANCASHIRE</u> UK Postcode <u>FY8 5NW</u>	100 A ORDINARY 125 B ORDINARY	200 A (100) 100 250 B (125) 125	1/9/02 20/12/02 1/9/02 20/12/02
Name <u>MRS C. SIMPSON</u> Address <u>5 THE SERPENTINE</u> <u>LYTHAM</u> <u>LANCASHIRE</u> UK Postcode <u>FY8 5NW</u>	100 A ORDINARY 125 B ORDINARY		20/12/02 20/12/02

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>C. M. BARRAT</u> Address <u>29 WEST ROAD</u> <u>BOWDON</u> <u>CHESHIRE</u> UK Postcode <u>WA14 2LA</u>	<u>100 A</u> <u>ORDINARY</u> <u>125 B</u> <u>ORDINARY</u>	<u>250 A</u> <u>(100)</u> <u>100</u> <u>250 B</u> <u>(125)</u> <u>125</u>	<u>1/9/02</u> <u>20/12/02</u> <u>1/9/02</u> <u>20/12/02</u>
Name <u>MRS J. L. BARRAT</u> Address <u>29 WEST ROAD</u> <u>BOWDON</u> <u>CHESHIRE</u> UK Postcode <u>WA14 2LA</u>	<u>100 A</u> <u>ORDINARY</u> <u>125 B</u> <u>ORDINARY</u>		 <u>20/12/02</u> <u>20/12/02</u>
Name <u>R. J. YOUNG</u> Address <u>41 BRITANNIA MILLS,</u> <u>HULME HALL ROAD,</u> <u>CASTLEFIELD, MANCHESTER</u> UK Postcode <u>M15 4LA</u>	<u>200 A</u> <u>ORDINARY</u> <u>250 B</u> <u>ORDINARY</u>		<u>1/9/02</u> <u>1/9/02</u>
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

27/05/2003

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
7/5/2003

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th May 2004
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Roger Peeling Green

Telephone number inc code

0161 6080000

Address

DEVA CENTRE

TRINITY WAY

MANCHESTER

DX number if applicable

— — — — —

DX exchange

Postcode

M3 78G