



Companies House

for the record
Company Name

ADVANCED TOTAL ENERGY CARE 363s Annual Return LIMITED

Company Type
Private Company Limited By Shares

Company Number
4448876

Information extracted from
Companies House records on
24th April 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them th in the "Amended details" column.
- > Please use black pen and write in cap



A02
COMPANIES HOUSE
A26
COMPANIES HOUSE
COMPANIES HOUSE
0675
11/06/04
0498
04/05/04
05/05/04

Section 1: Company details

Ref: 4448876/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Leck House
Sandes Court
Kendal
Cumbria LA9 4SE

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
The Old Wesleyan Chapel
Rydal Road
Ambleside
Cumbria LA22 9AY

Address

LECK HOUSE
SANDES COURT
KENDAL CUMBRIA

UK Postcode LA9 4SE

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7430 Technical testing and analysis

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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 288a.</i>	Name Andrew Paul CLIFF Address Red Screes 17 Fisherbeck Park Ambleside Cumbria LA22 0AJ	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 <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Andrew Paul CLIFF ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 288a.</i>	Name Ian Stuart COLQUHOUN Address Town Farm Trinity Terrace Corbridge Northumberland NE45 5HP Date of birth 17/10/1949 Nationality British Occupation Operational Director	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 <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Ian Stuart COLQUHOUN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Amended details

Name _____

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

UK Postcode _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Christopher Edward GRANT
ceased to be director (if applicable)

11 / 11 / 11

Name

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
163 Middle Drive
Darras Hall
Ponteland
Newcastle Upon Tyne
NE20 9DY

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert SKELLY ceased to be a director (if applicable)

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3

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 75,000 Aggregate Nominal Value of issued shares £75,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 75,000 Aggregate Nominal Value of issued shares £75,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 150,000 Total Nominal value of shares issued £150,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name THE EAGA PARTNERSHIP LIMITED Address Eaga House Jesmond Newcastle Upon Tyne NE2 1BR Shares held Class Ordinary A	Number 75000	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY A ORDINARY B	Number 75,000 75,000	Shares transferred by THE EAGA PARTNERSHIP LIMITED Class ORDINARY B	Number 75,000	Date of transfer 29/07/2003
> Shareholder Name Martyn STOTT Address 12 Fell Side Towerwood Windermere Cumbria LA23 3PW Shares held Class Ordinary B	Number 75000	Name Address UK Postcode Shares held Class	Number NIL	Shares transferred by Martyn STOTT Class ORDINARY B	Number 75,000	Date of transfer 29/07/2003

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 GAGA PARTNERSHIP LIMITED Address GAGA HOUSE, ARCHBOLD TERRACE, JESMOND NEWCASTLE UPON TYNE UK Postcode NE 2 1 DB	75,000 ORDINARY A 75,000 ORDINARY B <u>150,000</u>	75,000 ORDINARY B	29/07/03
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



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

(Director/Secretary)

Date

28 / 05 / 2004

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 28/5/2004
- 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 28th May 2005 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:

ANDREW CLIFF

Telephone number inc code

01 539 797450

Address

LECK HOUSE

DX number if applicable

SANDES COURT

DX exchange

KENDAL CUMBRIA

Postcode

LA9 4SE