



Companies House

— for the record —

Company Name

ESP PROJECTS LIMITED

363s Annual Return

500167/15

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

Company Type

Private Company Limited By Shares

Company Number

4472697

Information extracted from
Companies House records on

8th June 2003

Section 1: Company details



A43
COMPANIES HOUSE

0633
11/09/03

Ref: 4472697/01/01

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.

Unit 29 53 Mowbray Street
Sheffield
South Yorkshire S3 8EN

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
At Registered Office

Address

UK Postcode

- > 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
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

IT. CONSULTANTS;
SOFTWARE DEVELOPERS
AND HARDWARE
SUPPLIERS.

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 William Richard BARKER ACAATII Address 89 Station Road Woodhouse Sheffield South Yorkshire S13 7RE	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 William Richard BARKER ACAATII 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 William Richard BAXTER ACA ATII Address 89 Station Road Woodhouse Sheffield South Yorkshire S13 7RE Date of birth 06/10/1960 Nationality British Occupation Chartered Accountant	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 William Richard BAXTER ACA ATII 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 Saba Altaf HUSSAIN MSC/BSC (HONS) Address 15 Cockshutt Avenue Sheffield South Yorkshire S8 7DU Date of birth 01/01/1971 Nationality British Occupation Manager	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 Saba Altaf HUSSAIN MSC/BSC (HONS) 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 Morgan KILLICK Address 24 Bowood Road Sheffield South Yorkshire S11 8YG Date of birth 12/07/1973 Nationality British Occupation Company 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 _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Morgan KILLICK 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

46

Aggregate Nominal Value of issued shares

£460

Class of Share

"B" - ORDINARY

Number of shares issued

46

Aggregate Nominal Value of issued shares

£460

Class of Share

"C" - ORDINARY

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8

Class of Share

N/A

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

100

Aggregate Nominal Value of issued shares

£1000.

- > 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 MORGAN KILLICK Address UNIT 21, 53 MURRAY STREET, SMITFIELD UK Postcode S3 8EN	"A" - 46 "C" - 4		
Name SOUTH YORKS. COMMUNITY FOUNDATION Address CLAY STREET, ATTICLIFF, SMITFIELD UK Postcode S9 2PE	"B" - 2		
Name PACES DEVELOPMENT LTD Address 7 BROOK ROAD, SMITFIELD SOUTH YORKS UK Postcode S8 9FH	"B" - 5		
Name COMMUNITY ASS. LONGLEY ORGANIZED LTD Address 41 SOUTHLEY AVENUE SMITFIELD UK Postcode S5 7NN	"B" - 5		

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
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	/	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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

08, 09, 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 **28/6/2003** 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 **28th June 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

William Richard Barker

Telephone number inc code

0114 2210889

Address

UNIT 14, 53 MURRAY STREET,
SHEFFIELD, S3 8EN

DX number if applicable

— — — — —

DX exchange

Postcode

S3 8EN

ESP Projects Ltd.
Annual Return to 28 June 2003
Shareholders at Date of Return (Section 4) - Continued

Woodthorpe Forum

10 B Shares

Woodthorpe School
Woodthorpe Road
Sheffield
S13 8DD

Sheffield Community Enterprise Development Unit Ltd.

10 B Shares

53 Mowbray Street
Sheffield
S3 8EN

Regen School Ltd.

10 B Shares

53 Mowbray Street
Sheffield
S3 8EN

IMBY Ltd.

4 B Shares

53 Mowbray Street
Sheffield
S3 8EN

Jason Lee Francis.

4 C Shares

53 Mowbray Street
Sheffield
S3 8EN