



Companies House

— for the record —

Company Name

ESP PROJECTS LIMITED

363s Annual Return

500388/15

Company Type

Private Company Limited By Shares

Company Number

4472697

Information extracted from Companies House records on 5th June 2004

- > 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.

Section 1: Company details



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COMPANIES HOUSE

0113
26/08/04

Ref: 4472697/03/10

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 29-53 Mowbray Street Sheffield South Yorkshire S3 8EN	Address <u>UNITS 16/17 53 MOWBRAY STREET</u> UK Postcode <u> </u>												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode <u> </u>												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode <u> </u>												
> Principal Business Activities <i>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.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7250</u></td> <td><u>ICT MAINTENANCE AND SUPPLY</u></td> </tr> <tr> <td><u>7222</u></td> <td><u>DATABASE AND WEBSITE DESIGN</u></td> </tr> <tr> <td><u>7260</u></td> <td><u>COMPUTER NETWORKING</u></td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> </tr> <tr> <td><u> </u></td> <td><u> </u></td> </tr> </tbody> </table>	SIC CODE	Description	<u>7250</u>	<u>ICT MAINTENANCE AND SUPPLY</u>	<u>7222</u>	<u>DATABASE AND WEBSITE DESIGN</u>	<u>7260</u>	<u>COMPUTER NETWORKING</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
SIC CODE	Description													
<u>7250</u>	<u>ICT MAINTENANCE AND SUPPLY</u>													
<u>7222</u>	<u>DATABASE AND WEBSITE DESIGN</u>													
<u>7260</u>	<u>COMPUTER NETWORKING</u>													
<u> </u>	<u> </u>													
<u> </u>	<u> </u>													

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 William Richard BARKER ACAATII Address 89 Station Road Woodhouse Sheffield South Yorkshire S13 7RE	Name <hr/> <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 <hr/> <hr/> <hr/> 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 288a.</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 <hr/> <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 <hr/> <hr/> <hr/> 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 2

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 288a.

Name
Morgan KILLICK

Address
3 Neill Road
Sheffield
S11 8QG

Date of birth 12/07/1973

Nationality British

Occupation **Company Director**

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 Morgan KILLICK ceased to be director (if applicable)

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> 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 288a.

Name
Mark Owen POWELL BA MA

Address
42 St Albans Road
Sheffield
S10 4DP

Date of birth 21/07/1949

Nationality British

Occupation Charity Chief Executive

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 Mark Owen POWELL BA MA
ceased to be director (if applicable)

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Section 3: Share Capital

	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 B Nominal value of each share £10.00 Number of shares issued 46 Aggregate Nominal Value of issued shares £460.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share A Nominal value of each share £10.00 Number of shares issued 46 Aggregate Nominal Value of issued shares £460.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share C Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	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 100 Total Nominal value of shares issued £928.00	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 333636.		

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 COUGLEY ORGANIZED COMMUNITY ASSN LTD Address 41 Southey Avenue Sheffield S5 7NN Shares held Class B Number 5		Name LONGLEY Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by COUGLEY ORGANIZED COMMUNITY ASSN LTD Class Number Date of transfer _____ _____		
> Shareholder Name Jason Lee FRANCIS Address 53 Mowbray Street Sheffield S3 8EN Shares held Class C Number 4		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Jason Lee FRANCIS Class Number Date of transfer _____ _____		
> Shareholder Name ILLEGIBLE Address 7 Brook Road Sheffield South Yorks S8 9FH Shares held Class B Number 5		Name PACES Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by ILLEGIBLE Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name IMBY LTD		Name 		Shares transferred by IMBY LTD		
Address 53 Mowbray Street Sheffield S3 8EN		Address 				
		UK Postcode				
Shares held Class B	Number 4	Shares held Class 	Number 			
> Shareholder Name Morgan KILLICK		Name 		Shares transferred by Morgan KILLICK		
Address Unit 21 53 Mowbray Street Sheffield S3 8EN		Address 3 NEILL ROAD SHEFFIELD				
		UK Postcode S4 4 8QG				
Shares held Class C A	Number 4 46	Shares held Class 	Number 			
> Shareholder Name REGEN SCHOOL LTD		Name 		Shares transferred by REGEN SCHOOL LTD		
Address 53 Mowbray Street Sheffield S3 8EN		Address 				
		UK Postcode				
Shares held Class B	Number 10	Shares held Class 	Number 			

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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 _____ 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

28, 06, 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
28/6/2004

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 June 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
