

AMENDING

NM

form produced by

PC Share Register

Ver.12.01

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company number 05303476

Company name in full Sapphire Hardware Limited

Date of this return

The information in this return is made up to

Day Month Year

0 3 / 1 2 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show that 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.

213 Derbyshire Lane

Norton Lees

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

Post town Sheffield

County/Region South Yorkshire

UK Postcode S 8 8 S A

Principal business activities

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

5154

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

1e



AXNDG9FB

AGW

29/04/2009

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COMPANIES HOUSE

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 or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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WEDNESDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

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 here 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

Please tick the appropriate box

Company Secretary

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

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Mr

Forename(s)

Ian James

Surname

Cresswell

Address ##

58 Brunt Lane

Woodville

Post town

Swadlincote

County/Region

Derbyshire

UK Postcode

D E 1 1 7 E W

Country

##Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Mr

Day Month Year

Date of birth

3 0 / 1 1 / 1 9 7 4

Forename(s)

Ian James

Surname

Cresswell

Address ##

58 Brunt Lane

Woodville

Post town

Swadlincote

County/Region

Derbyshire

UK Postcode

D E 1 1 7 E W

Country

Nationality

British

Business occupation

Director

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Mr

Day Month Year

Date of birth

0 7 / 0 6 / 1 9 6 8

Forename(s)

James Nicholas

Surname

Gill

Address ##

33 Lean Valley Way

Post town

Hucknall

County/Region

Nottinghamshire

UK Postcode

N G 1 5 7 Q R

Country

Nationality

British

Business occupation

Director

Details of new directors must be notified on form 288a.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Enter details of all the shares in issue at the date of this return.

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

"A" Ordinary non-voting, non-participating shares	115	115.00	GBP
Ordinary £1 shares	200	200.00	GBP
Totals	315	315.00	

Traded public companies
A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒

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A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. Please complete Schedule B.

7

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A list containing shareholder changes is enclosed

[illegible]

7

➔ For private or non-traded public companies, please complete **Schedule A**.

→ For traded public companies,
please complete Schedule B.

There were no changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]
* (director / secretary)

Date _____

24/4/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

1.

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, 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.

R Rose & Co Ltd Chartered Accountants

213 Derbyshire Lane, Norton Lees Sheffield South Yorkshire

S8 8SA

Tel , 0114 281 2331

DX number

DX exchange

Directors

Please list directors in alphabetical order.

* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Mr

Day Month Year

Date of birth

1 5 / 0 1 / 1 9 6 0

Forename(s)

Steven Michael

Surname

Knowles

Address ##

4 The Croft

Upper Cumberworth

Post town

Huddersfield

County/Region

Yorkshire

UK Postcode

H D 8 8 G B

Country**Nationality**

British

Business occupation

Managing director

Details of new directors must be notified on form 288a.

Directors

Please list directors in alphabetical order.

* Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style/Title

Day Month Year

Date of birth

/ / / / /

Forename(s)**Surname****Address ##****Post town****County/Region****UK Postcode****Country****Nationality****Business occupation**

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a.

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company Number 05303476

(full list)

Company Name in full Sapphire Hardware 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 company shareholders on:
 - The company's first annual return following 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' name only Do not give shareholder address information	Number of shares or amount of stock held at 03/12/2008	Shares or amount of stock transferred (if appropriate) from 04/12/2007 to 03/12/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Mr Ian James Cresswell

"A" Ordinary non-voting, non-participating shares

Balance at 03/12/2008 35

Ordinary £1 shares

Balance at 03/12/2008 25

Mr James Nicholas Gill

"A" Ordinary non-voting, non-participating shares

Balance at 03/12/2008 31

Ordinary £1 shares

Balance at 03/12/2008 25

Harley Street Nominees Limited

Ordinary £1 shares

Balance at 03/12/2008 150

Mr Steven Michael Knowles

"A" Ordinary non-voting, non-participating shares

Balance at 03/12/2008 49