



089113 / 30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 05388228

Company Name in full Altex-ATS Ltd

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 0 3 / 2 0 0 7

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

1 0 / 0 3 / 2 0 0 8

Registered Office

Show here the address at the date of
this return

2 Broadgate

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

E C 2 M 7 U R

Principal business activities

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

7260

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

SATURDAY



A39 *AFPW4OBD* 115
31/03/2007
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 DX 33050 Cardiff
for companies registered in England and Wales

or

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

DX 235 Edinburgh
Page 1

Register of members

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

At registered office

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

Not applicable

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

* Voluntary details

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

†† 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

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County/ Region

Country

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

Mrs

Ten-Anne

Cavanagh

3 Derby Court

Derby Road

London

UK Postcode

S W 1 4 7 D W

England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† 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

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	5	09
	Forename(s)	Simon George		
	Surname	Brown		
<input type="checkbox"/>	Address ††	45 Southborough Road		
	Post town	London		
	County / Region		UK Postcode	E 9 7 E F
	Country	England	Nationality	British
	Business occupation	Managing Director ✓		

* Voluntary details

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

†† 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

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	8	02
	Forename(s)	Ian		
	Surname	Chicken		
<input type="checkbox"/>	Address ††	48 New Road		
	Post town	Esher		
	County / Region	Surrey	UK Postcode	K T 1 0 9 N U
	Country	England	Nationality	British
	Business occupation	Company Director ✓		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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

†† 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

Name	* Style / Title	Ms	
	Day	Month	Year
Date of Birth	1 8 / 0 1 / 1 9 5 5		
Forename(s)	Valerie		
Surname	Chitty		
Address ††	Catesby Court		
	The Quay, Wells next the Sea		
Post town			
County / Region	Norfolk	UK Postcode	N R 2 3 1 A R
Country	England	Nationality	British
Business occupation	Metals Broker /		

* Voluntary details

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

†† 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

Name	* Style / Title		
	Day	Month	Year
Date of Birth	0 7 / 1 1 / 1 9 7 1		
Forename(s)	Jonathan Lee		
Surname	Henry		
Address ††	Strawberry Cottage		
	Great Bramingham Lane		
Post town	Streatley		
County / Region	Bedfordshire	UK Postcode	L U 3 3 N J
Country	England	Nationality	British
Business occupation	Sales & Programme Delivery Director /		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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Name	* Style / Title			
		Day	Month	Year
Date of Birth		2	2	12
Forename(s)		Jamie		
Surname		MacLeod		
Address ††		8 Ragged Wharf		
Post town				
County / Region		Gibraltar	UK Postcode	
Country		Gibraltar	Nationality	British
Business occupation		Trader		

* Voluntary details

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

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Name	* Style / Title			
		Day	Month	Year
Date of Birth		0	5	19
Forename(s)		Kevin Alan		
Surname		Noles		
Address ††		Three Penny Piece		
Post town		Bell Lane, Poulton		
County / Region		Gloucester	UK Postcode	
Country		England	Nationality	British
Business occupation		Software Developer		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

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

"A" ordinary shares of £1 ea	2004	£	2,004 00
"B" ordinary shares of £1 ea	1073	£	1,073 00
Deferred shares of £1 each	419	£	419 00
Totals	3496	£	3,496 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

T. Coaragh

Date

16/03/2007

† Please delete as appropriate

† ~~a~~ director / secretary

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter number)

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

Jenny McAuley

12 Broadgate, London, England, EC2M 7UR

Tel

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 05388228

Company Name in full Altex-ATS Ltd

- 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 the 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brown, Simon George _____ Address 45 Southborough Road, London, England _____ _____ _____ UK Postcode E9 6L 7EF	"B" ordinary shares of £1 each 923		
Name Brown, Simon George _____ Address 45 Southborough Road, London, England _____ _____ _____ UK Postcode E9 6L 7EF	Ordinary Shares of £1 each 0 00	"B" ordinary shares of £1 each 923	28/03/2006
Name Constantine, Alexia _____ Address Eastfield Catlins Lane, Pinner, Middx _____ _____ _____ UK Postcode HA5 2EZ	"B" ordinary shares of £1 each 10		

List of past and present shareholders (Continued)

Company Number 05388228

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Constantine, Alexia Address Eastfield Catlins Lane, Pinner, Middx UK Postcode HA5 2EZ	Ordinary Shares of £1 each 0 00	"B" ordinary shares of £1 each 10	28/03/2006
Name Henry, Jonathan Lee Address Strawberry Cottage, Great Bramingham Lane, Streatley, Bedfordshire, England UK Postcode LU3 3NJ	"B" ordinary shares of £1 each 20		
Name Henry, Jonathan Lee Address Strawberry Cottage, Great Bramingham Lane, Streatley, Bedfordshire, England UK Postcode LU3 3NJ	Ordinary Shares of £1 each 0 00	"B" ordinary shares of £1 each 20	28/03/2006
Name Intercapital plc Address 2 Broadgate, London, England UK Postcode EC2M 7UR	"A" ordinary shares of £1 each 2004		
Name MacLeod, Jamie Address 8 Ragged Wharf, Gibraltar, Gibraltar UK Postcode LL9 9LL	"B" ordinary shares of £1 each 0 00	Deferred shares of £1 each 419	28/03/2006

List of past and present shareholders (Continued)

Company Number 05388228

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MacLeod, Jamie Address 8 Ragged Wharf, Gibraltar, Gibraltar UK Postcode LL LL LL	Deferred shares of £1 each 419		
Name Noles, Mr Kevin Alan Address Three Penny Piece, Bell Lane, Poulton, Cirencester, Gloucester, England UK Postcode GL7 5JF	"B" ordinary shares of £1 each 100		
Name Noles, Mr Kevin Alan Address Three Penny Piece, Bell Lane, Poulton, Cirencester, Gloucester, England UK Postcode GL7 5JF	Ordinary Shares of £1 each 0 00	"B" ordinary shares of £1 each 100	28/03/2006
Name Prentis, Henry Address 8 Yarrell Mansions, Queensclub gardens, London UK Postcode W14 9 & B	"B" ordinary shares of £1 each 20		
Name Prentis, Henry Address 8 Yarrell Mansions, Queensclub gardens, London UK Postcode W14 9 & B	Ordinary Shares of £1 each 0 00	"B" ordinary shares of £1 each 20	28/03/2006