



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVVAFOXX

Received for filing in Electronic Format on the: **08/11/2010**

---

*Company Name:* **1ST BASE PROJECTS LTD**

*Company Number:* **05598564**

*Date of this return:* **20/10/2010**

*SIC codes:* **4521**  
**7012**  
**7414**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **C/O JIM PARKER**  
**9 CHARLES STREET**  
**BARNSELY**  
**SOUTH YORKSHIRE**  
**UNITED KINGDOM**  
**S70 1RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES MICHAEL**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **9 CHARLES STREET  
BARNSELY  
SOUTH YORKSHIRE  
S70 1RB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANTONY ELLIS**

*Surname:*                            **BAINES**

*Former names:*

*Service Address:*                **30 BOWLER STREET  
MAREHAY  
RIPLEY  
DERBYSHIRE  
DE5 8HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP**

*Surname:* **BOARDMAN**

*Former names:*

*Service Address:* **18 BELGRAVE ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S71 1EQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/02/1967** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES MICHAEL**

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **9 CHARLES STREET  
BARNSELY  
SOUTH YORKSHIRE  
S70 1RB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/03/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPMENT MANAGER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.