

001516 30

363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

105747005

Day

Company name in full

**IWMS Limited** 

Year

Date of this return

Day Month Year

The information in this return is made up to

9 7 / 0 3 / 2 0 0\_

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.

Month

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

| Northampton

| IWMS Limited

**UK Postcode** 

6 W N N 3

11 Duncan Close, Red House Road, Moulton Park

Principal business activities

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

3720



A50

02/05/2009 **COMPANIES HOUSE** 

A40

VOIALAOUA 27/03/2009 **COMPANIES HOUSE** 

225

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 Scotland

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Register of members 'If the register of members is not ke registered office, state here where	ept at the it is kept		
	Post town		
Cou	inty/Region		
UI	K Postcode		
	olders, or a art of it, which		
Company type			
Public limited company			
Private company limited by	shares		
Private company limited by shares  Private company limited by guarantee without share capital			
Private company limited by section 30 Private company limited by under section 30 Private unlimited company	guarantee exem	npt	
Private unlimited company	without share ca	pital	
Company Secretary		Details of a new company secretary must be notified on form 288a	
* Voluntary details (Please photocopy this area to provide Name	*Style/Title	Mr	
details of joint secretaries).	Forename(s)	Robert	
†† Tick the box if the	Surname	Twiselton	
registered or principal	Address ††	29 Manderville Close	
	□ Post town	Northampton	
	County/Region	Northamptonshire	
	UK Postcode		
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country		
		Page 2	

. .

.

Directors Please list the directors in alphab ' Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the	*Style/Title	Day Month Year
corporate or firm	Date of birth	3 0 10 6 1 <u>1 9 8 1</u>
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	Unit 3, Innovation Studios, 4 Long Street
granted under section 723B of the Companies	_]	
Act 1985. Otherwise, give your usual	Post town	London
corporation or Scottish	County/Region	
firm, give the registered or principal office	UK Postcode	E 2 L 8 H S
address.	Country	UK
	Nationality	British
Busine	ess occupation	Director
Directors Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	*Style/Title	Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name		1 4 1 1 2 1 1 9 6 7
	Forename(s)	•
†† Tick the box if the	Surname	Twiselton
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	Address ††	29 Manderville Close
	Post town	Northampton
	County/Region	Northamptonshire
	UK Postcode	N N 3 L 6 Q E
address.	Country	UK
Natio		D. Strain
Busine	ess occupation	
		•

Issue 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)
	Ordinary	2	£2
			L
	Totals		
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 c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
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.			ablic.
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	no enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trace complete Schedule.	ded public companies, <b>pl</b> e <b>A</b>	ease
	→ For traded public com Schedule B	npanies, <b>please complet</b> e	·
	There were no shareholder	changes in this period	$\checkmark$
Certificate	I certify that the information knowledge and pelief	given in this return is true	to the best of my
Signed	Mull.		Date 25/3/2009
* 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.	*(director / s <del>ecretary</del> ) This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if	<u></u>		
you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the			<u> </u>
public record.	DX number	DX exchange	
			Page 4

. .

Directors Please list the directors in alphabetical order 'Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		,	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section		j	
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottisi firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	in alphabel	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm	Date of birth		
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In			
	Post town		
	ounty/Region		
	UK Postcode		
address.		Country	
		Nationality	
			Page 5

. .

Disposed		
Directors		Details of new directors must be notified on form 288a
Please list the directors in alpl Voluntary details	INDERICAL OFFICE	Details of fiew directors must be invulied oil lottii 2004
n the case of a		
disaster that in a		1
corporation or a	ne *Style/Title	
Scottish firm, the		
ame is the		Day Month Year
corporate or firm		
ame	Date of birth	
		<del>_</del>
	Forename(s)	
	C	1
† Tick the box if the	Surname	
ddress shown is a		
service address for the	Address ††	
peneficiary of a		
Confidentiality Order		
granted under section L		
723B of the Companies Act 1985, Otherwise,	D 4	1
give your usual	Post town	
esidential address. In	_	1
he case of a	County/Region	
corporation or Scottish		
firm, give the registered	UK Postcode	
or principal office		
address.	Country	
	Country	
		I
	Nationality	
Bus	iness occupation	
Voluntary details		1
director that is a Nam	ne *Style/Title	
corporation or a		Day Month Year
Scottish firm, the name is the		Day Month 1 Cal
corporate or firm	Date of birth	
corporate or firm	Date of DITT	
		I
	Forename(s)	
	Surname	
Tick the box if the		
address shown is a service address for the	++ eearhh∆	
peneficiary of a		
Confidentiality Order		I
granted under section 🔝 📙		
23B of the Companies	_	1
Act 1985. Otherwise,	Post town	
jive your usual esidential address, In		
esidential address, in he case of a	County/Region	
corporation or Scottish firm, give the registered		
	IIK Postcode	
r principal office	on rosicout	
ddress.	A	I
	Country	
		1
	Nationality	
Bus	iness occupation	
3		·
		Page

This must only be completed by private and public limited companies that have not traded on a regulated market

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

Company number	05747005	(Please use a continuation sneet it required)
Company name in full	IWMS Limited	
	1	

- > 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

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Robert Twiselton	1			
Name Philip Mossop	1			
Name				
Name				
Name				
Name				
			<u>-</u>	
Name				
Name				
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
		<u> </u>	
Name			
Name			
Name			
Name .			
Name			
Name			
Name			
Name			
Name			
~			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	P List joint shareholders	Shares or amount of stocl	k transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	<u> </u>

Shareholder's name and address	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			
Address			
UK Postcode LLLLLLLL			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			