



363 a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Annual Return

Company Number 05994892

Company Name in full NWF Climbing Limited

## Date of this return

The information in this return is made up to

Day Month Year

1 0 / 1 1 / 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

/ /

## Registered Office

Show here the address at the date of  
this return.

Apartment 1, Rostherne

Cavendish Road

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

Post town Bowdon

County / Region Cheshire

UK Postcode W A 1 4 2 N U

## Principal business activities

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

9272

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

WEDNESDAY



A07 09/09/2009 116  
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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

Colin George

Surname

Taylor

Address <sup>††</sup>

Apartment 1, Rostherne

Cavendish Road

Post town

Bowdon

County / Region

Cheshire

UK Postcode

W A 1 4 2 N U

Country

England

<sup>††</sup> 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.

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.

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.

†† 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 Mr

Day Month Year

Date of birth 2 3 / 0 7 / 1 9 6 0

Forename(s) Colin George

Surname Taylor

Address †† ☐ Apartment 1, Rostherne

Cavendish Road

Post town Bowdon

County / Region Cheshire UK Postcode W A 1 4 2 N U

Country England Nationality British

Business occupation 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.

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Name \* Style / Title Mr

Day Month Year

Date of birth 1 6 / 0 7 / 1 9 6 0

Forename(s) David

Surname Billington

Address †† ☐ 16 Bewsey Road

Bewsey

Post town Warrington

County / Region Cheshire UK Postcode W A 2 7 L W

Country England Nationality British

Business occupation Director

**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)

Ordinary	1	£1.00
Totals	1	£1.00

**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

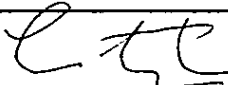
☐
☐

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**



**Date**

13 July 2009

† Please delete as appropriate.

† a director ~~/XXXXXX/~~

When 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

0

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.

Eversheds LLP

Central Square South, Orchard Street, Newcastle upon Tyne

NE1 3XX

Tel 0845 497 9797

DX number DX 724340 DX exchange Newcastle 24



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or in bold black capitals.

CHFP025

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County / Region

Cheshire

UK Postcode

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Companies House receipt date barcode

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\* Style / Title

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Colin George

Surname

Taylor

Address ††

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Cavendish Road

Post town

Bowdon

County / Region

Cheshire

UK Postcode

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Country

England

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Day Month Year

Date of birth 2 3 / 0 7 / 1 9 6 0

Forename(s) Colin George

Surname Taylor

Address †† ☐ Apartment 1, Rostherne

Cavendish Road

Post town Bowdon

County / Region Cheshire UK Postcode W A 1 4 2 N U

Country England Nationality British

Business occupation Director

\* Voluntary details.

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Country England Nationality British

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Eversheds LLP  
Central Square South, Orchard Street, Newcastle upon Tyne  
NE1 3XX Tel 0845 497 9797  
DX number DX 724340 DX exchange Newcastle 24



# List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

05994892

Company Name in full

NWF Climbing 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 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 order 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 or transfer
Name <u>Colin George Taylor</u> Address <u>Apartment 1, Rostherne, Cavendish</u> <u>Road, Bowdon, Cheshire</u> _____ UK Postcode <u>WA14 2NU</u>	1 Ordinary		
Name _____ Address _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ UK Postcode    _____			