

- for the mont -Please complete in typescript,

or in bold black capitals.

CHFP000



363a

Annual Return

Compa	any Number	6324451
Company i	Name in full	LCPRS LIMITED
Date of this return		Day Month Year
The information in this return is	made up to	25/04/2008
Date of next return	A	
If you wish to make your nex to a date earlier than the ann	niversary	Day Month Year
of this return please show th Companies House will then:		<u></u>
at the appropriate time.		
Registered Office Show here the address at the	e date of	108 Lee LANE
this return.		HORWICH
Any change of registered office	Post town	BOUTON
must be notified on form 287.	ounty / Region	areater MANCHESTER
	UK Postcode	BLL JAE
Principal business act	ivities	
Show trade classification co- for the principal activity or ac		
Tot the philospal activity of ac	avilles.	
If the code number cannot b give a brief description of pri	·	BURGLAR BLARAS
, ,	· -	BURGLAR ALARAS





111 16/04/2009 COMPANIES HOUSE ge |

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF143UZ

DX 33050 Cardiff or

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

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registered office, stat	e nere where it is kept. (
	Post town	
	County / Region	UK Postcode
Position of Dobo	onturo holdore	
or a duplicate of any	of debenture holders, y such register or part i cept at the registered	
	Post town i	
	County / Region	UK Postcode
Company type		;
Public limited company	,	
Private company limited	d by shares	
Private company limited share capital	d by guarantee without	
Private company limited section 30	d by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited comp	any without share capital	
Company Secre	tary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	Name * Style / Title	
details of joint secretaries).	Forename(s)	
^{††} Tick this box if the	Surname	
address shown is a service address for	Address #	
the beneficiary of a Confidentiality Order		
granted under section 723B of the		
Companies Act 1985 otherwise, give your	Post town	<u> </u>
usual residential address. In the case of a corporation or	County / Region	UK Postcode
Scottish firm, give the registered or principal office address.	Country	<u> </u>
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		N 0
	Name * Style / Title	MR
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	22/12/1979
or firm name. ** Tick this box if the	Forename(s)	CRAIU
address shown is a service address for the beneficiary of a	Surname	I A SHTON
Confidentiality Order granted under section	Address **	21 DIXON STREET
723B of the Companies Act 1985 otherwise, give your		HORWICH
usual residential address. In the case of a corporation or	Post town	500,00
Scottish firm, give the registered or principal office address.	County / Region Country	MARCHAIRE DIF VI III
		UNITED ENGOON Nationality SCOTTISH
	Business occupation	INSTALLATION ENCINEER
* Voluntary details.		
	Name * Style / Title	MR
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	08/02/1957
or firm name. ** Tick this box if the	Forename(s)	
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	Surname	BRADBURN
	Address "	160 has cons
	Post town	Honwich
usual residential address. In the case of a corporation or	County / Region	500,00
Scottish firm, give the registered or principal office address.	Country	12/16-0
	,	- Diction

GALES REPRESENTATIVE

Business occupation

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	00	11.00
	L L		<u> </u>
	L L_		
	LL.		- L
	Totals	100	16100.00
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	There were no changes in t	he period	
returns.	A list of changes is enclose	on paper	in another format
	A full list of shareholders is	enclosed	
Certificate	I certify that the information knowledge and belief	given in this return	is true to the best of my
Signed	Mi	Date	15/4/09
† Please delete as appropriate.	† a director /secretary		•
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	(enter number)	ntinuation 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.		Tel [
	DY numbers	DY eychango	

Class

Number of

Aggregate

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
I	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year
	Forename(s)	
, ^{††} Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	L
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country Business occupation	Nationality
	business occupation	
* Voluntary details.		
I	Name * Style / Title	
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year
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.	Forename(s)	L_L_/L_ L/L_ L L L
	Surname	1
	Address **	
	Do at town	
	Post town County / Region	
	Country	
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		·
	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	1
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	L
of a corporation or Scottish firm, give the registered or principal	County / Region	LUK Postcode
office address.	Country	Nationality
	Business occupation	<u> </u>
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a	•	Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name.	Forename(s)	
**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	Surname	
	Address ^{††}	L
		<u></u>
	Post town	
	County / Region	LUK Postcode
office address.	Country	Nationality
	Business occupation	

04/02

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	Company Number	6324451
Con	npany Name in full	CPPS LIMITED
* Voluntary details.		1
Company Secr	etary	
(Please photocopy this area to provide	-	Details of a new company secretary must be notified on form 288a.
details of joint secretaries).	Name * Style / Title	MR
If a partnership give the names and addresses of the	Forename(s)	CRAIG
partners or the name of the partnership and office address.	Surname	ASHTON
^{††} Tick this box if the address shown is a	Address #	21 DIXON STREET
service address for the beneficiary of a Confidentiality Order		HONWICH BOW
granted under section 723B of the	Post town	BOLTON
Companies Act 1985 otherwise, give your usual residential	County / Region	MARCHERE UK Postcode BLLBL ZPH
address. In the case of a corporation or Scottlish firm, give the registered or principal	Country	UNITED KINGDOM
Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order. Name * Style / Title	
of a director that is a corporation or a	Name Otyle / Tille	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	L_ L_ /L_ L L_ L
name. ** Tick this box if the	Forename(s)	<u> </u>
address shown is a service address for	Surname	
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	Address ^{††}	<u> </u>
	Post town	<u></u>
	County / Region	LUK Postcode
office address.	Country	Nationality
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Of a director that is a	Name * Style / Title	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	1
Tick this box if the address shown is a service address for	Surname	
the beneficlary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
Directors In the case	Name * Style / Title	1
of a director that is a corporation or a Scottish firm, the		Day Month Year
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	Date of birth	<u>//</u>
	Forename(s)	
	Surname	
	Address **	
	Post town	
	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Business occupation	



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

6324451

Company Name in full

CPPS 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	Shares or amount of stock transferred (if appropriate)		
	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name IMARIC BRADBURN Address LIGO LEE CANE LIGORICH CINCATER MANCHERTER UK Postcode BLLB ZAE	Droiday 50			
Name COLAICI ASTHOD Address 21 01x02 STREET HORWICH CARRICA MADCHESTA UK Postcode BL-16 TPH	OND MANY			
Name LAddress LL.L.L.L.L.L.L.L.L.L.L.L.L.L.L.L				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
L				
UK Postcode LLLLL				
Name .				
Address				
L				
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UK Postcode				
Name				
Address		ļ		
L				
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UK Postcode				