



Companies House

— for the record —

Company Name

ATESTA GROUP LIMITED

363s Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

SC161800

Information extracted from
Companies House records on
2nd November 2002

Section 1: Company details



Ref: SC161800/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Addiston Mains Ratho Midlothian EH28 8NT	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7430</td> <td>Technical testing and analysis</td> </tr> </tbody> </table>	SIC Code	Description	7430	Technical testing and analysis	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7430	Technical testing and analysis																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael William JONES Address 40 Ashop Road Belper Derbyshire DE56 0DP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>14 HEDGEVALE CLOSE</u> <u>HEATHERTON VILLAGE</u> <u>LITTLEOVER, DERBY</u> UK Postcode <u>DE23 3WP</u> Date of change <u>07/09/2002</u> Date Michael William JONES ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elaine Whiting BAILEY Address Addiston Mains Ratho Midlothian EH28 8NT Date of birth 16/03/1960 Nationality British Occupation Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u> Date Elaine Whiting BAILEY ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u> <u> </u>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Richard Malcolm BAILEY

Address
Addiston Mains
Ratho
Midlothian
EH28 8NT

Date of birth 04/10/1946

Nationality British

Occupation Business Consultant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard Malcolm BAILEY ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Michael William JONES

Address
~~40 Ashop Road-~~
~~Belper-~~
~~Derbyshire-~~
DE56 0DP

Date of birth 25/06/1953

Nationality British

Occupation Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

14 HEDGEVALE CLOSE
HEATHERTON VILLAGE
LITTLEOVER, DERBY

UK Postcode DE23 3WP

Date of birth

Nationality

Occupation

Date of change 07, 09, 2002

Date Michael William JONES ceased to be director (if applicable)

4

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Arthur Alexander WATT

Address
~~Greenhall House~~
~~Madderty~~
~~Crieff~~
Perthshire
PH7 3NY

Date of birth 22/05/1940

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
ABERTURRET HOUSE
CRIEFF
PERTHSHIRE

UK Postcode PH7 4HA

Date of birth _ / _ / _

Nationality

Occupation

Date of change _ / _ / _

Date Arthur Alexander WATT ceased to be director (if applicable)

_ / _ / _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 317,192 Aggregate Nominal Value of issued shares £79,298.00	Class of share Nominal value of each share Number of shares issued <u>479,692</u> Aggregate Nominal Value of issued shares <u>£119,923.00</u>
	Class of share Ordinary A Nominal value of each share £0.25 Number of shares issued 170,795 Aggregate Nominal Value of issued shares £42,608.75	Class of share Nominal value of each share Number of shares issued <u>258,295</u> Aggregate Nominal Value of issued shares <u>£64,573.75</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 487,987 Total Nominal value of shares issued £121,996.75	Total number of shares issued <u>737,987</u> Total Nominal value of shares issued <u>£184,496.75</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Richard BAILEY		Name 		Shares transferred by Richard BAILEY		
Address Addiston Mains Ratho Newbridge Midlothian EH28 8NT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 317192		Number 479,692				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name 3I PLC		Name 		Shares transferred by 3I PLC		
Address Saltire Court Castle Terrace Edinburgh		Address 91 WATERLOO ROAD LONDON				
Shares held Class Ordinary A		UK Postcode SE1 8XP Shares held Class 				
Number 170795		Number 258,295				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M Jones
(Director / Secretary)

Date

09 / 12 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/11/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd November 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

M W Jones

Telephone number inc code

01332 264619

Address

REGISTERED OFFICE

DX number if applicable

DX exchange

Postcode
