

406284/30

BLUEPRINT

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

699857

Company Name in full

Status Systems (PVCu) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	4	1	2	2	0	5

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		
1	4	1	2	2	0	6

Registered Office

Show here the address at the date of this return.

2 Temple Back East, Temple Quay

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

Post town

Bristol

County / Region

UK Postcode

BS1 6EG

Principal business activities

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

2524

2417

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



A12
COMPANIES HOUSE
COMPANIES HOUSE

13/01/2006
05/01/2006

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 England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

VG/4608

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ovalsec Limited

2 Temple Back East, Temple Quay

Bristol

UK Postcode BS1 6EG

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 9 | 1 | 1 | 1 | 9 | 5 | 1

Forename(s) | Clement

Surname | De Meersman

Address | Leffingestraat 17

Post town | Brugge

County / Region | UK Postcode |

Country | Belgium Nationality | Belgian

Business occupation | Managing Director

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 5 | 1 | 1 | 1 | 9 | 5 | 1

Forename(s) | Dirk

Surname | Demeulemeester

Address | Helmweg 8

Post town | Knokke-Heist B8300

County / Region | UK Postcode |

Country | Belgium Nationality | Belgian

Business occupation | Company Director

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

1 1 0 1 1 9 6 2

Forename(s) Everd Van den

Surname Hende

Address

Puntweg 5

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town 9070 Heusden

County / Region

UK Postcode

Country Belgium

Nationality Belgian

Business occupation Group Director Marketing & Sales

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

2 2 0 3 1 9 6 1

Forename(s) Kevin

Surname Warner

Address

The Wold, Penstone Lane, Lower Penn

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Wolverhampton

County / Region

West Midlands

UK Postcode WV4 4XE

Country England

Nationality British

Business occupation Sales Director

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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	20,000	£20,000.00
Totals	20,000	20,000.00

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**

15/12/05

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel: 0117 917 3000

Fax: 0117 917 3005

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DX number 7818

DX exchange Bristol

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List of past and present shareholders Schedule to form 363a

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Company Number 699857

Company Name in full Status Systems (PVCu) 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 the 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 of transfer
Name Deceuninck Limited Address 2 Temple Back East, Temple Quay, Bristol, England UK postcode BS1 6EG	£1.00 ORDINARY £1 Shares Held 20,000		
Name H.M. Greene Address 16 John Dalton Sreet, Manchester 2, England UK postcode	£1.00 ORDINARY £1 Shares Held 0	1	29/06/1989
Name Legibus 1376 Ltd and Ian Hawkins Address Royex House, Aldermanbury Square, London, England UK postcode EC2V 7LD	£1.00 ORDINARY £1 Shares Held 0	1	15/01/1999

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List of past and present shareholders (Continued)

Company Number 699857

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
<p>Name Range Valley Extrusions Limited</p> <p>Address 2 Temple Back East, Temple Quay, Bristol, England</p> <p>UK postcode BS1 6EG</p>	<p>£1.00 ORDINARY £1</p> <p>Shares Held 0</p>	20,000	24/01/2003
<p>Name Z. Greene</p> <p>Address 16 John Dalton Street, Manchester 2, England</p> <p>UK postcode</p>	<p>£1.00 ORDINARY £1</p> <p>Shares Held 0</p>	1	29/06/1989
<p>Name</p> <p>Address</p> <p>UK postcode</p>			
<p>Name</p> <p>Address</p> <p>UK postcode</p>			