



Please complete in typescript,
or in bold black capitals.

CHFP029

000466 / 15

363a

Annual Return

Company Number 814030

Company Name in full Novar Projects Limited

Date of this return

The information in this return is made up to

Day Month Year

09 / 10 / 2003

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

09 / 10 / 2004

Registered Office

Show here the address at the date of
this return.

NOVAR HOUSE

24 QUEENS ROAD

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

Post town

WEYBRIDGE

County / Region

SURREY

UK Postcode

KT13 9UX

Principal business activities

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

4534

4545

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

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A24 *ACTC6PEC# 0144
COMPANIES HOUSE 22/10/03
Form revised September 1999

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

(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.

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

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

Name

* Style / Title

MR

Forename(s)

DEREK

Surname(s)

BURNINGHAM

Address

58 BROOKLANDS WAY

Post town

REDHILL

County / Region

SURREY

UK Postcode

R H 1 2 B W

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR

Day Month Year

Date of birth

07 / 04 / 1946

Forename(s)

DEREK

Surname

HARRINGTON

Address

ROSE COTTAGE, MAIN STREET

Usual residential address

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

BROOKE

Post town

OAKHAM

County / Region

UK Postcode

LE15 8DE

Country

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

02 / 10 / 1949

Forename(s)

RICHARD ASHLEY

Surname

SHORD

Address

FIDDLERS, THE HOLLOW

Usual residential address

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

Post town

WEST CHILTINGTON

County / Region

WEST SUSSEX

UK Postcode

RH20 2QA

Country

Nationality

BRITISH

Business occupation

DIRECTOR

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.

Name * Style / Title

MR

Day Month Year

Date of birth

03 / 07 / 1964

Forename(s)

NEIL EDWARD

Surname

SIFORD

Address

126 PALEWELL PARK

Usual residential

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

Post town

EAST SHEEN

County / Region

LONDON

UK Postcode

S W 1 4 8 H J

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address

Usual residential

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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)

£1 ORDINARY	500,000	£ 500,000.00
Totals	500,000	£ 500,000.00

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

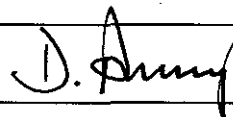
☐
☐

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 October 2003

† 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)

continuation sheets.

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

MRS D S CHILESHE, NOVAR PLC, NOVAR HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX

Tel 01932 823352

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 814030

Company Name in full Novar Projects 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 of transfer
Name NOVAR ELECTRICAL HOLDINGS LIMITED Address NOVAR HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, ENGLAND UK Postcode KT13 9UX	£1 Ordinary 500,000		
Name Address UK Postcode			
Name Address UK Postcode			