

BLUEPRINT

2000

363a

130244/240

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

885287

**Company Name in full**

Norman Smith (Congleton) Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
2	6	0	6	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.

Meridian House, The Crescent

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

Post town

York

County / Region

North Yorkshire

UK Postcode

YO24 1AW

**Principal business activities**

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

7499

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

TUESDAY



A24 03/07/2007 560  
COMPANIES HOUSE

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Meridian House, The Crescent

Post town York

County / Region North Yorkshire

UK Postcode YO24 1AW

**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

Meridian House, The Crescent

Post town York

County / Region North Yorkshire

UK Postcode YO24 1AW

**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)

Name

\* Style / Title

Forename(s)

Surname

Secretariat Services Limited

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

Address

Meridian House, The Crescent

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

Post town York

County / Region North Yorkshire

UK Postcode YO24 1AW

Country United Kingdom

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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 0 5 0 1 1 9 6 8

Forename(s) Mark Adeyemi Asagba

Surname Akinlade

Address 4 Fairmile Avenue, Streatham

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

Post town London

County / Region UK Postcode SW16 6AG

Country Nationality British

Business occupation Solicitor

\* Voluntary details

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 8 1 0 1 9 4 6

Forename(s) Bernard Leslie

Surname Westbrook

Address 4 Quantock Close, Barton Seagrave

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

Post town Kettering

County / Region Northants UK Postcode NN15 6RR

Country England Nationality British

Business occupation Group Human Resources

**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)

B ORDINARY	18,318	£18,318.00
ORDINARY A	65,000	£65,000.00
<b>Totals</b>	83,318	83,318.00

**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**

n. n. n.

**Date**

2 July 2007

† Please delete as appropriate

† a director / secretary

For and on behalf of Secretariat Services Ltd

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

Secretariat Services Limited, Meridian House,

Crescent Road, York, YO24 1AW, United Kingdom

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 885287

Company Name in full Norman Smith (Congleton) 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Somerford Equipment limited  Address Meridian House, The Crescent, York, North Yorkshire, United Kingdom  UK postcode YO24 1AW	£1 00 B ORDINARY          Shares Held 18,318	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 885287

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- > List joint shareholders consecutively

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
Name Somerford Equipment limited  Address Meridian House, The Crescent, York, North Yorkshire, United Kingdom  UK postcode YO24 1AW	£1.00 ORDINARY A          Shares Held 65,000		
Name  Address  UK postcode			
Name  Address  UK postcode			