

BLUEPRINT

2000

180219/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01353947

Company Name in full

N.E.P. Group Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	4	0	7	2	0
				0	6

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.

Canon (UK) Ltd, Woodhatch, Cockshot Hill

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

Post town

Reigate

County / Region

Surrey

UK Postcode

RH2 8BF

Principal business activities

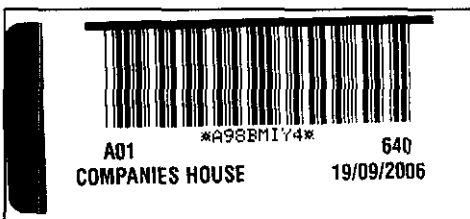
Show trade classification code number(s)
for the principal activity or activities.

7133

7134

7484

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
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

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.

Surrie June

Everett-Pascoe

Brooklyn, 112 Boundary Road

Carshalton On The Hill

Surrey

UK Postcode SM5 4AB

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.

Name * Style / Title

Day Month Year
Date of birth 0 7 0 2 1 9 6 1

Forename(s) Robert Alistair

Surname Dalman

Address 32 Ewhurst Avenue, Sanderstead

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

Post town Surrey

County / Region UK Postcode CR2 0DG

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 4 0 1 1 9 6 3

Forename(s) Anil

Surname Patel

Address 8 Kingsley Avenue

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

Post town Leeds

County / Region UK Postcode LS16 7NY

Country Nationality British

Business occupation Company 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 2 9 1 2 1 9 4 5

Forename(s) Robert EdwardSurname SturrockAddress 29 Park Hill Road

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

Post town WallingtonCounty / Region Surrey UK Postcode SM6 0SACountry _____ Nationality BritishBusiness occupation Company 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, 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)

Ordinary	4,000	£4,000.00
Totals	4,000	4,000.00

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**

13.09.2006

† 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

1

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.

REF: CSU, Eversheds LLP, Eversheds House, 70 Great

Bridgewater Street, Manchester, M1 5ES, England

Tel

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2009

DX number 14344

DX exchange Manchester

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 01353947

Company Name in full N.E.P. Group 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 Canon (North East) Business Solutions Limited Address Canon (UK) Ltd, Woodhatch, Reigate, Surrey UK postcode RH2 8BF	£1.00 Ordinary Shares Held 4,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			