



Companies House

for the record

Company Name

PROMTEK LIMITED

363s Annual Return

01/365/30

- > 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

2275192

Information extracted from Companies House records on 23rd September 2005

Section 1: Company details



Ref: 2275192/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Fisher Street
Brindley Ford
Stoke-On-Trent
Staffordshire ST8 7QJ

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Registered Office

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
3330	Mfr indust process control equip

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> 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
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Peter WILLIAMS</p> <p>Address Well House Farm Rudyard Road Biddulph Moor Stoke On Trent Staffordshire ST8 7JW</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Peter WILLIAMS ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Monica Maria WILLIAMS</p> <p>Address Well House Farm Rudyard Road Biddulph Moor Stoke On Trent Staffordshire ST8 7JW</p> <p>Date of birth 14/07/1955</p> <p>Nationality British</p> <p>Occupation School Teacher</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Monica Maria WILLIAMS ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Peter WILLIAMS</p> <p>Address Well House Farm Rudyard Road Biddulph Moor Stoke On Trent Staffordshire ST8 7JW</p> <p>Date of birth 03/08/1944</p> <p>Nationality British</p> <p>Occupation Electrical Engineer</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter WILLIAMS ceased to be director (if applicable) _____ / _____ / _____</p>

	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	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 9,942	Number of shares issued _____
	Aggregate Nominal Value of issued shares £99.42	Aggregate Nominal Value of issued shares _____
	Class of share A	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 9,942	Number of shares issued _____
	Aggregate Nominal Value of issued shares £99.42	Aggregate Nominal Value of issued shares _____
> 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 19,884	Total number of shares issued _____
	Total Nominal value of shares issued £198.84	Total Nominal value of shares issued _____
> 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
<p>> Shareholder Name Charles M WILLIAMS</p> <p>Address Well House Farm Rudyar Road Biddulph Moor Stoke-On-Trent ST8 7JW</p> <p>Shares held Class Number A 400</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Charles M WILLIAMS</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Daniel P WILLIAMS</p> <p>Address Well House Farm Rudyar Road Biddulph Moor Stoke-On-Trent ST8 7JW</p> <p>Shares held Class Number A 400</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Daniel P WILLIAMS</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name Emma M WILLIAMS</p> <p>Address Well House Farm Rudyar Road Biddulph Moor Stoke-On-Trent ST8 7JW</p> <p>Shares held Class Number A 400</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by Emma M WILLIAMS</p> <p>Class Number Date of transfer _____ _____</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr Peter WILLIAMS</p> <p>Address Well House Farm, Rudyard Road Biddulph Moor Stoke On Trent ST8 7JW</p> <p>Shares held Class Number Ordinary 6000</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Mr Peter WILLIAMS</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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<p>> Shareholder Name Simon H WILLIAMS</p> <p>Address Well House Farm Rudyar Road Biddulph Moor Stoke-On-Trent ST8 7JW</p> <p>Shares held Class Number A 400</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Simon H WILLIAMS</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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 £30.

Signature P. Williams
(Director/ Secretary)

Date 29, 09, 2005
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 15/10/2005 If you are making this return up to an earlier date, please give the date here 29, 09, 2005.

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 **15th October 2006** please give the new date here: / /

4. Where to send this form

Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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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 <u>BAKER TILLY.</u>	Telephone number <i>inc code</i> <u>01782 216000.</u>
Address <u>FESTIVAL WAY</u> <u>STOKE-ON-TRENT</u> <u>STAFFORDSHIRE.</u>	DX number <i>if applicable</i> <u> </u> DX exchange <u> </u>
Postcode <u>ST1 5BB</u>	