

710889/30



Company Name
EXPRESS CIRCUITS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
2465772
Information extracted from
Companies House records on
26th January 2007

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black** in

Section 1: Company details

SATURDAY



Ref: 2465772/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	140 High Street Coleshill Birmingham B46 3BJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Express Circuits Ltd Unit 22 Roman Way Coleshill Industrial Estate Coleshill Birmingham B46 1HB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Express Circuits Ltd Unit 22 Roman Way Coleshill Industrial Estate Coleshill Birmingham B46 1HB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3162</td> <td>Mfr other electrical equipment</td> </tr> <tr> <td>3210</td> <td>Mfr of electronic components</td> </tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment	3210	Mfr of electronic components	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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_____	_____																			
_____	_____																			
> 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 <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Michael Leslie FISHER</p> <p>Address 14 Brightwell Crescent Dorridge Solihull West Midlands B93 8HF</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 change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Leslie FISHER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Ian Alexander CHALMERS</p> <p>Address Beckswhite House Langley Road Claverdon Warwick Warwickshire CV35 8PJ</p> <p>Date of birth 13/09/1950</p> <p>Nationality British</p> <p>Occupation Director</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 Ian Alexander CHALMERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

3

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Address
1 Saint Andrews Way
Hill Top
Bromsgrove
Worcestershire
B61 7NR

Date of birth 11/11/1954

Nationality British

Occupation Director

Name _____

☐ 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.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Steven SYLVESTER ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Name
Susan Jennifer SYLVESTER

Address
1 Saint Andrews Way
Hilltop
Bromsgrove
Worcestershire
B61 7NR

Date of birth 28/06/1956

Nationality British

Occupation Director

Name

☐ 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.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Susan Jennifer SYLVESTER
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Section 3: Share Capital

	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 A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 50,001	Number of shares issued _____
	Aggregate Nominal Value of issued shares £50,001.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share ORDINARY B
	Nominal value of each share £1.00	Nominal value of each share SOP
	Number of shares issued 100	Number of shares issued 100
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares £50
	Class of share Ordinary C	Class of share ORDINARY C
	Nominal value of each share £1.00	Nominal value of each share SOP
	Number of shares issued 100	Number of shares issued 100
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares £50
	Class of share Ordinary F	Class of share ORDINARY F
	Nominal value of each share £1.00	Nominal value of each share SOP
	Number of shares issued 100	Number of shares issued 100
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares £50

Current details		Amended details	
Class of share		Class of share	
Ordinary E			
Nominal value of each share		Nominal value of each share	
£1.00			
Number of shares issued		Number of shares issued	
100			
Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares	
£100.00			
REDEEMED 30/9/02			
Class of share		Class of share	
Ordinary G		ORDINARY G	
Nominal value of each share		Nominal value of each share	
£1.00		£1	
Number of shares issued		Number of shares issued	
200		100	
Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares	
£200.00		£100	
Class of share		Class of share	
Ordinary D		ORDINARY D	
Nominal value of each share		Nominal value of each share	
£1.00		50p	
Number of shares issued		Number of shares issued	
100		100	
Aggregate Nominal Value of issued shares		Aggregate Nominal Value of issued shares	
£100.00		£50	
> Total shares issued and value	Total number of shares issued	Total number of shares issued	
	50,701	50,501	
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued	Total Nominal value of shares issued	
	£50,701.00	£50,301	
> 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 333636.			

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		
> Shareholder Name I.A. CHALMERS		Name <hr/>		Shares transferred by I.A. CHALMERS		
Address Beckswite House Langley Road Claverdon Warwick CV35 8PJ		Address <hr/>				
Shares held Class Ordinary B Ordinary A		Shares held Class <hr/>				
Number 100 16667		Number <hr/>				
		UK Postcode _ _ _ _ _		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name S.M. CHALMERS		Name <hr/>		REDEEMED 30/9/02 Shares transferred by S.M. CHALMERS		
Address Beckswite House Langley Road Claverdon Warwick CV35 8PJ		Address <hr/>				
Shares held Class Ordinary E		Shares held Class <hr/>				
Number 100		Number <hr/>				
		UK Postcode _ _ _ _ _		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr M.L. FISHER		Name <hr/>		Shares transferred by Mr M.L. FISHER		
Address 14 Brightwell Crescent Dorridge Solihull West Midlands B93 8HF		Address <hr/>				
Shares held Class Ordinary C Ordinary A		Shares held Class <hr/>				
Number 100 16667		Number <hr/>				
		UK Postcode _ _ _ _ _		Class Number Date of transfer <hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs M A FISHER		Name <hr/>		Shares transferred by Mrs M A FISHER		
		Address <hr/>				
Address 14 Brightwell Crescent Dorridge Solihull West Midlands B93 8HF		UK Postcode _ _ _ _ _ Shares held				
Shares held Class Ordinary F	Number 100	Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
> Shareholder Name Mrs S J SYLVESTER		Name <hr/>		Shares transferred by Mrs S J SYLVESTER		
		Address <hr/>				
Address 1 Saint Andrews Way Hill Top Bromsgrove Worcs B61 7NR		UK Postcode _ _ _ _ _ Shares held				
Shares held Class Ordinary G	Number 100	Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
> Shareholder Name Sally Ann SYLVESTER		Name <hr/>		Redeemed 30/9/01 Shares transferred by Sally Ann SYLVESTER		
		Address <hr/>				
Address Coalyard Farm Heath End Road Belbroughton West Midlands DY9 9XH		UK Postcode _ _ _ _ _ Shares held				
Shares held Class Ordinary G	Number 100	Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			

Current details		Amended details		Shares transferred																	
> Shareholder Name Steven John SYLVESTER		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Steven John SYLVESTER																	
Address 1 Saint Andrews Way Hill Top Bromsgrove Worcs B61 7NR		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary D</td> <td>100</td> </tr> <tr> <td>Ordinary A</td> <td>16667</td> </tr> </tbody> </table>		Class	Number	Ordinary D	100	Ordinary A	16667	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																				
Ordinary D	100																				
Ordinary A	16667																				
Class	Number	Date of transfer																			
_____	_____	__/__/____																			
_____	_____	__/__/____																			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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

M R

(Director / Secretary)

Date

20 / 02 / 08

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 1/2/2007 If you are making this return up to an earlier date, please give the date here

 / /

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 **1st February 2008** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque? 410889

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

DRIPSTelephone number *inc code*01575 462306

Address

140 HIGH STREETDX number *if applicable*15054COLESHILL

DX exchange

BIRMINGHAMCOLESHILL

Postcode

B46 3BT