



Companies House

— for the record —

Company Name

INITIAL PROJECTS LIMITED

363s Annual Return

N. West

5765

L15

Company Type

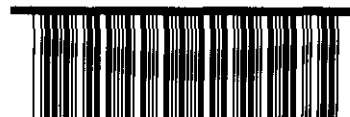
Private Company Limited By Shares

Company Number

2589078

Information extracted from
Companies House records on
17th February 2001

- > 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.



A40
COMPANIES HOUSE

A45UQ2HF

0568
19/07/01

Section 1: Company details

Ref: 2589078/03/10

	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>	FOUR ASHES INDUSTRIAL ESTATE UNIT 12 WOLVERHAMPTON WEST MIDLANDS WV10 7DB	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 At Registered Office	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>	Not Applicable	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>	SIC Code Description 7420 Architectural, technical consult	SIC CODE Description _ _ _ _ _ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name ADAM JOHN CHELL Address 49 PAGET ROAD WOLVERHAMPTON WEST MIDLANDS WV6 0DS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date ADAM JOHN CHELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name ADAM JOHN CHELL Address 49 PAGET ROAD WOLVERHAMPTON WEST MIDLANDS WV6 0DS Date of birth 25/05/1964 Nationality BRITISH Occupation COMPANY DIRECTOR	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date ADAM JOHN CHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name CAROLINE MARY CHELL Address 49 PAGET ROAD WOLVERHAMPTON WEST MIDLANDS WV6 0DS Date of birth 29/11/1963 Nationality BRITISH Occupation COMPANY DIRECTOR	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date CAROLINE MARY CHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name IVOR DAVID PARRY Address THE RAFTERS 5 DIPPONS HOUSE DIPPONS DRIVE WOLVERHAMPTON WEST MIDLANDS WV6 8HW Date of birth 27/06/1969 Nationality BRITISH Occupation TECHNICAL DIRECTOR	Name Address ALSON MARKET STREET PENKRIDGE STAFFS UK Postcode ST19 5DH Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 28 / 02 / 2000 Date IVOR DAVID PARRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288.	Name MICHAELA JANE PARRY Address 18 STAFFORD ROAD REDHILL EGGLESCHALL STAFFORDSHIRE ST21 6JP Date of birth 11/07/1966 Nationality BRITISH Occupation COMPANY DIRECTOR	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date MICHAELA JANE PARRY ceased to be director (if applicable) 28 / 03 / 2000

	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 Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued _____ 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 029 2038 0801.		

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 ADAM JOHN CHELL		Name _____		Shares transferred by ADAM JOHN CHELL		
Address 49 PAGET ROAD WOLVERHAMPTON WEST MIDLANDS WV6 0DS		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1300		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name CAROLINE MARY CHELL		Name _____		Shares transferred by CAROLINE MARY CHELL		
Address 49 PAGET ROAD WOLVERHAMPTON WEST MIDLANDS WV6 0DS		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1200		Number _____				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name IVOR DAVID PARRY		Name _____		Shares transferred by IVOR DAVID PARRY		
Address 5 DIPPONS HOUSE DIPPONS DRIVE WOLVERHAMPTON WV6 8HJ		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1300		Number 2500				
		UK Postcode _ _ _ _ _		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name MICHAELA JANE PARRY		Name _____		Shares transferred by MICHAELA JANE PARRY		
Address 13 STAFFORD ROAD ECCLESHALL STAFFORD ST21 6JP		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1200		Number 0		Class Ordinary	Number 1200	Date of transfer 28/03/2000

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 _ _ _ _ _			



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 £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

10 / 07 / 2001

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 6/3/2001
- 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 6th March 2002 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 005765

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAUL PHILLIPS

Telephone number inc code

01902 773658

Address

GARRATT & CO

29 WATERLOO ROAD

WOLVERHAMPTON

DX number if applicable

DX exchange

Postcode

WV1 4DJ