

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

02631340

Company Name in full

A4E Ltd

Date of this return

The information in this return is made up
to

Day Month Year

1 1 0 7 2 0 0 8

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

Bessemer Road

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

Post town

Sheffield

County / Region

UK Postcode

S9 3XN

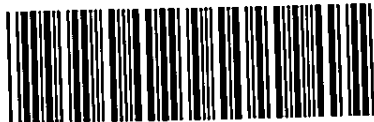
Principal business activities

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

9305

If the code number cannot be determined,
give a brief description of principal
activity

FRIDAY



AKQPK2VQ

A13

05/09/2008

30

COMPANIES HOUSE

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

Bessemer Road

Post town Sheffield

County / Region UK Postcode S9 3XN

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

Royal Bank of Scotland, 42 High Street

Post town Sheffield

County / Region South Yorkshire UK Postcode S1 2YW

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

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

Post town Sheffield

County / Region South Yorkshire UK Postcode S17 3BQ

Country

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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	Mr	
		Day	Month
		Year	
	Date of birth	2	3
		0	1
		1	9
		4	7
	Forename(s)	Stephen Andrew	
	Surname	Boyfield	
Address	Fir Trees, Beechwood Lane Culcheth		
	Post town	Warrington	
	County / Region	Cheshire	UK Postcode WA3 4HJ
	Country		Nationality British
	Business occupation	Director	

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	1	3
		0	8
		1	9
		6	3
	Forename(s)	Emma Louise	
	Surname	Harrison	
Address	Thornbridge Hall		
	Post town	Ashford In The Water	
	County / Region	Derbyshire	UK Postcode DE45 1NZ
	Country		Nationality British
	Business occupation	Director	

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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 _____

Date of birth

Day		Month		Year			
1	2	0	5	1	9	7	0

Forename(s) | Mark _____

Surname | Lovell _____

Address | Torrs Farm Hassop _____

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

Post town | Bakewell _____

County / Region | South Yorkshire _____ UK Postcode | DN45 1NS _____

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details

Name * Style / Title _____

Date of birth

Day		Month		Year			
3	0	0	5	1	9	5	4

Forename(s) | Robert John _____

Surname | Martin _____

Address | 27 Castellan Avenue _____

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

Post town | Romford _____

County / Region | Essex _____ UK Postcode | RM2 6EB _____

Country | _____ Nationality | British _____

Business occupation | Director _____

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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 2 7 0 9 1 9 6 0

Forename(s) Roy Allan

Surname Newey

Address 28 School Lane

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

Post town Hartford

County / Region Cheshire UK Postcode CW8 1PE

Country Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title Sir

Day Month Year
Date of birth 1 2 0 9 1 9 3 2

Forename(s) Hugh Ridley

Surname Sykes

Address Brookfield Manor, Main Road, Hathersage

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

Post town Hope Valley

County / Region Derbyshire UK Postcode S32 1BR

Country Nationality British

Business occupation Director

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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 _____

Date of birth

Day		Month		Year	
3	1	0	1	1	9
6	6				

Forename(s) | Neil Martin _____

Surname | Watson _____

Address | Thickwood Lodge, Baslon Road _____

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

Post town | Sheffield _____

County / Region | South Yorkshire _____ UK Postcode | S17 3BQ _____

Country | _____ Nationality | British _____

Business occupation | Director _____

* Voluntary details

Name * Style / Title _____

Date of birth

Day		Month		Year	
0	7	0	9	1	9
4	8				

Forename(s) | Robin Urquhart _____

Surname | Young _____

Address | 37 Warkworth Street _____

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

Post town | Cambridge _____

County / Region | Cambridgeshire _____ UK Postcode | CB1 1EG _____

Country | _____ Nationality | British _____

Business occupation | Director _____

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)
See attached schedule			
Totals			

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

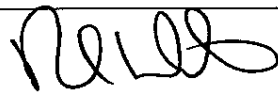
A list of changes is enclosed

☐☐

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**

4/9/08

† 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

7

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

Mrs Emma Davies, Addleshaw Goddard LLP,

100 Barbirolli Square, Manchester, M2 3AB

Tel

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DX number

DX exchange

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Issued share capital Schedule to form 363a

CHFP010 **Company Number** | 02631340

Company Name in full | A4E Ltd

Currency | Pounds Sterling

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	2,105,042	£105,252 10
Ordinary-A	40,080	£2,004 00
Ordinary-B	24,440	£1,222 00
Ordinary-D	17,640	£882 00
Ordinary-E	22,040	£1,102 00
Totals	2,209,242	110,462 10

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 02631340

Company Name in full | A4E Ltd

- > 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	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 Action for Employment Trustees Limited <hr/> Address Bessemer Road, Sheffield <hr/> UK postcode S9 3XN	£0 05 Ordinary Shares Held 182,000	9,000	20/07/2007
Name Stephen Andrew Boyfield <hr/> Address Fir Trees, Beechwood Lane Culcheth, Warrington, Cheshire <hr/> UK postcode WA3 4HJ	£0 05 Ordinary Shares Held 9,000		
Name Emma Louise Harrison <hr/> Address Thornbridge Hall, Ashford In The Water, Derbyshire <hr/> UK postcode DE45 1NZ	£0.05 Ordinary Shares Held 1,800,000		

CHFP010

List of past and present shareholders (Continued)

Company Number 02631340

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Mark Lovell Address Torrs Farm Hassop, Bakewell, South Yorkshire UK postcode DN45 1NS	£0 05 Ordinary Shares Held 105,042		
Name Roy Allan Newey Address 28 School Lane, Hartford, Cheshire UK postcode CW8 1PE	£0 05 Ordinary Shares Held 9,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 02631340

Company Name in full A4E Ltd

- > 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
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 - 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	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 Action for Employment Trustees Limited <hr/> Address Bessemer Road, Sheffield <hr/> UK postcode S9 3XN	£0 05 Ordinary-A Shares Held 38,080		
Name Emma Louise Harrison <hr/> Address Thornbridge Hall, Ashford In The Water, Derbyshire <hr/> UK postcode DE45 1NZ	£0 05 Ordinary-A Shares Held 2,000		
Name <hr/> Address <hr/> <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02631340

Company Name in full | A4E Ltd

- > 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
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 - 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	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 Action for Employment Trustees Limited <hr/> Address Bessemer Road, Sheffield <hr/> UK postcode S9 3XN	£0 05 Ordinary-B Shares Held 23,220		
Name Mark Lovell <hr/> Address Torrs Farm Hassop, Bakewell, South Yorkshire <hr/> UK postcode DN45 1NS	£0 05 Ordinary-B Shares Held 1,220		
Name <hr/> Address <hr/> <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 02631340

Company Name in full | A4E Ltd

- > 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
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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 Action for Employment Trustees Limited <hr/> Address Bessemer Road, Sheffield <hr/> UK postcode S9 3XN	£0 05 Ordinary-D Shares Held 16,760		
Name Neil Martin Watson <hr/> Address Thickwood Lodge, Baslon Road, Sheffield, South Yorkshire <hr/> UK postcode S17 3BQ	£0 05 Ordinary-D Shares Held 880		
Name <hr/> Address <hr/> <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 02631340

Company Name in full A4E Ltd

- > 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
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 - 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	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 Action for Employment Trustees Limited Address Bessemer Road, Sheffield UK postcode S9 3XN	£0 05 Ordinary-E Shares Held 20,940		
Name Stephen J Marsland Address 41 Parkhead Road, Sheffield, United Kingdom UK postcode S11 9RA	£0 05 Ordinary-E Shares Held 1,100		
Name Address UK postcode			