

BLUEPRINT

2000

AMENDING
DOCUMENT137453/30
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	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



A0RM13YP

A15 14/10/2008 5

COMPANIES HOUSE

A3JX03SO

A27 08/10/2008 18

COMPANIES HOUSE

ADBS53A8

A08 20/09/2008 145

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 DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY

SAT WEDNESDAY

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

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

Forename(s) Neil Martin

Surname Watson

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Thickwood Lodge, Baslon Road

Post town Sheffield

County / Region South Yorkshire UK Postcode S17 3BQ

Country

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 | 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

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

Post town | Warrington

County / Region | Cheshire UK Postcode | WA3 4HJ

Country | Nationality | British

Business occupation ~~X~~ | Director & Consultant ~~X~~

* 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

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

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 _____

Day Month Year
Date of birth 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~~ Management X

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth 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~~ CEO X

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 & Consultant ☒

* 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

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 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~~ Chesterad Accountant

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 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

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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**

7/10/08

† 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) 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
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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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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-A Shares Held 38,080		
Name Emma Louise Harrison Address Thornbridge Hall, Ashford In The Water, Derbyshire UK postcode DE45 1NZ	£0 05 Ordinary-A Shares Held 2,000		
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 02631340

Company Name in full A4E Ltd

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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-B Shares Held 23,220		
Name Mark Lovell Address Torrs Farm Hassop, Bakewell, South Yorkshire UK postcode DN45 1NS	£0 05 Ordinary-B Shares Held 1,220		
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
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 - Every third annual return after a full list has been provided
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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/> 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		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-E Shares Held 20,940		
Name Stephen J Marsland <hr/> Address 41 Parkhead Road, Sheffield, United Kingdom <hr/> UK postcode S11 9RA	£0 05 Ordinary-E Shares Held 1,100		
Name <hr/> Address <hr/> UK postcode			