



**Companies House**

— for the record —

Company Name

**HURST SETTER & ASSOCIATES  
LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**2686819**

Information extracted from  
Companies House records on  
**21st January 2003**

- > 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.



A35  
COMPANIES HOUSE

\*A609RIZL\*

0391  
05/03/03

### Section 1: Company details

Ref: 2686819/03/10

	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>	<b>240 Branston Road Burton On Trent Staffordshire DE14 3BT</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9305</b></td> <td><b>Other service activities n.e.c.</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities n.e.c.</b>											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Richard AMOTT</b>  <b>Address</b> <b>Rainbow House 38 Church Street</b> <b>Horsley</b> <b>Derby</b> <b>Derbyshire</b> <b>DE21 5BR</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard AMOTT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Richard AMOTT</b>  <b>Address</b> <b>Rainbow House 38 Church Street</b> <b>Horsley</b> <b>Derby</b> <b>Derbyshire</b> <b>DE21 5BR</b>  <b>Date of birth</b> 09/06/1952  <b>Nationality</b> British  <b>Occupation</b> Health & Safety Consultant	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard AMOTT</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

Name  
John GOONAN-DUNNE

Address  
80 Aspley Park Drive  
Nottingham  
Nottinghamshire  
NG8 3EG

Date of birth 26/03/1970

Nationality British

Occupation Health & Safety  
Consultant

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

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 John GOONAN-DUNNE ceased to be director (if applicable)

15 / 11 / 2002

## &gt; 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.

Name  
Stephen HARRIS

Address  
182 Toton Lane  
Stapleford  
Nottingham  
Nottinghamshire  
NG9 7HY

Date of birth 06/06/1957

Nationality British

Occupation Health & Safety  
Consultant

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

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

20 GENISTA CLOSE  
STAPENHILL  
BURTON UPON TRENT  
STAFFS

UK Postcode DE15 9HH

Date of birth

Nationality

Occupation

Date of change 08 / 04 / 2002

Date Stephen HARRIS ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Barry HURST</b>  <b>Address</b> <b>20 Moncreiff Drive</b> <b>Stretton</b> <b>Burton On Trent</b> <b>DE13 0RJ</b>  <b>Date of birth</b> 14/07/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Barry HURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>David SPEAKMAN</b>  <b>Address</b> <b>54 Christ Church Lane</b> <b>Lichfield</b> <b>Staffordshire</b> <b>WS13 8AN</b>  <b>Date of birth</b> 24/10/1937  <b>Nationality</b> British  <b>Occupation</b> Health & Safety Consultant	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David SPEAKMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>30,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£30,500.00</b>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1</u> <b>Number of shares issued</b> <u>30,500</u> <b>Aggregate Nominal Value of issued shares</b> <u>£30,500.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>30,500</b> <b>Total Nominal value of shares issued</b> <b>£30,500.00</b>	<b>Total number of shares issued</b> <u>30,500</u> <b>Total Nominal value of shares issued</b> <u>£30,500.00</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>Mrs Ann HURST</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs Ann HURST</b>		
<b>Address</b> <b>29 Holland Park</b> <b>Barton Under Neeppwood</b> <b>Burton-On Trent</b> <b>Staffs</b> <b>DE13 8DU</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>1500</b>		 				
✓						
<b>&gt; Shareholder Name</b> <b>Mr Barry HURST</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Barry HURST</b>		
<b>Address</b> <b>20 Moncreiff Drive</b> <b>Stretton Burton-On-Trent</b> <b>DE13 0RJ</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>27000</b>		 				
		ORDINARY 28000		ORDINARY 1000 14/11/2002		
<b>&gt; Shareholder Name</b> <b>Elizabeth RUSH</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Elizabeth RUSH</b>		
<b>Address</b> <b>41 Old Road</b> <b>Branston Burton On Trent</b> <b>Staffordshire</b> <b>DE14 3EU</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>2000</b>		 				
		NONE		ORDINARY 2000 09/10/2002		

**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 <u>RICHARD AMOTT</u> Address <u>RAINBOW HOUSE 38 CHURCH ST.</u> <u>HOLSBURY, DERBY</u> <u>DERBYSHIRE</u> UK Postcode <u>DE21 5BR</u>	1000 ORDINARY		10/11/02
Name <u>STEPHEN HARRIS</u> Address <u>182 TOTTON LANE</u> <u>STAPLETON</u> <u>NOTTINGHAM</u> UK Postcode <u>NG9 7HY</u>	2000 ORDINARY	1000 ORDINARY 1000 ORDINARY	01/10/02 14/11/02
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 Barry Hunt  
(Director / Secretary)

Date 03/03/2003  
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 **12/2/2003** 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 **12th February 2004** 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?**

## 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

GREENHALGH & CO

Telephone number inc code

01233 531711

Address

240 BRANSTON ROAD

BURTON ON TRENT

STAFFORDSHIRE

DX number if applicable

— — — — —

DX exchange

Postcode

DE14 3BT