

— for the record — Company Name
GRPCONSULTANTS LIMITED

100058

363s Annual Return

- > 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.

Company Type
Private Company Limited By
Shares
Company Number
2715221
Information extracted from
Companies House records on
26th April 2003

list of activity codes.

Section 1: Company details



COMPANIES HOUSE

0314 20/05/03

| | | | | COMPANIES HOUSE | 20/05/03 |
|--|---|--|---------------------|-----------------|----------|
| Ref: 2715221/03/10 | Current de | etails | Amended o | letails | |
| Registered Office Address If any of the details a wrong, strike them the and fill in the correct in the "Amended detacolumn. | rough SK9 6EZ details | Road | | | |
| Register of Member If any of the details a wrong, strike them the and fill in the correct in the "Amended det column. | are hrough At Registere hrough details | ere the Register is held | L |) <u> </u> | |
| Register of Deben Holders If any of the details wrong, strike them t and fill in the correc in the "Amended de column. | Not Applica are hrough t details | able | Address UK Postcod | | - |
| > Principal Business Activities If any of the details wrong, strike them t and fill in the correc in the "Amended de column. | are 2614 hrough t details | Description Manufacture of glass fibres | SIC CODE | Description | |
| > Please enter ad principal activity "Amended deta See notes for g | code(s) in ils" column. | | | | |

Section 2: Details of Officers of the Company

| | | Current details | 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. Name Jeanette Christine HARRISON Address 21 Chesham Road Wilmslow Cheshire SK9 6EZ | | 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 | | |
| | Particulars of a new Company Secretary must be notified on form 288. | | UK Postcode | | |
| > | rector any of the details for this erson are wrong, strike em through and fill in the errect details in the errect details in the errect details " column. Address 21 Chesham Road Wilmslow Cheshire SK9 6EZ | | 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 | | |
| | . Particulars of a new Director must be notified on form 288. | Date of birth 24/12/1941 Nationality British Occupation Administrator | UK Postcode Date of birth Nationality Occupation Date of change / / Date Jeanette Christine HARRISON ceased to be director (if applicable) | | |

| Company Number - 2715221 | | Section 2: Details of Officers of the Com Current details | Amended details | |
|--------------------------|--|--|--|--|
| If a | Director If any of the details for this person are wrong, strike | Name Richard Christopher HARRISON | Name | |
| | them through and fill in the correct details in the "Amended details" column. Address 21 Chesham Road Wilmslow Cheshire SK9 6EZ | 21 Chesham Road Wilmslow Cheshire | 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 | |
| | Particulars of a new Director must be notified on form 288. | Date of birth 31/01/1942 Nationality British Occupation Director | UK Postcode | |
| | | | Date of change / / Date Richard Christopher HARRISON ceased to be director (if applicable) | |

Section 3: Share Capital

| | | Current details | Amended details | |
|---|--|--|--|--|
| > | Issued Share Capital 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. | Class of share Ordinary | Class of share | |
| | | Nominal value of each share £1.00 | Nominal value of each share | |
| | | Number of shares issued 3 | Number of shares issued | |
| | | Aggregate Nominal Value of issued shares £3.00 | Aggregate Nominal Value of issued shares | |
| > | Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total number of shares issued 3 | Total number of shares issued | |
| | | Total Nominal value of shares issued £3.00 | 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 0870 3333636.

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.

| Çι | irrent details | 1 | Amended details | | Shares t | transferr | ed |
|----|---|--------------------|----------------------|---------|-----------------------|----------------------------|---------------------|
| > | Shareholder Name Jeanette Christine HARRISON | | Name | | | | |
| | Address 21 Chesham Road | | Address | | Shares tr | ansferred I | ov. |
| | Wilmslow Cheshire SK9 6EZ | | UK Postcode | L h. L | | Christine | -1 |
| | Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | L | | <u> </u> | _ | // |
| > | Shareholder Name Philippa Louise HARP | IISON | Name | | | | |
| | | | Address | | | | |
| | Address 21 Chesham Road Wilmslow Cheshire | | L | | Shares to Philippa | ransferred a Louise H | by ARRISON |
| | SK9 6EZ | | UK Postcode | | | | |
| | Shares held Class Ordinary | Number 1 | Shares held Class | Number | Class | Number | Date of transfer |
| | | | | | <u> </u> | | // |
| > | Shareholder Name Richard Charles HAR | RISON | Name | | _ | | |
| | | | Address | | | | |
| | Address 21 Chesham Road Wilmslow Cheshire | | | | Shares Richar | transferred d Charles I | d by HARRISON |
| | SK9 6EZ | | UK Postcode | - L L L | | | |
| | Shares held Class Ordinary | <i>Numbei</i> 1 | . 1 | Number | | Numbe | er 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) | |
|---------------------------------------|--|---|--|
| Name | | | |
| Address | | | |
| · · · · · · · · · · · · · · · · · · · | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| <u>.</u> | | | |
| 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 | | |
|---|-------------------|--|
| | | turn are correct as at the made-up-date |
| (shown at 2 below). I enclo | ose the filing fe | ee of £15. |
| Signature | • | Date |
| Cignature Million - | Secretary) | 16,05,8003 |
| (Director / S | Secretary) | This date must not be earlier than the |
| 1477 c | | return date at 2 below |
| What to do now Complete this nage then s | end the whole | of the Annual Return and the |
| declaration to the address | | |
| 2. Date of this return | | |
| ☐ This AR is made up to | If you are my | aking this return up to an earlier date, |
| 15/5/2003 | • | the date here |
| | • | |
| | · | must be delivered to CH within 28 days of this date |
| | note. The form | must be delivered to 011 Willin 20 days of this date |
| 3. Date of next return | | |
| ☐ If you wish to change you | r next return to | a date earlier than 15th May 2004 |
| please give the new date | here: | • |
| | <u> </u> | / / |
| 4. Where to send this | form | |
| | | |
| Please return this form to | • | |
| Registrar of Companies | | For members of the Hays Document |
| Companies House | OR | Exchange service |
| Crown Way | On | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |
| 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 o | contact informa | ation below, but if you do, it will help |
| • | • | a query on the form. The contact |
| information that you give will | | • |
| Contact Name | • | Telephone number <i>inc code</i> |
| | _ | |
| Address | | DX number if applicable |
| · . | | |
| L | | DX exchange |
| \ | | |
| Doctoodo | | |
| Postcode | | |