



Companies House

for the record

Company Name

ASSOCIATED TECHNOLOGIES
LIMITED

363s Annual Return

004458/45

Company Type

Private Company Limited By
Shares

Company Number

2815753

Information extracted from

Companies House records on

9th April 2004

- > 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.



Section 1: Company details

Ref: 2815753/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

South Court
Hardwick Business Park
Noral Way
Banbury Oxfordshire OX16 1AF

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7487 Other business activities

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Nigel David HORN</p> <p>Address 4 Signal Road Shipston On Stour Warwickshire CV36 4GF</p>	<p>Name <u>CHRISTOPHER EDWARD MOORE</u></p> <p><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.</p> <p>Address <u>FANTHILL FARM, HAYWAY LANE,</u> <u>HOOK NORTON, BANBURY</u> <u>OXFORDSHIRE</u></p> <p>UK Postcode <u>OX15 5QJ</u></p> <p>Date of change <u>23/04/2004</u></p> <p>Date Nigel David HORN ceased to be secretary (if applicable) <u>23/04/2004</u></p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Christopher Edward MOORE</p> <p>Address Fanthill Farm Hayway Lane Hook Norton Banbury Oxfordshire OX15 5QJ</p> <p>Date of birth 11/11/1954</p> <p>Nationality British</p> <p>Occupation Company Chairman</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Christopher Edward MOORE ceased to be director (if applicable) ____ / ____ / ____</p>

> 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 288a.

Current details

Name
Sarah Jane MOORE

Address
Fanthill Lodge
Hayway Lane Hook Norton
Banbury
Oxfordshire
OX15 5QJ

Date of birth 02/10/1968

Nationality British

Occupation Company Director

Amended details

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 Sarah Jane MOORE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 A Nominal value of each share £1.00 Number of shares issued 1,029,613 Aggregate Nominal Value of issued shares £1,029,613.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary D Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	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 1,029,614 Total Nominal value of shares issued £1,029,614.00	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 0870 333636.		

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 LYTHAM ENTERPRISES UNLIMITED		Name _____		Shares transferred by LYTHAM ENTERPRISES UNLIMITED		
		Address _____				
Address Fant Hill Farmhouse Hayway Lane Hook Norton Banbury Oxfordshire OX15 5QJ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 432		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ _ / _ / _ _____ _____ _ / _ / _		
> Shareholder Name Mr Christopher Edward MOORE		Name _____		Shares transferred by Mr Christopher Edward MOORE		
		Address _____				
Address Fanthill Farm Hayway Lane Hook Norton Banbury Oxfordshire OX15 5QJ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 1029181		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ _ / _ / _ _____ _____ _ / _ / _		
> Shareholder Name Lynne Margaret MOORE		Name _____		Shares transferred by Lynne Margaret MOORE		
		Address _____				
Address 23 St. Paul's Avenue Fairhaven Lytham St. Annes FY8 1AZ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary D 1		Shares held Class Number _____ _____ _____ _____				
				Class Number 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)	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

[Signature]
(Director / Secretary)

Date

— / — / —

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 6/5/2004

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 May 2005** 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

PwC Company Secretarial

Telephone number inc code

— — — — —

Address

Cornwall Court 1.607a-c,
19 Cornwall Street,
Birmingham

DX number if applicable

— — — — —

DX exchange

Postcode

B3 — 2DT