

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2815753

Company Name in full

ASSOCIATED TECHNOLOGIES LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	6	0	5	2	0	0

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.

South Court, Hardwick Business Park, Noral Way

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

Post town

Banbury

County / Region

Oxfordshire

UK Postcode

OX16 1AF

Principal business activities

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

7487

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



A17
COMPANIES HOUSE

AQDEH5ZC

0480
09/06/05

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Cornwall Court, 19 Cornwall Street

Post town Birmingham

County / Region UK Postcode B3 2DT

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.

Post town

County / Region UK Postcode

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) SARAH JANE

Surname MOORE

Address

FANTHILL, HAYWAY LANE, HOOK NORTON

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

Post town BANBURY

County / Region OXFORDSHIRE UK Postcode OX15 5QJ

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 1 1 1 1 9 5 4

Forename(s) CHRISTOPHER EDWARD

Surname MOORE

Address

FANTHILL, HAYWAY LANE, HOOK NORTON

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

Post town BANBURY

County / Region OXFORDSHIRE

UK Postcode OX15 5QJ

Country

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 1 0 1 9 6 8

Forename(s) SARAH JANE

Surname MOORE

Address

FANTHILL, HAYWAY LANE, HOOK NORTON

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

Post town BANBURY

County / Region OXFORDSHIRE

UK Postcode OX15 5QJ

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)

Ordinary-A	1,029,182	£1,029,182.00
Totals	1,029,182	1,029,182.00

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

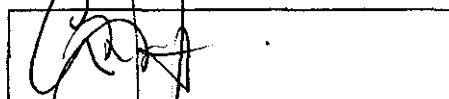
A list of changes is enclosed

☐☐

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**

6/5/05

† 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

2

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.

PwC COMPANY SECRETARIAL, CORNWALL COURT (Ref 1.607c),

19 CORNWALL STREET, BIRMINGHAM, B3 2DT

Tel 0121 265 5150 / 6625

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2815753

Company Name in full | ASSOCIATED TECHNOLOGIES LIMITED

- > 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	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 LYTHAM ENTERPRISES Address South Court, Hardwick Business Park, Noral Way, Banbury, Oxfordshire UK postcode OX16 1AF	£1.00 Ordinary-A Shares Held 0	432	22/10/2004
Name CHRISTOPHER EDWARD MOORE Address FANTHILL, HAYWAY LANE, HOOK NORTON, BANBURY, OXFORDSHIRE UK postcode OX15 5QJ	£1.00 Ordinary-A Shares Held 1,029,182		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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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)	Date of registration of transfer
<p>Name LYNNE MARGARET MOORE</p> <p>Address 23 ST. PAUL'S AVENUE, FAIRHAVEN, LYTHAM ST. ANNES</p> <p>UK postcode FY8 1AZ</p>	<p>£1.00 Ordinary-D</p> <p>Shares Held 0</p>	1	14/10/2004
<p>Name CHRISTOPHER CHRISTOPHER EDWARD MOORE</p> <p>Address FANTHILL, HAYWAY LANE, HOOK NORTON, BANBURY, OXFORDSHIRE</p> <p>UK postcode OX15 5GJ</p>	<p>£1.00 Ordinary-D</p> <p>Shares Held 0</p>	Converted to 1 ORDINARY A SHARE	12/11/04
<p>Name</p> <p>Address</p> <p>UK postcode </p>			