



# 363a

100576/135

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2821769

Company Name in full

SECURE OPTIONS LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	6	0	5	2	0	0	4

### 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.

LANE END WORKS, 162-166 MIDDLETON ROAD, ROYTON

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

Post town

OLDHAM

County / Region

LANCASHIRE

UK Postcode

OL2 5LS

### 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.



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.

Post town

County / Region

UK Postcode

**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)

Surname

**Address**

Post town

County / Region

Country

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

ANNE MARIE

HIGGINS

24 HALL DRIVE, ALKRINGTON

MIDDLETON

MANCHESTER

UK Postcode M24 1NE

ENGLAND

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



**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 4 0 7 1 9 6 8

Forename(s) | DARREN GERARD

Surname | PELHAM

**Address**

| 1 WESTFIELD AVENUE, ALKRINGTON, MIDDLETON

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

Post town | MANCHESTER

County / Region | LANCASHIRE

UK Postcode | M24 1DB

Country | ENGLAND

Nationality | BRITISH

**Business occupation** | DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 5 1 1 1 9 4 9

Forename(s) | IAN BARRY

Surname | OLDROYD

**Address**

| 6 APPLECROSS DRIVE

| DEER PARK

Post town | BURNLEY

County / Region | LANCs

UK Postcode | BB10 4JP

Country |

Nationality | British

**Business occupation** | GROUP MANAGING DIRECTOR

**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 2 0 8 1 9 7 0 ✓

Forename(s) MICHAELSurname BRADDOCKAddress 24 HALL DRIVE, ALKRINGTON

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

Post town MIDDLETONCounty / Region MANCHESTER UK Postcode M24 1NECountry ENGLAND Nationality BRITISH ✓Business occupation COMPANY 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                     

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_



**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	5,000	£5,000.00
<b>Totals</b>	5,000	5,000.00

**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

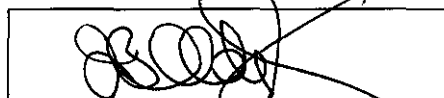
A list of changes is enclosed

☐☐

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**

21/10/04

† 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

1

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.

COMPANY REGISTRATIONS ONLINE LIMITED, 1 CARPENTER

COURT, MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,

SK7 2DH, Tel

DX number DX exchange





## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2821769

Company Name in full | SECURE OPTIONS 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	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 MICHAEL BRADDOCK  Address 24 HALL DRIVE, ALKRINGTON, MIDDLETON, MANCHESTER, ENGLAND  UK postcode   M24 1NE	£1.00 Ordinary   Shares Held 0	5,000	01/07/2003
Name SECURE OPTIONS HOLDINGS LIMITED  Address LANE END WORKS, 162-166 MIDDLETON ROAD, ROYTON, OLDHAM, LANCASHIRE  UK postcode   OL2 5LS	£1.00 Ordinary   Shares Held 5,000		
Name  Address   UK postcode			