



RECEIVED BY REGISTRAR OF COMPANIES
ON 28/07/03
TEC

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

100135/45

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	3

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.

7484

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
for companies registered in England and Wales

DX 33050 Cardiff

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

ENGLAND

UK Postcode M24 1NE



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

MOSS SIDE HOUSE, BURY LANE, WITHNELL

Usual residential address

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

Post town

NR CHORLEY

County / Region

LANCS

UK Postcode

P26 8SW

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 3 0 0 8 1 9 7 0

Forename(s) MICHAEL

Surname BRADDOCK

Address 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 MIDDLETON

County / Region MANCHESTER UK Postcode M24 1NE

Country 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
Totals	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

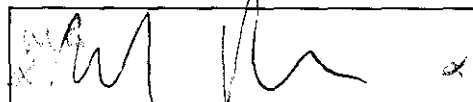
A list of changes is enclosed

☐☐

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**

4/7/03

† 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.

DAVENPORT COMPANY SERVICES, OCTAGON HOUSE, FIR ROAD,

BRAMHALL, STOCKPORT, CHESHIRE, SK7 2NP, ENGLAND

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	£1.00 Ordinary Shares Held 5,000		
Address 24 HALL DRIVE, ALKRINGTON, MIDDLETON, MANCHESTER, ENGLAND			
UK postcode M24 1NE			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			