



Companies House

— for the record —

Company Name

SPEED 7003 LIMITED

## 363s Annual Return

00010/15

Company Type

Private Company Limited By  
Shares

Company Number

3104575

Information extracted from  
Companies House records on  
23rd August 2003

- > 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



A56 \*ATXXKPY4\* 0499  
COMPANIES HOUSE 11/11/03

COMPANIES HOUSE 23/09/03

### Section 1: Company details

Ref: 3104575/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Clay Shaw & Thomas 46-48 Coity Road Bridgend Mid Glamorgan CF31 1LR	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David Michael WALTERS</b>  <b>Address</b> <b>Ground Floor Flat</b> <b>11 Greenfield Avenue Pontcanna</b> <b>Cardiff</b> <b>CF11 9PT</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Michael WALTERS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Rowland John ROBERTS</b>  <b>Address</b> <b>Windy Ridge</b> <b>4 Locks Lane</b> <b>Porthcawl</b> <b>CF36 3HY</b>  <b>Date of birth</b> 01/07/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rowland John ROBERTS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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 288.

**Current details****Name**

David Michael WALTERS

**Address**

Ground Floor Flat  
11 Greenfield Avenue Pontcanna  
Cardiff  
CF11 9PT

**Date of birth** 29/02/1972**Nationality** British**Occupation** Financial 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** David Michael WALTERS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 60,000 <b>Aggregate Nominal Value of issued shares</b> £60,000.00	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1</u> <b>Number of shares issued</b> <u>15,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£15,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 60,000 <b>Total Nominal value of shares issued</b> £60,000.00	<b>Total number of shares issued</b> <u>15,000</u> <b>Total Nominal value of shares issued</b> <u>£15,000</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Mr David Gareth CANN		<b>Name</b> _____		<b>Shares transferred by</b> Mr David Gareth CANN		
<b>Address</b> Rhosmor Rhossili Gower Swansea West Glamorgan SA3 1PL		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class ORDINARY				
Number 15000		Number NIL				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b> ORDINARY - 15000 03/02/2003 _____ / ____ / ____		
<b>&gt; Shareholder Name</b> Gary HORTOP		<b>Name</b> _____		<b>Shares transferred by</b> Gary HORTOP		
<b>Address</b> 17 Gelli'r Haidd Tonyrefail Porth Mid Glamorgan CF39 8AL		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class ORDINARY				
Number 15000		Number NIL				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b> ORDINARY - 15000 03/02/2003 _____ / ____ / ____		
<b>&gt; Shareholder Name</b> Rowland John ROBERTS		<b>Name</b> _____		<b>Shares transferred by</b> Rowland John ROBERTS		
<b>Address</b> 105 West Road Nottage Porthcawl Bridgend County B CF36 3RY		<b>Address</b> Windy Ridge 4 Locks Lane Porthcawl				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 15000		Number _____				
		<b>UK Postcode</b> CF36 3RY		<b>Class    Number    Date of transfer</b> _____ / ____ / ____ _____ / ____ / ____		

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mark THOMAS</p>  <p><b>Address</b> Rose Cottage Penylan Cowbridge South Glamorgan CF71 7RY</p>  <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> ORDINARY                      NIL</p>	<p><b>Shares transferred by</b> Mark THOMAS</p>    <table style="width: 100%;"> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> <tr> <td>ORDINARY</td> <td>-15000</td> <td>03/02/2003</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORDINARY	-15000	03/02/2003	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
ORDINARY	-15000	03/02/2003									
_____	_____	__/__/____									

**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.

X Signature   
(Director / Secretary)

Date 21/09/2003

*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 21/9/2003 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 **21st September 2004** 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

CLAY SHAW THOMAS

Telephone number *inc code*

01656 673600

Address

46-48 COTTY ROAD  
BRIDGEND

DX number *if applicable*

\_\_\_\_

DX exchange

Postcode

CF31 1XX