



Companies House

— for the record —

Company Name

SELECT A SKIP UK LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By  
Shares

Company Number

3329464

Information extracted from  
Companies House records on  
14th February 2004

### Section 1: Company details



Ref: 3329464/03/10

	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>	<b>Network House</b> <b>Badgers Way Oxon Business Park,</b> <b>Shrewsbury</b> <b>Shropshire SY3 5AB</b>	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>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	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 288a.</i>	<b>Name</b> Campbell Stuart KEAY  <b>Address</b> Carneal Kinnerley Road Knockin Oswestry Shropshire SY10 8HR	<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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Campbell Stuart KEAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Amanda Jayne KEAY  <b>Address</b> The Gables Burlton Shrewsbury Shropshire SY4 5SX  <b>Date of birth</b> 30/04/1969  <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> <u>THE GABLES, NOBOLD,</u> <u>BASCHURCH</u> <u>NR. SHREWSBURY</u> <u>SY4 2GB</u> UK Postcode <u>SY4 2GB</u> Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change <u>L 8 / 06 / 2003</u> Date Amanda Jayne KEAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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

James Campbell Fraser KEAY BA  
HONS BUS ENT

## Address

The Gables  
Burlton  
Shrewsbury  
Salop  
SY4 5SX

Date of birth 02/03/1972

Nationality British

Occupation 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

THE GABLES, NOBOLD,  
BASCHURCH  
NR. STREWSBURY

UK Postcode SY4 2GB

Date of birth / /

Nationality

Occupation

Date of change 18/06/2003

Date James Campbell Fraser KEAY BA  
HONS BUS ENT ceased to be director (if  
applicable) / /

**Section 3: Share Capital**

	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> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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> Amanda Jayne KEAY  <b>Address</b> The Gables Burton Shropshire SY4 5SX  <b>Shares held</b> Class Ordinary Number 5	<b>Name</b>  <b>Address</b> THE GABLES, NOBOLD, BASCHURCH, SHROPSHIRE <b>UK Postcode</b> SY4 2GB <b>Shares held</b> Class Number	<b>Shares transferred by</b> Amanda Jayne KEAY  Class Number Date of transfer ____/____/____ ____/____/____				
<b>&gt; Shareholder Name</b> C.S. KEAY  <b>Address</b> Carneal Kinnerley Rd Knockin Oswestry Shropshire SY10 8HR  <b>Shares held</b> Class Ordinary Number 5	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class Number	<b>Shares transferred by</b> C.S. KEAY  Class Number Date of transfer ____/____/____ ____/____/____				
<b>&gt; Shareholder Name</b> J.C.F. KEAY  <b>Address</b> The Gables Burlton Shrewsbury Shropshire SY4 5SX  <b>Shares held</b> Class Ordinary Number 80	<b>Name</b>  <b>Address</b> THE GABLES, NOBOLD, BASCHURCH, SHROPSHIRE <b>UK Postcode</b> SY4 2GB <b>Shares held</b> Class Number	<b>Shares transferred by</b> J.C.F. KEAY  Class Number Date of transfer ____/____/____ ____/____/____				

Current details		Amended details	Shares transferred		
> Shareholder Name Rachael Helen KEAY		Name	Shares transferred by Rachael Helen KEAY		
		Address			
		Address 13 Dartington Way Nuneaton Warwickshire			
		UK Postcode CV32 4XL			
	Shares held Class Ordinary	Number 5	Class	Number	Date of transfer
					__/__/____
					__/__/____
> Shareholder Name Vanessa KEAY		Name	Shares transferred by Vanessa KEAY		
		Address			
		Address Carneal Kinnerleybj Knockin Oswestry SY10 8HN			
		UK Postcode			
	Shares held Class Ordinary	Number 5	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

  
(Director/Secretary)

Date

08/03/2004

*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 7/3/2004

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 **7th March 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

JAMES KEAT

Telephone number *inc code*

\_\_\_\_

Address

SELECT A SKIP UK LTD  
NETWORK HOUSE  
BADGERS WAY  
OXON BUSINESS PARK  
SHREWSBURY SYDE

DX number *if applicable*

\_\_\_\_

DX exchange

\_\_\_\_

Postcode

TEL: 01743 341000 FAX: 01743 341001  
VAT REG No. 666 0759 01