



Companies House

for the record

Company Name

COFLEX LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3415547

Information extracted from  
Companies House records on  
12th July 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 in capitals.

### Section 1: Company details



Ref: 3415547/03/10

	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>Coflex House</b> <b>Godalming Business Centre</b> <b>Godalming</b> <b>Surrey GU7 1XW</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> <del><b>New Court</b></del> <del><b>1 Barnes Wallis Road</b></del> <del><b>Segensworth Fareham</b></del> <del><b>Hampshire PO15 5UA</b></del>	Address <u>KINGS COURT, 21 BRUNSWICK PLACE,</u> <u>SOUTHAMPTON, HAMPSHIRE</u>  UK Postcode <u>S O 1 5 2 A Q</u>
> 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>	<del><b>New Court</b></del> <del><b>1 Barnes Wallis Road</b></del> <del><b>Segensworth Fareham</b></del> <del><b>Hampshire PO15 5UA</b></del>	Address <u>KINGS COURT, 21 BRUNSWICK</u> <u>PLACE, SOUTHAMPTON, HAMPSHIRE</u>  UK Postcode <u>S O 1 5 2 A Q</u>
> 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>	<b>SIC Code</b> <b>7487</b> <b>Description</b> <b>Other business activities</b>	<b>SIC CODE</b> <b>Description</b>      
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## 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>	<b>Name</b> <b>Geoffrey Howard STURGESS</b>  <b>Address</b> <b>125 Hill Lane</b> <b>Southampton</b> <b>Hampshire</b> <b>SO15 5AF</b>	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Geoffrey Howard STURGESS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Margaret DRURY</b>  <b>Address</b> <b>112 Oyster Quay</b> <b>Port Solent</b> <b>Portsmouth</b> <b>Hampshire</b> <b>PO6 4TG</b>  <b>Date of birth</b> 11/03/1940  <b>Nationality</b> British  <b>Occupation</b> Personnel Consultant	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Margaret DRURY ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<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>	<b>Name</b> Seamus Francis GREALISH  <b>Address</b> The Coach House Frith Hill Road Godalming Surrey GU7 2ED  <b>Date of birth</b> 05/02/1948  <b>Nationality</b> British  <b>Occupation</b> Managing 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</b> Seamus Francis GREALISH ceased to be director (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>	<b>Name</b> Richard Penderel HODDER  <b>Address</b> Beauvoir Sark Guernsey Channel Islands GY9 0SF  <b>Date of birth</b> 15/02/1935  <b>Nationality</b> British  <b>Occupation</b> Accountant	<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</b> Richard Penderel HODDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<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>	<b>Name</b> Dr Edward William JACKSON	<b>Name</b>  
	<b>Address</b> Oakfield Lodge Jordans Way Jordans Beaconsfield Buckinghamshire HP9 2SP	<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>Date of birth</b> 02/06/1939	<b>Address</b>  
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Director	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date Dr Edward William JACKSON ceased to be director (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>	<b>Name</b> Alan Frank Roy NEWTON BSC CHEM BSC MECH ENG	<b>Name</b>  
	<b>Address</b> 8 Tarbery Crescent Horndean Waterloooville Hampshire PO8 9NP	<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>Date of birth</b> 15/01/1950	<b>Address</b>  
	<b>Nationality</b> British	<b>UK Postcode</b> _ _ _ _ _
	<b>Occupation</b> Company Director	<b>Date of birth</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		<b>Nationality</b> _____
		<b>Occupation</b> _____
		<b>Date of change</b> _ _ / _ _ / _ _ _ _
		<b>Date Alan Frank Roy NEWTON BSC CHEM BSC MECH ENG ceased to be director (if applicable)</b> _ _ / _ _ _ _

## &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 288.

## Current details

**Name**  
Joseph Philip SAMUELS

**Address**  
53 Ormond Drive  
Hampton  
Middlesex  
TW12 2TP

**Date of birth** 02/10/1960

**Nationality** British

**Occupation** Company 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** Joseph Philip SAMUELS 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 288.

**Name**  
Anni SMITH

**Address**  
7 Knowle Avenue  
Knowle  
Wickham  
Hampshire  
PO17 5LG

**Date of birth** 15/09/1968

**Nationality** British

**Occupation** Finance Director

**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** Anni SMITH ceased to be director (if applicable)

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

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</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>	Ordinary	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 500,000	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £500,000.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b> Ordinary A	<b>Class of share</b>
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	<b>Number of shares issued</b> 100,000	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £100,000.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b> Ordinary B	<b>Class of share</b>
	<b>Nominal value of each share</b> £0.05	Nominal value of each share
	<b>Number of shares issued</b> 90,226	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £4,511.30	Aggregate Nominal Value of issued shares
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b> 690,226	<b>Total number of shares issued</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 Nominal value of shares issued</b> £604,511.30	<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> Trustees Of COLFEX EMPLOYEE SHARE OWNERSHIP PLAN  <b>Address</b> Coflex House Godalming Business Centre Woolsack Way Godalming GU7 1XW  <b>Shares held</b> Class Ordinary B      Number 90226		<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> - - - - -  <b>Shares held</b> Class      Number		<b>Shares transferred by</b> Trustees Of COLFEX EMPLOYEE SHARE OWNERSHIP PLAN  Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____		
<b>&gt; Shareholder Name</b> Peter James COPPING  <b>Address</b> 12 Waldens Park Road Horsell, Woking Surrey GU21 4RN  <b>Shares held</b> Class Ordinary      Number 25000		<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> - - - - -  <b>Shares held</b> Class      Number		<b>Shares transferred by</b> Peter James COPPING  Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____		
<b>&gt; Shareholder Name</b> <del>Nigel CRAIG</del>  <b>Address</b> New Hampshire Court St. Pauls Road Portsmouth  <b>Shares held</b> Class Ordinary      Number 200000		<b>Name</b> NIGEL CRAIG  <b>Address</b>  <b>UK Postcode</b> - - - - -  <b>Shares held</b> Class      Number		This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> Nigel CRAIG  Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Geoffrey STURGESS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Geoffrey STURGESS		
Address New Hampshire Court St. Pauls Road Portsmouth		Address _____ _____ _____				
UK Postcode _____		_____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 200000		Number _____		Class	Number	Date of transfer
		_____		_____	_____	___/___/___
		_____		_____	_____	___/___/___
<b>&gt; Shareholder Name</b> Margaret DRURY		Name _____		Shares transferred by Margaret DRURY		
Address 112 Oyster Quay Port Solent Hampshire PO6 4TG		Address _____ _____ _____				
UK Postcode _____		_____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 25000		Number _____		Class	Number	Date of transfer
		_____		_____	_____	___/___/___
		_____		_____	_____	___/___/___
<b>&gt; Shareholder Name</b> Seamus GREALISH		Name _____		Shares transferred by Seamus GREALISH		
Address The Coach House, Frith Hill Road Godalming Surrey GU7 2ED		Address _____ _____ _____				
UK Postcode _____		_____				
<b>Shares held</b> Class Ordinary Ordinary A		<b>Shares held</b> Class _____				
Number 46000 50000		Number _____ _____		Class	Number	Date of transfer
		_____		_____	_____	___/___/___
		_____		_____	_____	___/___/___



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Richard HODDER		<b>Name</b> _____		<b>Shares transferred by</b> Richard HODDER		
		<b>Address</b> _____				
<b>Address</b> Beauvoir Sark Guernsey - Channel Islands GY9 0SF		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 100000	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Edward JACKSON		<b>Name</b> _____		<b>Shares transferred by</b> Edward JACKSON		
		<b>Address</b> _____				
<b>Address</b> Oakfield Lodge Jordans Way Jordans Beaconsfield HP9 2SP		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 100000	<b>Shares held</b> Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Joseph SAMUELS		<b>Name</b> _____		<b>Shares transferred by</b> Joseph SAMUELS		
		<b>Address</b> _____				
<b>Address</b> 53 Ormond Drive Hampton Middlesex TW12 2TP		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A Ordinary	Number 50000 4000	<b>Shares held</b> Class	Number	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

14 / 08 / 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 **6/8/2003** 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 **6th August 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

CLAIRE CONNOR

Telephone number inc code

02380 631823

Address

BLAKE LAPHORN LINNELL

DX number if applicable

38538

DX exchange

SOUTHAMPTON 3

Postcode

SO15 2AQ