

BLUEPRINT

2000

012295/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3502278

**Company Name in full**

EMW Directors Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
3	0	0	1	2	0
					6

**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.

Seckloe House, 101 North 13th Street

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

**Post town**

Milton Keynes

**County / Region**

Bucks

**UK Postcode**

MK9 3NX

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.



A40 \*ACH4PDD1\* 506  
COMPANIES HOUSE 02/03/2006

COMPANIES HOUSE 22/02/2006

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.

Seckloe House, 101 North 13th Street

Post town Milton Keynes

County / Region Bucks

UK Postcode MK9 3NX

**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

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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.

Helen

Dawson

Rose Cottage, 6 Welford Road, Chapel Brampton

Northampton

Northamptonshire

England

UK Postcode NN6 8AF

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## 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.

**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.

Sharon Jamie

Percival

30 Hopton Grove

Newport Pagnell

Buckinghamshire

England

UK Postcode MK16 0DZ

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**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	3
		1	9
		7	8
Forename(s)	Simon James		
Surname	Arkell		
Address	22 High Street, Hardingstone		
Post town	Northampton		
County / Region	Northamptonshire	UK Postcode	NN4 7BT
Country	England	Nationality	British
Business occupation	Solicitor		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	7
		1	9
		7	1
Forename(s)	Paul Edward		
Surname	Bevington		
Address	4 Manor Close, Bozeat		
Post town	Wellingborough		
County / Region	Northamptonshire	UK Postcode	NN29 7JG
Country	England	Nationality	British
Business occupation	Solicitor		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**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.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	9	0	1
	1	9	7	0
Forename(s)	Matthew Peter			
Surname	Crosse			
Address	9 Blanchard Close, Wootton			
Post town	Northampton			
County / Region	Northamptonshire		UK Postcode	NN4 6RA
Country	England		Nationality	British
Business occupation	Solicitor			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	8
	1	9	7	2
Forename(s)	Helen			
Surname	Dawson			
Address	Rose Cottage, 6 Welford Road, Chapel Brampton			
Post town	Northampton			
County / Region	Northamptonshire		UK Postcode	NN6 8AF
Country	England		Nationality	British
Business occupation	Director			

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**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 0 5 0 8 1 9 6 8

Forename(s) Nathalie Simone Louise

Surname Dunbar

Address 67 Idlesleigh Road

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

Post town Bedford

County / Region Bedfordshire UK Postcode MK40 4LJ

Country England Nationality French

Business occupation Solicitor

\* 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 1 3 0 1 1 9 7 9

Forename(s) Uzma Ghayas

Surname Khan

Address 205 Church Street

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

Post town Edmonton

County / Region London UK Postcode N9 9HL

Country England Nationality British

Business occupation Solicitor

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name****\* Style / Title**

Mr

Day Month Year

Date of birth

2 1 0 5 1 9 7 1

Forename(s)

Nicholas Geoffrey

Surname

Lloyd

**Address**

Dalscote House, Dalscote

**Usual residential address**

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

Post town

Towcester

County / Region

Northamptonshire

UK Postcode

NN12 8NL

Country

England

Nationality

British

**Business occupation**

Solicitor

\* Voluntary details.

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

Day Month Year

Date of birth

1 2 0 3 1 9 6 7

Forename(s)

Ian David

Surname

Mabbutt

**Address**

37 West Haddon Road

**Usual residential address**

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

Post town

Guilsborough

County / Region

Northamptonshire

UK Postcode

NN6 8QL

Country

England

Nationality

British

**Business occupation**

Solicitor

**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 1 0 0 5 1 9 6 1

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

Surname Morris \_\_\_\_\_

Address Highfield Grange, Highfield Park, Creton \_\_\_\_\_

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

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

County / Region Northamptonshire UK Postcode NN6 8NT \_\_\_\_\_

Country England Nationality British \_\_\_\_\_

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

\* Voluntary details.

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

**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 8 0 9 1 9 7 6

Forename(s) Lucy Agnes \_\_\_\_\_

Surname Tunney \_\_\_\_\_

Address 269 Beacon Road \_\_\_\_\_

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

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

County / Region Leicestershire UK Postcode LE11 2RA \_\_\_\_\_

Country England Nationality British \_\_\_\_\_

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



**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

1 2 1 0 1 9 6 8

Forename(s)

Geoffrey Philip William

Surname

Willis

**Address**

12 Baldwin Close

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

Post town

Northampton

County / Region

Northamptonshire

UK Postcode

NN3 6AY

Country

England

Nationality

British

**Business occupation**

Solicitor

\* Voluntary details.

**Name** \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

1 5 0 1 1 9 5 3

Forename(s)

Ian

Surname

Zant-Boer

**Address**

Garden Cottage, Little Court, Maidford Road

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

Post town

Farthingstone

County / Region

Northamptonshire

UK Postcode

NN12 8HE

Country

England

Nationality

British

**Business occupation**

Solicitor

**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	2	£2.00
<b>Totals</b>	2	2.00

**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

17/02/2006

† 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.

EMW LAW LLP, SECKLOE HOUSE, 101 NORTH 13TH STREET,

MILTON KEYNES, BUCKINGHAMSHIRE, MK9 3NX, England

Tel: 01908 399600

Fax: 01908 236753

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DX number DX 151620 DX exchange MILTON KEYNES 18

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3502278

Company Name in full EMW Directors 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
<div>Name</div> <div>Eyton Morris Winfield Limited</div> <div>Address</div> <div>Eleanor House, Queenswood Office Park, Northampton, Northamptonshire, England</div> <div>UK postcode</div> <div>NN4 7JJ</div>	<div>£1.00 ORDINARY</div> <div>Shares Held</div> <div>2</div>		
<div>Name</div> <div>Address</div> <div>UK postcode</div>			
<div>Name</div> <div>Address</div> <div>UK postcode</div>			