

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3874320Company Name in full The Move Factory Limited**Date of this return**

The information in this return is made up to

Day Month Year
1 0 / 1 1 / 2 0 0 4**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
1 0 / 1 1 / 2 0 0 5**Registered Office**Show here the address at the date of
this return.4 Thorpe WayGrove Park

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

Post town

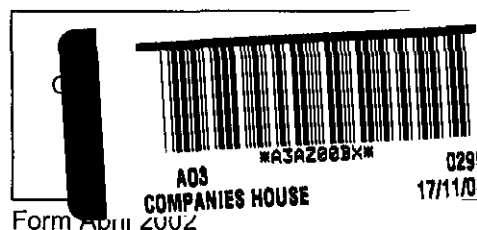
Leicester

County / Region

UK Postcode

L E 1 9 1 S U**Principal business activities**Show trade classification code number(s)
for the principal activity or activities.7411

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**DX 33050 Cardiff**

or 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.

Windmill Hill Business Park
Whitehill Way
Post town Swindon
County / Region Wilts UK Postcode S N 5 6 P B

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 here 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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Forename(s) Kevin
Surname Miles
Address †† ☐ 40 Staups Lane
Post town Halifax
County / Region West Yorkshire UK Postcode H X 3 7 A B
Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Company Number | 3874320

Company Name in full | The Move Factory Limited

* Voluntary details.

Company Secretary*(Please photocopy this area to provide details of joint secretaries).*

Details of a new company secretary must be notified on form 288a

Name

* Style / Title

Mrs

Forename(s)

Penelope Anne

Surname

Sainsbury

Address ††

Pear Tree Cottage

Wortley

Post town

Wotton Under Edge

County / Region

Gloucestershire

UK Postcode

G L 1 2 7 Q P

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐
Directors

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a

Name

* Style / Title

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

Day Month Year

Date of birth

/ / / / / /

Forename(s)

Surname

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Post town

County / Region

UK Postcode

/ / / / / /

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr				
		Day	Month	Year		
Date of Birth		2	9	11	19	60
Forename(s)		Mark Adrian				
Surname		Binnersley				
<input type="checkbox"/> Address ††		The Tannery				
		Back Street				
Post town		Ashton Keynes				
County / Region		Wiltshire	UK Postcode	SN66PD		
Country		England	Nationality	British		
Business occupation		Head of Finance & Commercial				

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr			
		Day	Month	Year	
Date of Birth		02	04	19	70
Forename(s)		Giuseppe			
Surname		Di Vita			
<input type="checkbox"/> Address ††		3 Albert Road			
Post town		Cheltenham			
County / Region		Gloucestershire	UK Postcode	GL522QY	
Country			Nationality	British	
Business occupation		HEAD OF SALES + PRODUCT MANAGEMENT			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of Birth		0	1	1	0	1	9	5	3
Forename(s)		Patrick Francis							
Surname		Flanagan							
<input type="checkbox"/> Address ††		4 Poppy Close							
		Leicester							
Post town									
County / Region		Leicestershire				UK Postcode	L E 2 6 U K		
Country						Nationality	United States Citizen		
Business occupation		Director							

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of Birth		1	0	0	2	1	9	5	1
Forename(s)		David Lee							
Surname		Threlfall							
<input type="checkbox"/> Address ††		Blenheim House							
		The Stanley, Upton St Leonards							
Post town									
County / Region		Gloucester				UK Postcode	G L 4 8 D U		
Country		England				Nationality	British		
Business occupation		Chartered Engineer							

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	7	01/1953
	Forename(s)	Ian Geoffrey		
	Surname	Floyed		
<input type="checkbox"/>	Address ††	4 Providence Place		
		Bruton		
	Post town	Somerset		
	County / Region		UK Postcode	LLLL
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	5	06/1955
	Forename(s)	Kevin		
	Surname	Miles		
<input type="checkbox"/>	Address ††	40 Staups Lane		
	Post town	Halifax		
	County / Region	West Yorkshire	UK Postcode	HX3 7AB
	Country	England	Nationality	British
	Business occupation	Director		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
Date of Birth		0	9	0	5	1	9	5	4				
Forename(s)		Michael Patrick											
Surname		Ockenden											
<input type="checkbox"/> Address ††		93 New North Road											
Post town		Huddersfield											
County / Region						UK Postcode							
							H	D	1		5	N	D
Country		England				Nationality	British						
Business occupation		Company Director											

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title												
		Day	Month	Year									
Date of Birth													
Forename(s)													
Surname													
<input type="checkbox"/> 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)

"A" Ordinary	3807867	£ 3,807.867
"B" Ordinary	7913256	£ 7,913.256
£1 Pref. Shares	2450000	£ 2,450,000.00
Totals	14171123	£ 2,461,721.123

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

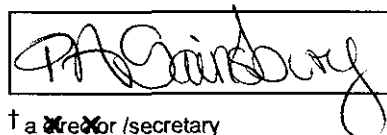
☐
☐

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

16/11/04

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

c/o Company Secretariat

Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB.

Tel 01793 892784

DX number

DX exchange



Company Number | 3874320

Company Name in full | The Move Factory 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred Date of registration of transfer
<p>Name Barlow, Wendy</p> <p>Address</p> <p>16 Mitchell Street, Stockton Heath,</p> <p>Warrington, Cheshire.</p> <p>UK Postcode WA4 6LS</p>	<p>"A" Ordinary</p> <p>3,000</p>	
<p>Name Brandist, Marie</p> <p>Address</p> <p>8 Nuthall Grove, Glen Parva, Leicester.</p> <p>UK Postcode LE2 9HU</p>	<p>"A" Ordinary</p> <p>1,000</p>	
<p>Name Chadwick, Jim</p> <p>Address</p> <p>Westcroft, Crabtree Green, Collingham, West</p> <p>Yorkshire.</p> <p>UK Postcode LS22 5AB</p>	<p>"A" Ordinary</p> <p>160,089</p>	

List of past and present shareholders (Continued)

Company Number 3874320

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Collins, Martin Address 34 South Hill, Godalming, Surrey. UK Postcode GU7 1JT	"A" Ordinary 67,890		
Name Connor, Alison Barbara Address 12 Hampden Way, Bilton, Rugby, Warwickshire. UK Postcode CV22 7NW	"A" Ordinary 3,000		
Name Daniels, Louise Address 8 Kielder Close, Narborough, Leicester. UK Postcode LE19 3YW	"A" Ordinary 4,000		
Name Dawson, Helen Address 35 Swan Avenue, Gilstead, Bingley, West Yorkshire. UK Postcode BD16 3PU	"A" Ordinary 1,000		
Name Emberson, Jane Address 5 Highgrove Crescent, Leicester. UK Postcode LE2 8PX	"A" Ordinary 1,000		

List of past and present shareholders (Continued)

Company Number 3874320

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Flanagan, Patrick Francis Address 4 Poppy Close, Leicester, Leicestershire. UK Postcode LE2 6 UK	"A" Ordinary 214,368		
Name Fletcher, Lindsey Address 2 Ash Lodge, Twyford Court, Arthur Street, Barwell, Leicester. UK Postcode LE9 8 GZ	"A" Ordinary 2,000		
Name Floyed, Ian Geoffrey Address 4 Providence Place, Bruton, Somerset, England. UK Postcode LL L L L L L L	"A" Ordinary 762,416		
Name Gibson, Patricia Address 3 Jubilee Drive, Earl Shilton, Leicester. UK Postcode LE9 7 J E	"A" Ordinary 3,000		
Name Gurney, Robert Address 57 Lancaster Way, Northampton. UK Postcode NN4 8 L U	"A" Ordinary 4,000		

List of past and present shareholders (Continued)

Company Number 3874320

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Haddon, Alethea Address 7 The Meer, Fleckney, Leicester. UK Postcode LE8 8UW	"A" Ordinary 1,000		
Name Harbour, David Address The Birches, Station Road, Henley in Arden, Warwickshire. UK Postcode B9 5L 5JL	"A" Ordinary 737,238		
Name Hartley, Anne Elizabeth Address 9 Franklin Way, Daventry, Northants. UK Postcode NN11 5TF	"A" Ordinary 4,000		
Name Hayter, Stephen Charles Address Pickett Mead, Huxham Green, East Pennard, Shepton Mallett, Somerset, England. UK Postcode BA4 LLL	"A" Ordinary 243,422		
Name Howitt, Sally Address 141 Leicester road, Glen Parva, Leicester. UK Postcode LE2 9HP	"A" Ordinary 2,000		

List of past and present shareholders (Continued)

Company Number 3874320

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jaremijenko, Tracey Address 14 Countryside, Branston, Northants. UK Postcode NN11 7JU	"A" Ordinary 1,000		
Name Kakkad, Michael Address 7 Barling Road, Humberstone Green, Leicester. UK Postcode LE5 1QA	"A" Ordinary 3,000		
Name Kelly, Samantha Address 68 Shelley Street, Kingsley, Northampton. UK Postcode NN2 1ZH	"A" Ordinary 2,000		
Name King, Christopher John Address 6 Kestrel Drive, Saddington Grange, Fleckney, Leicester. UK Postcode LE8 18DH	"A" Ordinary 174,557		
Name Larkman, Beverley Address 6 Kestrel Drive, Saddington Grange, Fleckney, Leicester. UK Postcode LE8 18DH	"A" Ordinary 4,000		

List of past and present shareholders (Continued)

Company Number 3874320

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Leman-Torresi, Helen Address 61 Long Lane, Coalville, Leicester. UK Postcode LE6 7 4 EJ	"A" Ordinary 3,000		
Name Mainey, Stephen Address 21 Springhill Avenue, Penn, Wolverhampton. UK Postcode WV4 4 ST	"A" Ordinary 3,000		
Name Marriott, Catherine Address 1 Meadow View, East Goscoe, Leicester. UK Postcode LE7 4 XY	"A" Ordinary 1,000		
Name Mason, Linda Address Clipston Lodge, Clipston House, The Green, Clipston. UK Postcode LE16 9 RS	"A" Ordinary 10,000		
Name Morey, Neil Address 14 Arden Terrace, Off Fosse Road, Leicester. UK Postcode LE3 1 EA	"A" Ordinary 3,000		

List of past and present shareholders (Continued)

Company Number 3874320

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Moseley, Adele Address 18 Straford Road, Leicester. UK Postcode LE3 2SU	"A" Ordinary 2,000		
Name Naylor, Stephen John Address 8 Reyners Green, Great Missendon, Buckinghamshire, England. UK Postcode HP16 0EQ	"A" Ordinary 737,239		
Name Npower Financial Services Limited Address Windmill Hill Business Park, Whitehill Way, SWINDON, Wiltshire, England. UK Postcode SN5 6PB	"B" Ordinary 7,913,256		
Name Npower Financial Services Limited Address Windmill Hill Business Park, Whitehill Way, SWINDON, Wiltshire, England. UK Postcode SN5 6PB	£1 Pref. Shares 2,450,000		
Name Ockenden, Michael Patrick Address 93 New North Road, Huddersfield, England. UK Postcode HD1 5ND	"A" Ordinary 539,370		

List of past and present shareholders (Continued)

Company Number 3874320

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Orgill-Evans, Jacqueline Address 33 Lynmouth Road, Leicester. UK Postcode LE5 1NB	"A" Ordinary 2,000		
Name Page, Christopher Address 73 Knighton Church Road, Leicester. UK Postcode LE2 3JN	"A" Ordinary 1,000		
Name Pyrah, Carolyn Address 157 Colby Drive, Thurmaston, Leicester. UK Postcode LE4 8LE	"A" Ordinary 1,000		
Name Sidhu, Avtar Address 2 Brindles Close, Calvert Green, Buckinghamshire. UK Postcode MK18 2EQ	"A" Ordinary 1,000		
Name Smith, Anne-Marie Address 20 Gapstile Close, Desborough, Northants. UK Postcode NN14 2TZ	"A" Ordinary 3,000		

List of past and present shareholders (Continued)

Company Number 3874320

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Smith, Elliot Address 20 Gapstile Close, Desborough, Northants. UK Postcode NN14 2TZ	"A" Ordinary 3,000		
Name Smith, Kevin Address 32 Dovedale Road, Leicester. UK Postcode LE2 2DJ	"A" Ordinary 4,000		
Name Stone, Simon Address The Gables, Church Road, Hargrave, Northants, England. UK Postcode NN9 6BQ	"A" Ordinary 87,278		
Name Suttie, Martin Address 11 Dean Way, Storrington, West Sussex. UK Postcode RH20 4QN	"A" Ordinary 3,000		
Name Tew, Dawn Address 48 Castell Drive, Groby, Leicester. UK Postcode LE6 0DD	"A" Ordinary 3,000		

List of past and present shareholders (Continued)

Company Number | 3874320

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Williams, Julie Address 5 Selvester Drive, Quorn, Leicester. UK Postcode LE12 8YR	"A" Ordinary 2,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			