



CHFP001

363a

Company Number 3922900

Company Name in full | Price Engines Limited

The information in this return is made up to

$$\begin{array}{|c|} \hline 1 \\ \hline \end{array} \begin{array}{|c|} \hline 0 \\ \hline \end{array} / \begin{array}{|c|} \hline 0 \\ \hline \end{array} \begin{array}{|c|} \hline 2 \\ \hline \end{array} / \begin{array}{|c|} \hline 2 \\ \hline \end{array} \begin{array}{|c|} \hline 0 \\ \hline \end{array} \begin{array}{|c|} \hline 0 \\ \hline \end{array} \begin{array}{|c|} \hline 5 \\ \hline \end{array}$$

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.

1 1 / 1 1 / 1 1 1 1

Show here the address at the date of this return.

Waverley

Edgerton Road

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

Post town Huddersfield

County / Region West Yorkshire

UK Postcode H D 3 3 A R

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

7260

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



0268
03/03/05

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.

Waverley
Edgerton Road
Post town Huddersfield
County / Region West Yorkshire UK Postcode H D 3 3 A R

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

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

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

* Voluntary details.

†† 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
Forename(s) Mark Steven
Surname Wild
Address †† 6 Baysdale Drive, Royton
Post town Oldham
County / Region UK Postcode O L 2 5 T R
Country

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

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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 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		2	3	1 0 1 9 6 4
Forename(s)		Gregory		
Surname		Allen		
Address ††		28 Jacks Walker		
		Coalville		
Post town				
County / Region		Leicestershire	UK Postcode	L 3 6 7 2 X A
Country			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			
		Day	Month	Year
Date of birth		2	9	0 5 1 9 5 6
Forename(s)		Robert George Anthony		
Surname		Barr		
Address ††		The Stables, 2 Northcote Fold		
		Linton		
Post town		Wetherby		
County / Region		Yorkshire	UK Postcode	L S 2 2 4 U Z
Country			Nationality	Irish
Business occupation		Chief Executive		

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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 shares of £1 each	200	£200
Totals	200	£200

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

X  X

Date

10/02/2005

† 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 0 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.

Heywood Williams Group PLC, Waverley, Edgerton Road, Huddersfield, Yorks

HD3 3AR

Tel 01484 487238

DX number DX exchange

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 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		0	6	02/1958
Forename(s)		Alan Thomas		
Surname		Parker		
Address ††	<input type="checkbox"/>	8 Loveday Drive		
Post town		Leamington Spa		
County / Region		UK Postcode	CV32 6HZ	
Country		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.

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Name	* Style / Title			
		Day	Month	Year
Date of birth		2	1	05/1966
Forename(s)		Graham Alexander		
Surname		Tyers		
Address ††	<input type="checkbox"/>	29 Fairfield Road		
		Horsley		
Post town		Ilkeston		
County / Region		UK Postcode	DE7 6BE	
Country		Nationality	British	
Business occupation		Director		

Directors

Please list directors in alphabetical order.

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Name	* Style / Title			
		Day	Month	Year
Date of birth		1	6	0 2 / 1 9 6 4
Forename(s)		Richard Antony		
Surname		Whiting		
Address ††		4 Laurel Mount, Richmond Road, Bowdon		
Post town		Altrincham		
County / Region		Cheshire	UK Postcode	W A I 4 2 T U
Country			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.

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Name	* Style / Title			
		Day	Month	Year
Date of birth		0	6	0 8 / 1 9 6 0
Forename(s)		Mark Steven		
Surname		Wild		
Address ††		6 Baysdale Drive, Royton		
Post town		Oldham		
County / Region			UK Postcode	O L 2 5 T R
Country			Nationality	British
Business occupation		Accountant		



List of past and present shareholders Schedule to form 363a

Company Number 3922900

Company Name in full Price Engines 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
Name Gregory Allen Address 28 Jacks Walker Coalville Leicestershire UK Postcode L3672XA	ord 25		
Name pvconline Limited Address Waverley Edgerton Road Huddersfield West Yorkshire UK Postcode HD33AR	ord 150		
Name Graham Alexander Tyers Address 29 Fairfield Road Horsley Ilkeston Derbyshire UK Postcode DE76BE	ord 25		