



Companies House

for the record

Company Name

PROTOTYPE PARTS LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

4034335

Information extracted from  
Companies House records on  
18th June 2005

RECEIVED 19 OCT 2005

## 363s Annual Return

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them  
in the "Amended details" column.

> Please use black pen and write in c



A32 \*A6EHR90Z\* 43  
COMPANIES HOUSE 20/10/2005

### Section 1: Company details

A47 \*AEG709CK\* 0034  
COMPANIES HOUSE 08/10/05

Ref: 4034335/03/10

#### Current details

#### Amended details

> Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

17 The Dairyground  
Shutford  
Banbury  
Oxfordshire OX15 6PN

**IBC**  
Accountants  
SUITE 5 BROGDALE HORTICULTURAL TRUST  
BROGDALE ROAD, FAVERSHAM, KENT ME13 8XZ  
PHONE 01795 532211 FAX 01795 532255  
MOBILE 07766742150  
E-Mail intbusinesscentre@lineone.net

> Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

> Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode

> Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code	Description
2524	Mfr of other plastic products

SIC CODE	Description
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____
---	_____

> 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> 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 Company Secretary must be notified on form 288a.	<b>Name</b> Victoria Jane FRENCH  <b>Address</b> 4 Cartwright Road Charlton Banbury Oxfordshire OX17 3DG	<b>Name</b> MICHAEL ANTHON PALMER  <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> 53 RYLANDS RD ASHLETON KENT UK  <b>UK Postcode</b> TN24 9LS <b>Date of change</b> 31/05/2005 <b>Date Victoria Jane FRENCH ceased to be secretary (if applicable)</b> 31/05/2005
<b>&gt; Director</b> 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.	<b>Name</b> Stephen David CULLUP  <b>Address</b> 17 The Dairyground Shutford Banbury OX15 6PN  <b>Date of birth</b> 29/05/1962  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> JAMES ALISTAIR BRIND  <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> 73A STURRY RD. CHARTWRIGHT KENT UK  <b>UK Postcode</b> CT11 1BU <b>Date of birth</b> 14/03/1961 <b>Nationality</b> BRITISH <b>Occupation</b> Rm Manager <b>Date of change</b> 31/05/2005 <b>Date Stephen David CULLUP ceased to be director (if applicable)</b> 31/05/2005

COMPANY NO 4034335

SECTION 2 CONTINUATION.

DIRECTORS.

COLIN STEPHEN WICKS

61 HOLMWOOD RD

ASHFORD KENT

TN 23 530

BRITISH. DAVID SIMMONS

14.11.1962

APPOINTED 31.5.2005

## 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> 40  <b>Aggregate Nominal Value of issued shares</b> £40.00	<b>Class of share</b> <u>ordinary</u> <b>Nominal value of each share</b> <u>£1</u> <b>Number of shares issued</b> <u>99</u> <b>Aggregate Nominal Value of issued shares</b> <u>99</u>
<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> 40  <b>Total Nominal value of shares issued</b> £40.00	<b>Total number of shares issued</b> <u>99</u> <b>Total Nominal value of shares issued</b> <u>99</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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> Paul BUTLER		<b>Name</b> MICHAEL ANTHONY CHLARK		<b>Shares transferred by</b> Paul BUTLER		
<b>Address</b> 85 Cameron Road Walsall WS4 2ET		<b>Address</b> 53 RICHMOND RD KENNINGTON, BIRMINGHAM WEST UK				
		<b>UK Postcode</b> TN24 9LT				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
	Number 10		Number 33	Class	Number 10	Date of transfer 31/05/2005
						--/--/----
<b>&gt; Shareholder Name</b> Stephen David CULLUP		<b>Name</b> JAMES ALISTAIR BRIND		<b>Shares transferred by</b> Stephen David CULLUP		
<b>Address</b> 17 The Dairy Ground Shutford Banbury OX15 6PN		<b>Address</b> 13A STONEY RD CANNONVALE, WEST UK				
		<b>UK Postcode</b> CT1 1QU				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class Ordinary				
	Number 30		Number 33	Class	Number 30	Date of transfer 31/05/2005
						--/--/----

**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 <u>Colin Stephen Wicks</u> Address <u>61 Holmwood Rd Ashford</u> <u>Kent UK</u> UK Postcode <u>TN23 5DP</u>	<u>Ordinary Shares</u> <u>or</u> <u>P1 new</u> <u>33.</u>		
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 £30.

Signature

*C.S. Jones*  
(Director / Secretary)

Date

01 / 01 / 2005

*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 14/7/2005
- 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 **14th July 2006** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

IBC

Accountants

SUITE 5 BROGDALE HORTICULTURAL TRUST  
BROGDALE ROAD, FAVERSHAM, KENT ME13 8XZ  
PHONE 01795 532211 FAX 01795 532255  
MOBILE 07766742150  
E-Mail intbusinesscentre@lineone.net

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_