



**Companies House**

— for the record —

Company Name

PETURION LIMITED

## 363s Annual Return

010155/15

- > 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 cursive.

Company Type

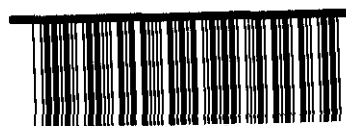
**Private Company Limited By Shares**

Company Number

**4064086**

Information extracted from  
Companies House records on  
**9th August 2003**

### Section 1: Company details



A50  
COMPANIES HOUSE

0501  
31/10/03

Ref: 4064086/03/10

	Current details	Amended details																								
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>93-97 Saltergate</b> <b>Chesterfield</b> <b>Derbyshire S40 1LA</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																								
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																								
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																								
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7220</b></td> <td><b>Software consultancy and supply</b></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	<b>7220</b>	<b>Software consultancy and supply</b>									<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description										
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																										

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

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 288.

## Name

Penelope ELLISON

## Address

Woodhead Farm  
Lothersdale  
Keighley  
West Yorkshire  
BD20 8EU

## 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 change \_ / \_ / \_ \_ \_ \_

Date Penelope ELLISON  
ceased to be secretary (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

Simon Forder ELLISON

## Address

Woodhead Farm  
Sidegate Lane  
Lothersdale Keighley  
West Yorkshire  
BD20 8EU

## 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

Date of birth 24/04/1960

Nationality British

Occupation Sales Director

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ / \_ / \_ \_ \_ \_

Date Simon Forder ELLISON ceased to  
be director (if applicable)

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

### Amended details

> 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  
Charles HILTON

**Address**  
**Hunters Lodge**  
**Lothersdale**  
**Keighley**  
**West Yorkshire**  
**BD22 0LW**

Date of birth 16/06/1960

**Nationality** British

Occupation    Company 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 Charles HILTON ceased to be director (if applicable)

— — / — — / — — — —

> 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  
**Nicholas Mark JONES**

**Address**  
**37 Grasmere Avenue**  
**Wetherby**  
**West Yorkshire**  
**LS22 6YT**

**Date of birth** 27/12/1969

**Nationality** **British**

Occupation **Managing 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 Nicholas Mark JONES ceased to be director (if applicable)

— — / — — / — — — —

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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>		

Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Patrick BRENNAN</b>			<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Patrick BRENNAN</b>		
<b>Address</b> <b>48 North Street</b> <b>Keighley West Yorkshire</b> <b>BD21 3SE</b>			<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _			<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>			<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>550</b>			<b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<hr/>			<hr/>		<hr/>		
<hr/>			<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Andrew CLAY</b>			<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Andrew CLAY</b>		
<b>Address</b> <b>Farmstead Road</b> <b>Thorpe Edge Bradford</b> <b>BD10 9HR</b>			<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _			<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>			<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>50</b>			<b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<hr/>			<hr/>		<hr/>		
<hr/>			<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Mrs Penelope ELLISON</b>			<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs Penelope ELLISON</b>		
<b>Address</b> <b>Woodhead Farm</b> <b>Lothersdale West Yorkshire</b> <b>BD20 8EU</b>			<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _			<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>			<b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>50</b>			<b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<hr/>			<hr/>		<hr/>		
<hr/>			<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Charles HILTON		<b>Name</b> _____		<b>Shares transferred by</b> Charles HILTON		
<b>Address</b> Hunters Lodge East Hawslack Lotherslade West Yorkshire BD22 0LW		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 250	<b>Shares held</b> Class _____	<b>Number</b> _____			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
				_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Anita JASKER		<b>Name</b> _____		<b>Shares transferred by</b> Anita JASKER		
<b>Address</b> 29 Bridgegate Way Bradford West Yorkshire BD10 8BD		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Shares held</b> Class _____	<b>Number</b> _____			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
				_____	_____	____/____/____
<b>&gt; Shareholder Name</b> John Stuart LAWRENIUK		<b>Name</b> _____		<b>Shares transferred by</b> John Stuart LAWRENIUK		
<b>Address</b> 7 Howarth Avenue Swawhouse Road Bradford BD2 1HY		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 50	<b>Shares held</b> Class _____	<b>Number</b> _____			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
				_____	_____	____/____/____

**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

27 / 10 / 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  
4/9/2003

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 4th September 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

Telephone number *inc code*

Address

DX number *if applicable*

MITCHELLS

Chartered Accountants

93-97 SALTERGATE

CHESTERFIELD S40 1LA

Tel: 01246 274121

DX exchange

Postcode