



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4187789

002420 | 15

Company Name in full The Move Partners Limited

Date of this return

The information in this return is made up to

Day Month Year
2 7 / 0 3 / 2 0 0 3

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
2 7 / 0 3 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

4 Thorpe Way

Grove 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.

7499

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



A49
COMPANIES HOUSE
COMPANIES HOUSE
0578
25/04/03
15/04/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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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.

Windmill Hill Business Park
Whitehill Way
Post town SWINDON
County / Region Wiltshire 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

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

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

Ian Geoffrey

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

Address

Surname

Floyed

4 Providence Place

Bruton

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

Post town

Somerset

County / Region

UK Postcode

Country

England

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

Company Number 4187789

Company Name in full The Move Partners Limited

Company Secretary

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

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

Name

* Style / Title Mr

Forename(s) Christopher John

Surname King

Address

24 Stocksbank Drive

Post town Mirfield

County / Region West Yorkshire

UK Postcode

W F 1 4 0 H B

Country England

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

**Usual residential
address** must be
given. In the case of a
corporation or a
Scottish firm, give
the registered or prin-
cipal office address.

Directors

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

Please list directors in alphabetical order.

Name

* Style / Title

Day Month Year

Date of birth

/ / / / /

Forename(s)

Surname

Address

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

**Usual residential
address** must be
given. In the case of a
corporation or a
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.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	7	0	1	1	9	5	3
	Forename(s)	Ian Geoffrey							
	Surname	Floyed							
Address	4 Providence Place								
	Bruton								
	Post town	Somerset							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region				UK Postcode				
	Country	England			Nationality	British			
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title	Mr										
		Day	Month	Year								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	2	5	0	6	1	9	6	1			
	Forename(s)	Stephen John										
	Surname	Naylor										
Address	8 Rayners Green											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Great Missendon										
	County / Region	Hertfordshire			UK Postcode	H	P	1	6	0	E	P
	Country	England			Nationality	British						
	Business occupation	Director										

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)

£1 Ordinary	1.00	£ 1.00
Totals	1.00	£ 1.00

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

Guing

Date

11/4/03

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

c/o Company Secretariat

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

Tel

DX number DX exchange



Company Number | 4187789

Company Name in full | The Move Partners 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

[illegible]