



0006108/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4187789

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

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

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

LE19 1SU

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.

A24
COMPANIES HOUSE0102
30/03/04

Form April 2002

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

☐
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☐
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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 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

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

Company Number 4187789

Company Name in full The Move Partners 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

Mr

Forename(s)

Ian Geoffrey

Surname

Floyed

Address ††

4 Providence Place

Bruton

Post town

Somerset

County / Region

UK Postcode

L L L L L L L L

Country

England

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

☐**Directors**

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

Please list directors in alphabetical order.

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

L L / L L / L L L L

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

L L L L L L L L

Country

Nationality

Business occupation

†† 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

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.

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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		
		Barton		
	Post town	Somerset		
	County / Region		UK Postcode	LLLL LL
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	LL	LL	LLLL
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	LLLL LL
	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)

£1 Ordinary	1	£ 1.00
Totals	1	£ 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 ☐

A list of changes is enclosed

on paper

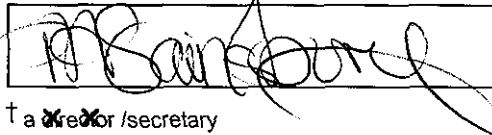
in another format

A full list of shareholders is enclosed

☐
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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/03/2004

† 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.

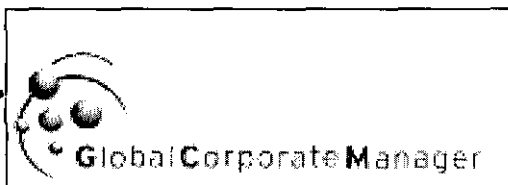
c/o Company Secretariat

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

Tel 01793 892784

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

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

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 Floyed, Ian Geoffrey Address 4 Providence Place, Bruton, Somerset, England. UK Postcode	£1 Ordinary 0	£1 Ordinary 1	01/04/2003
Name The Move Factory Limited Address 4 Thorpe Way, Grove Park, Leicester, England. UK Postcode	£1 Ordinary 1		
Name Address UK Postcode			