

Oyez

Please complete in typescript,  
or in bold black capitals

CHFP041

363a

04235394/90

## Annual Return

Company Number

04235394

Company Name in full

SIERRA ACQUISITIONS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

15/06/2007

### 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

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return

THE TRIANGLE, STANTON HARCOURT

INDUSTRIAL ESTATE, STANTON HARCOURT

Any change of  
registered office  
must be notified  
on form 287

Post town

WITNEY

County / Region

OXFORDSHIRE

UK Postcode

OX29 5UT

### Principal business activities

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

5242

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

WEDNESDAY



A54 "A92YDQYK" 517  
04/07/2007  
COMPANIES HOUSE

e

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

Post town

County / Region

UK Postcode

LL LL LL LL

## 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

LL LL LL LL

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Name \*Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

RICHARD SPENCER

GLANVILLE

BABBSHOLE FARM, SHORBY'S FARM ROAD

LITTLE BURSTEAD

ESSEX

UK Postcode

CM12 9SP

ENGLAND

†† 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

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

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	*Style / Title			
		Day	Month	Year
<b>Directors</b> 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	02/08/1955		
	Forename(s)	RICHARD SPENCER		
	Surname	GLANVILLE		
<input type="checkbox"/>	Address ††	BARSHOLE FARM, SUDBURY'S FARM ROAD		
	Post town	LITTLE BURSTEAD		
	County / Region	ESSEX	UK Postcode	CM112 9EP
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

†† 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

\*Voluntary details

Name	*Style / Title			
		Day	Month	Year
<b>Directors</b> 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	01/01/1950		
	Forename(s)	DEREK JOHN		
	Surname	LOVELOCK		
<input type="checkbox"/>	Address ††	OLDFIELDS FARM		
		AMERSHAM ROAD		
	Post town	BEACONSFIELD		
	County / Region	BUCKINGHAMSHIRE	UK Postcode	HP9 2UG
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DIRECTOR		

†† 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

**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 1,351,256 £1,351,256

Totals

1,351,256 £1,351,256

**List of past and present members**

(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

J. Wells

Date

2/7/07

† 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

1

(enter number)

continuation sheets

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

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel 0161 835 8010

DX number 14477

DX exchange MANCHESTER 2

## 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

06/08/1962

Forename(s)

MARGARET EVE

Surname

LUSTMAN

Address ††

25 SHERIFF ROAD

Post town

LONDON

County / Region

UK Postcode

NW6 2AS

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

\*Voluntary details

Name \*Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

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

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

<b>Name</b>	<b>*Style / Title</b>				
		Day	Month	Year	
Date of birth		L L / L L / L L L L			
Forename(s)					
Surname					
<b>Address ††</b>					
<input type="checkbox"/>					
Post town					
County / Region		UK Postcode		L L L L L L L	
Country		Nationality			
Business occupation					

\*Voluntary details

<b>Name</b>	<b>*Style / Title</b>				
		Day	Month	Year	
Date of birth		L L / L L / L L L L			
Forename(s)					
Surname					
<b>Address ††</b>					
<input type="checkbox"/>					
Post town					
County / Region		UK Postcode		L L L L L L L	
Country		Nationality			
Business occupation					

Oyez

CHFP041

# Form 363a Continuation Sheet

Company Number

04235394

Company Name in full

SIERRA ACQUISITIONS LIMITED

\*Voluntary details

## Company Secretary

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

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

Name \*Style / Title

Forename(s)

JESSICA

Surname

WILKS

Address ††

☐

1 FORGE COTTAGES

HIGH STREET

Post town

LIMPFIELD

County / Region

SURREY

UK Postcode

RH8 1DT

Country

ENGLAND

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

## Directors

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

†† 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

Date of birth

Day Month Year

LL/LL/LLLL

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

UK Postcode

LLLLLLLL

Nationality

Business occupation

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	*Style / Title			
		Day	Month	Year
Date of birth		L L / L L / L L L L		
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode L L L L L L L		
Country		Nationality		
Business occupation				

**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

\*Voluntary details

Name	*Style / Title			
		Day	Month	Year
Date of birth		L L / L L / L L L L		
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode L L L L L L L		
Country		Nationality		
Business occupation				

**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