



Companies House

— for the record —

Company Name

ADVANCED OXIDATION LIMITED **363s Annual Return**

10007/5

Company Type

Private Company Limited By Shares

Company Number

4251061

Information extracted from
Companies House records on
22nd June 2003

- > 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 capitals.

Section 1: Company details



A26
COMPANIES HOUSE

A003JNF4

0526
12/08/03

Ref: 4251061/03/10

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.

**Buchanan House
Maes Y Waun
Chirk
Wrexham LL14 5NE**

Address

UK Postcode _ _ _ _ _

- > 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
2956 Mfr oth special purpose machine

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
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anne COLLEY Address Buchanan House Maes Y Waun Chirk Wrexham LL14 5NE	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anne COLLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David James BRAY Address 5 Willes Road Leamington Spa Warwickshire CV32 4PP Date of birth 26/04/1948 Nationality British Occupation Engineer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David James BRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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 Patrick Simon BRAY ceased to be director (if applicable)

— / — — — — / — — — — —

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 Brian COLLEY ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Diana Helen COOK	Name
	Address 6 High Street Sutton - In - Craven, Keighley Bradford West Yorkshire BD20 7NX	<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. Address
	Date of birth 31/01/1952	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Diana Helen COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Director	
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Doctor Alexander Philip DAVIDSON	Name
	Address Wood Farm House Whichford Shipston On Stour Warwickshire CV36 5PG	<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. Address
	Date of birth 17/06/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Alexander Philip DAVIDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Chartered Engineer	

> 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.

Current details

Name
James Kevin PRIOR

Address
6 High Street
Sutton In Craven
Keighley
West Yorkshire
BD20 7NX

Date of birth 13/11/1953

Nationality British

Occupation Director

Amended details

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 James Kevin PRIOR ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,000 Total Nominal value of shares issued £30,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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	
> Shareholder Name David James BRAY		Name _____		Shares transferred by David James BRAY	
		Address _____			
Address 5 Willes Road Leamington Spa Warwickshire CV32 4PP		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 6750		Number _____		Class _____	
		Number _____		Date of transfer ____/____/____	
		Number _____		Date of transfer ____/____/____	
> Shareholder Name Patrick Simon BRAY		Name _____		Shares transferred by Patrick Simon BRAY	
		Address _____			
Address Nancorras Farm St Mawes Truro Cornwall TR2 5AD		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 6750		Number _____		Class _____	
		Number _____		Date of transfer ____/____/____	
		Number _____		Date of transfer ____/____/____	
> Shareholder Name Brian James COLLEY		Name _____		Shares transferred by Brian James COLLEY	
		Address _____			
Address Buchanan House Maes Y Waun Chirk Wrexham LL14 5NE		UK Postcode _____			
Shares held Class Ordinary		Shares held Class _____			
Number 6750		Number _____		Class _____	
		Number _____		Date of transfer ____/____/____	
		Number _____		Date of transfer ____/____/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Diana Helen COOK		Name 		Shares transferred by Diana Helen COOK		
		Address 				
Address 6 High Street Sutton In Craven Keighley Bradford Yorkshire BD20 7NX		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1500	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Dr Alexander DAVIDSON		Name 		Shares transferred by Dr Alexander DAVIDSON		
		Address 				
Address Woodfarm House Whichford Shipston On Stour Warwickshire CV36 5PG		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6750	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name James Kevin PRIOR		Name 		Shares transferred by James Kevin PRIOR		
		Address 				
Address 6 High Street Sutton In Craven Keighley West Yorkshire BD20 7NX		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1500	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

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

8 / 8 / 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 **12/7/2003** 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 **12th July 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

BRIAN C. L. L.

Telephone number inc code

01691 777256

Address

DX number if applicable

DX exchange

Postcode