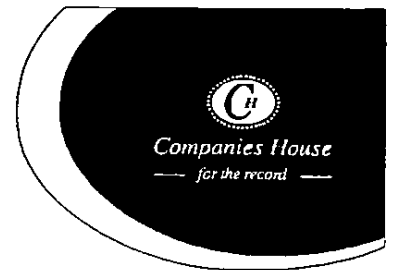


Bulk

002337/30



Company Name
CFC 2001 LTD

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the
> If any details are wrong, strike them through
in the "Amended details" column

Company Number

4273743

Information extracted from
Companies House records on
24th June 2008

Section 1: Company details

SATURDAY



A30

AYHQL426

18/10/2008

369

COMPANIES HOUSE

Ref 4273743/09/28

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*

**The Recreation Ground
Saint Margarets Drive
Saltergate Chesterfield Derbyshire
S40 4SX**

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*

At Registered Office

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

9262 Other sporting
 activities**

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 288a</i>	Name Alan David WALTERS Address 51 Churchside Hasland Chesterfield Derbyshire S41 0JX	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 Alan David WALTERS 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 288a</i>	Name Christopher Malcolm BREEZE Address Stone Lodge Speetley View Barlborough Chesterfield S43 4TS Date of birth 02/09/1969 Nationality British Occupation Managing Director	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 Christopher Malcolm BREEZE 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> <i>Particulars of a new Director must be notified on form 288a</i>	Name John CROOT Address 12 Harewood Road Holymoorside Chesterfield Derbyshire S42 7HT Date of birth 22/09/1964 Nationality British Occupation None	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 John CROOT ceased to be director (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 288a</i>	Name Jason Christopher ELLIOTT Address 19 Heath Common Chesterfield S44 5SR Date of birth 01/06/1969 Nationality British Occupation Director	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 Jason Christopher ELLIOTT ceased to be director (if applicable) 30 / 06 / 2008 ✓

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

LL / LL / LLLL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

LL / LL / LL LL

	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> <i>Particulars of a new Director must be notified on form 288a</i>	Name Philip Robert TAYLOR Address Ivy Cottage Derby Road Swanwick Derbyshire DE55 1BG Date of birth 22/11/1958 Nationality British Occupation Director	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 Philip Robert TAYLOR ceased to be director (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 288a</i>	Name Alan David WALTERS Address 51 Churchside Hasland Chesterfield Derbyshire S41 0JX Date of birth 23/02/1949 Nationality British Occupation Accountant	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 Alan David WALTERS 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 Michael Leslie WARNER	Name
	Address Redland House Clifton Cross Clifton Ashbourne Derbyshire DE6 2GJ	<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 22/04/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Leslie WARNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Retired	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY£1

Number of shares issued

1,016,200

Aggregate Nominal Value of issued shares

1,016,200

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 30/06/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>			
Name <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div><div></div></div>			

42492002905060000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

Walter

(Director / Secretary)

Date

16 / 10 / 2008

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 **20/8/2008** 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 **20th August 2009** please give the new date here

30 / 06 / 2009**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

ALAN WALTERSTelephone number *inc code*01246 209765

Address

THE RECREATION GROUNDDX number *if applicable* SALTERGATE

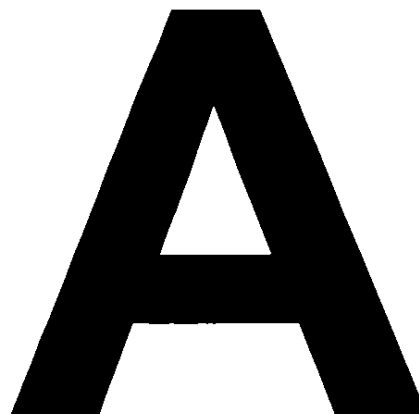
DX exchange

CHESTERFIELD

Postcode

S40 4SY

**FORM ML8 (03/07)
PAPER/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 4273743**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON FICHE APPROXIMATELY 10 DAYS FROM 21/10/08. TO ORDER
A COPY OF THE BULK LIST ON FICHE CALL THE NUMBERS
BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636