

01249 3/30

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5385634

Company Name in full

Seckloe 260 Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	0	3	2	0	0	6

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			

Registered Office

Show here the address at the date of
this return.

Orchard House, Irthlingborough

Any change of
registered office **must**
be notified on form
287.

Post town

Wellingborough

County / Region

Northamptonshire

UK Postcode

NN9 5BD

Principal business activities

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

7415

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



A30 *AIY7XEDJ* 265
COMPANIES HOUSE 05/04/2006

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Seckloe House, 101 North 13th Street

Post town Milton Keynes

County / Region Bucks

UK Postcode MK9 3NX

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 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

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

Forename(s)

Surname

EMW Secretaries Limited

Address

Seckloe House, 101 North 13th Street

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

Post town Milton Keynes

County / Region Bucks

UK Postcode MK9 3NX

Country England

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	4	1 1 1 9 6 6

Forename(s) | James Kenneth Alexander

Surname | Barbour-Smith

Address | The Square House, Latchmoor Grove

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

Post town | Gerrards Cross

County / Region | Buckinghamshire UK Postcode | SL9 8LN

Country | England Nationality | British

Business occupation | Portfolio Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
3	0	0 3 1 9 6 2

Forename(s) | David Andrew

Surname | Pratt

Address | The Former Vicarage, 41 Main Street

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

Post town | Stow-Cum-Quy

County / Region | Cambridgeshire UK Postcode | CB5 9AB

Country | England Nationality | British

Business occupation | Director

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Day Month Year

Date of birth

2	5	0	3	1	9	6	0
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Forename(s) | Gary Kevin _____

Surname | Vicary _____

Address | Desborough Manorial Road, Parkgate _____

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

Post town | Neston _____

County / Region | Cheshire _____

UK Postcode | CH64 6QN _____

Country | England _____

Nationality | British _____

Business occupation | Director _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

1	0	0	3	1	9	5	1
---	---	---	---	---	---	---	---

Forename(s) | Ian _____

Surname | Woodhead _____

Address | The Manor House, Church Lane, Brigsley _____

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

Post town | Grimsby _____

County / Region | Lincolnshire _____

UK Postcode | DN37 0RH _____

Country | England _____

Nationality | British _____

Business occupation | Non-Executive Director _____

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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-A	118,000	£1,180.00
Ordinary-B	78,001	£78,001.00
Totals	196,001	79,181.00

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

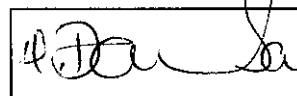
A list of changes is enclosed

☐☐

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

FOR AND ON BEHALF OF
EMW SECRETARIES LIMITED**Date**

03/04/06

† 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

5

continuation sheets.

(enter number)

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

EMW LAW LLP, SECKLOE HOUSE, 101 NORTH 13TH STREET,

MILTON KEYNES, BUCKINGHAMSHIRE, MK9 3NX, England

Tel: 01908 399600

Fax: 01908 236753

Tel

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DX number DX 151620

DX exchange MILTON KEYNES 18

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

5385634

Company Name in full

Seckloe 260 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 the 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 <i>(if appropriate)</i>	Date of registration of transfer
Name Barrington House Nominees Limited (Customer B)	£0.01 Ordinary-A		
Address One South Place, London, England			
UK postcode EC2M 2GT	Shares Held 118,000		
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5385634

Company Name in full | Seckloe 260 Limited

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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Vincent Leo Andrew Address The Maltings, Brewery Yard, Sudborough, Northamptonshire, England UK postcode NN14 3BT	£1.00 Ordinary-B Shares Held 4,000		
Name James Caslin Address 43 Rolleston Drive, Wallasey, Merseyside, England UK postcode L45 6XE	£1.00 Ordinary-B Shares Held 2,000		
Name David Andrew Pratt Address The Former Vicarage, 41 Main Street, Stow-Cum-Quy, Cambridgeshire, England UK postcode CB5 9AB	£1.00 Ordinary-B Shares Held 28,500		

CHFP010

List of past and present shareholders (Continued)

Company Number 5385634

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Martin Rome Address 46 Bishops Avenue, Northwood, Middlesex, England UK postcode HA6 3DS	£1.00 Ordinary-B Shares Held 4,000		
Name Tim Shears Address Barn End, High Street, Braunston, Rutland, England UK postcode LE15 8QU	£1.00 Ordinary-B Shares Held 4,000		
Name David Smith Address 38 Church Walk, Little Bowden, Market Harborough, Leicestershire, England UK postcode LE16 8AE	£1.00 Ordinary-B Shares Held 1,000		
Name Gary Kevin Vicary Address Desborough Manorial Road, Parkgate, Neston, Cheshire, England UK postcode CH64 6QN	£1.00 Ordinary-B Shares Held 28,501		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 5385634

Company Name in full Seckloe 260 Limited

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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EMW Directors Limited Address Seckloe House, 101 North 13th Street, Milton Keynes, Bucks, England UK postcode MK9 3NX	£1.00 Ordinary Shares Held 0	1	18/05/2005
Name Address UK postcode			
Name Address UK postcode			