

BLUEPRINT

2000

AMENDED

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.



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.

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

<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).

\* Voluntary details.

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

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

EMW Secretaries Limited

Seckloe House, 101 North 13th Street

Milton Keynes

Bucks UK Postcode MK9 3NX

England

BLUEPRINT

2000

**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

Day Month Year

Date of birth

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

Day Month Year

Date of birth

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-Quay

County / Region

Cambridgeshire

UK Postcode

CB5 9AB

Country

England

Nationality

British

Business occupation

Director

BLUEPRINT

2000

**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.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	3
	1	9	6	0
Forename(s)	Gary Kevin			
Surname	Vicary			
<b>Address</b>	Desborough Manorial Road, Parkgate			
Post town	Neston			
County / Region	Cheshire		UK Postcode	CH64 6QN
Country	England		Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	3
	1	9	5	1
Forename(s)	Ian			
Surname	Woodhead			
<b>Address</b>	The Manor House, Church Lane, Brigsley			
Post town	Grimsby			
County / Region	Lincolnshire		UK Postcode	DN37 0RH
Country	England		Nationality	British
<b>Business occupation</b>	Non-Executive Director			

BLUEPRINT

2000

**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	78,000	£78,000.00
<b>Totals</b>	196,000	79,180.00

**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

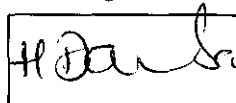
☐☐

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

05/05/06

† 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 (HD), SECKLOE HOUSE, 101 NORTH 13TH

STREET, MILTON KEYNES, BUCKINGHAMSHIRE, MK9 3NX,

England

Tel

Tel: 0845 070 6000

Fax: 0845 074 2424

BLUEPRINT

2000

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

Shares or amount of stock transferred <i>(if appropriate)</i>	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
	Shareholders' details		
<b>Name</b> Barrington House Nominees Limited (Customer B)	£0.01 Ordinary-A		
<b>Address</b> One South Place, London, England	Shares Held 118,000		
<b>UK postcode</b>   EC2M 2GT			
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			

# 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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  - 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	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-Quay, 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 28,500		



CHFP010

## List of past and present shareholders (Continued)

Company Number 5385634

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Ian Woodhead  Address The Manor House, Church Lane, Brigsley, Grimsby, Lincolnshire, England  UK postcode DN37 0RH	£1.00 Ordinary-B   Shares Held 6,000		
Name  Address  UK postcode			
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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  - 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) 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			