



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

000032/60

## Annual Return

Company Number 5592012

Company Name in full CLEAR PURPOSE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

13/10/2007

### 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

18/11/1111

### Registered Office

Show here the address at the date of  
this return.

THE GALLOPS

ALFRICK POUNDS

ALFRICK

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

Post town

County / Region

UK Postcode

WORCESTERSHIRE

WR6 5HA

### Principal business activities

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

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

CONSULTANCY SERVICES

TUESDAY



\*AXUYB7GX\*

A57

17/02/2009

19

COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

### 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

### 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

### 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

\* Voluntary details.

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

Name

\* Style / Title

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.

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

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

MRS

ANGELA MAY

O'NEILL

THE GALLOPS, ALDRICK  
POUND

ALDRICK

WORCS

UK Postcode

WR6 5HA

ENGLAND

## 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

MR

Day Month Year

Date of birth

08/10/1956

Forename(s)

PETER ANTHONY

Surname

O'NEILL

Address ††

THE GALLOPS

ALARICK POWERS

Post town

ALARICK

County / Region

WORCS

UK Postcode

WR6 5HA

Country

ENGLAND

Nationality

ENGLISH

Business occupation

COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

\_\_\_/\_\_\_/\_\_\_

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**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	£1
Totals	1	£1

**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

*Peter A O'Neill*

Date

16/2/09

† 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

continuation sheets.

(enter number)

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.

Tel

DX number DX exchange

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

\* Voluntary details.

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

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	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode	_ _ _ _ _	
	Country	Nationality		
<b>Business occupation</b>				

Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details.

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

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

\_\_\_\_\_  
 \_\_\_\_\_

Country \_\_\_\_\_

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\*

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode

\_\_\_\_\_  
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Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Day Month Year

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Forename(s)

Surname

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Address \*\*

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Post town

County / Region

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Country

Nationality

Business occupation

\* Voluntary details.

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Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation





## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5592012

Company Name in full CLEAR PURPOSE 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 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PETER ANTHONY O'NEILL</u> Address <u>THE GALLONS</u> <u>ALDRICH ROAD</u> <u>WARCOSTERSHIRE</u> UK Postcode <u>WR6 5HA</u>	<u>ORDINARY</u>  <u>1</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _			