

AMENDING PREVIOUSLY 363a

FILED RETURN FOR 18 OCTOBER 2009

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 05959557

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Company Name in full	Essensys Ltd

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Data	∽£	thic	return
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The information in this return is made up

Day	Day Month Yea			ar		
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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		
_L				

1 St Andrews Hill,

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County / Region

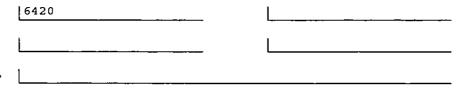
London

UK Postcode | EC4V 5BY

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





14/08/2008 **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 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	At Registered.
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 where it is kept	A \
Post town	
County / Region	
Company type	
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	Mr
secretanes) * Voluntary details	Neil
If a partnership give Surname the names and	Crudden
addresses of the partners or the name Address	14 De-Haviland Way, Holland Park
of the partnership and office address	
Usual residential address must be Post town	Skelmersdale
given In the case of a corporation, County / Region	UK Postcode
give the registered or principal office Country	United Kingdom
address	



Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
Name * Style / Title		Mr		
Directors In the case of a director		Day Month Year 2 0 0 3 1 9 7 4		
that is a corporate or a Scottish firm, the name is the	Forename(s)	Mark		
corporate or firm name	Surname	Furness		
A	Address	Flat 4, 14 Dolland Street		
Usual residential address must be given In the case		L		
of a corporation,	DOST TOWN	London		
give the registered or principal office	County / Region	L	UK Postcode SE11 5LN	
address		United Kingdom	Nationality British	
	Business occupation	Managing Director	<i></i>	
* Voluntary details				
N	lame * Style / Title			
Directors In the case of a director that is a corporate	Date of billin	Day Month Year		
or a Scottish firm, the name is the	Forename(s)			
corporate or firm name	Surname			
Address		<u> </u>		
Usual residential				
address must be given in the case of a corporation.	Post town			
give the registered or principal office	County / Region		UK Postcode	
address	Country		Nationality [
Business occupation		1		



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		200	£200
L	l		_
	Totals _[200	£200
List of past and present sharehouse 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 A list of changes is end A full list of shareholder	on pa	per in another format
Certificate	I certify that the information knowledge and belief	ation given in this return	is true to the best of my
† Please delete as appropriate	t a direction / secretary	Da	te / 3 - 8 - 08
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House	s This return inc	(enter number)	continuation sheets
Please give the name, address, telephon number and, if available, a DX number ar Exchange of the person Companies Hous should contact if there is any query	nd se [Tel [

coform



UK postcode |

List of past and present shareholders Schedule to form 363a

CHFP010	Company Number	O5959557				
Company Name in full Essensys Ltd						
		1				
		> You mu List the	es to shareholders particula transferred must be comple ust provide a "full list" of all The company's first annu Every third annual return company shareholders in ht shareholders consecutive	eted each year the company sharehol ial return following the after a full list has bee alphabetical order or p	ders on incorporation, n provided	
				Shares or amount of transferred (if appro		
	Shareholders' details		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						
Mark Fur	rness		180 x £1 Ordinary			
Address						
Flat 4, United H	14 Dolland Street, Lond Kingdom	on,				
UK postco	ode					
Name						
Barry Cl	lark		10 x £1 Ordinary			
Address						
20 Dicke United H	ens Street, Battersea, L Kingdom	ondon,				
UK postco	ode L					
Name						
Ian Sadl	ler		10 x £1 Ordinary			
Address						
	Gardens, Walton-on-Thame United Kingdom	s,				