



Please complete in typescript,
or in bold black capitals

CHFP001

100454/30

363a

Annual Return

Company Number 6148888

Company Name in full Add Momentum Holdings Limited

Date of this return

The information in this return is made up to

Day Month Year

09/03/2008

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

c/o Roxburgh Milkins LLP, Merchants House North

Wapping Road

Any change of
registered office
must be notified
on form 287

Post town Bristol

County / Region

UK Postcode BS1 4RW

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

FRIDAY



A14 11/04/2008 195
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
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

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

<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

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

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

* Voluntary details

†† 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

Forename(s)

Jeremy David

Surname

Nottingham

Address ††

Barnstead

5 Delmont Grove

Post town

Stroud

County / Region

Gloucestershire

UK Postcode

G L S I U N

Country

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

6148888

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	1	8	0 6 / 1 9 5 8
Forename(s)	Jeremy David		
Surname	Nottingham		
Address ††	Barnstead		
	5 Delmont Grove		
Post town	Stroud		
County / Region	Gloucestershire	UK Postcode	G L 5 1 U N
Country		Nationality	British
Business occupation	Business Advisor		

* Voluntary details

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	1	6	0 9 / 1 9 5 4
Forename(s)	Gary		
Surname	Speksnyder		
Address ††	1 Manor Drive		
Post town	Sutton Coldfield		
County / Region	West Midlands	UK Postcode	B 7 3 6 E R
Country		Nationality	British
Business occupation	Financial Accountant		

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)

1p ord	378600	£3786
Totals	378600	£3786

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

08/04/2008

† 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.

Roxburgh Milkins LLP

Merchants House North, Wapping Road

Bristol BS1 4RW

Tel 0845 241 9500

DX number

DX exchange

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	Mrs										
		Day	Month	Year								
	Date of birth	1	7	0	7	1	9	6	5			
	Forename(s)	Frances Mary										
	Surname	Westerdum										
Address ††		Paddock Lodge										
<input type="checkbox"/>		Dunsells Lane										
	Post town	Ropley										
	County / Region	Hampshire			UK Postcode	S	O	2	4	0	B	X
	Country				Nationality	British						
Business occupation	Textile Designer											

* Voluntary details

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	2	9	0	2	1	9	6	4			
	Forename(s)	Maarten Christopher										
	Surname	Westerdum										
Address ††		Paddock Lodge										
<input type="checkbox"/>		Dunsells Lane										
	Post town	Ropley										
	County / Region	Hampshire			UK Postcode	S	O	2	4	0	B	X
	Country				Nationality	Dutch						
Business occupation	Management Consultant											



List of past and present shareholders Schedule to form 363a

Company Number 6148888

Company Name in full Add Momentum Holdings 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>Ben Akin-Smith</u> Address <u>8 Cornwall Road</u> <u>Bishopston</u> <u>Bristol</u> UK Postcode <u>B S 7 L 8 L H</u>	1p ords 24000		
Name <u>Claire Akin-Smith</u> Address <u>8 Cornwall Road</u> <u>Bishopston</u> <u>Bristol</u> UK Postcode <u>B S 7 L 8 L H</u>	1p ords 2000		
Name <u>Naomi Baker</u> Address <u>4 Redland Hill</u> <u>Redland</u> <u>Bristol</u> UK Postcode <u>B S 6 L 6 U Y</u>	1p ords 26000		

List of past and present shareholders (Continued)

Company Number 6148888

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 Rosemary Guy <hr/> Address Hazel cottage <hr/> Weston Road <hr/> Hampshire <hr/> UK Postcode R G 2 5 2 R J	1p ords 481			
Name Louise Hughes <hr/> Address 36 Somerville Road <hr/> St Andrews <hr/> Bristol <hr/> UK Postcode B S 7 9 A B	1p ords 1500			
Name Mr Toby Hughes <hr/> Address 36 Somerville Road <hr/> St Andrews <hr/> Bristol <hr/> UK Postcode B S 7 9 A B	1p ords 28500			
Name Dr Irene Broadley-Westerdun <hr/> Address 1 Sloan Cottage <hr/> Church Road <hr/> Shedfield Hampshire <hr/> UK Postcode S O 3 2 2 H W	1p ords 481			
Name Ms Katie Nottingham <hr/> Address Barnstead <hr/> 5 Delmont Grove <hr/> Stroud Gloucestershire <hr/> UK Postcode G L 5 1 U N	1p ords 17500			

List of past and present shareholders (Continued)

Company Number 6148888

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 Mr Jason Royston Milkins <hr/> Address Bryanston <hr/> Hill Lane <hr/> Tickenham Bristol, North Somerset <hr/> UK Postcode B S 2 1 6 Q Z	0	£1 ords 1	30/11/2007
Name Benjamin Luke Nottingham <hr/> Address Barnstead <hr/> 5 Delmont Grove <hr/> Stroud <hr/> UK Postcode G L 5 1 U N	1p ords 17500		
Name Mr Jeremy David Nottingham <hr/> Address Barnstead <hr/> 5 Delmont Grove <hr/> Stroud Gloucestershire <hr/> UK Postcode G L 5 1 U N	1p ords 46700		
Name Mrs Patricia Mary Nottingham <hr/> Address Barnstead <hr/> 5 Delmont Grove <hr/> Stroud Gloucestershire <hr/> UK Postcode G L 5 1 U N	1p ords 36757		
Name Ms Gillan Kay Speksnyder <hr/> Address 1 Manor Drive <hr/> Sutton Coldfield <hr/> West Midlands <hr/> UK Postcode B 7 3 6 E R	1p ords 8000		

List of past and present shareholders (Continued)

Company Number 6148888

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 Mr Gary Speksnyder <hr/> Address 1 Manor Drive <hr/> Sutton Coldfield <hr/> West Midlands <hr/> UK Postcode B 7 3 6 E R	1p ords 8000		
Name Lucy Tyte <hr/> Address Rose Cotttage (St Michaels Church) <hr/> High Street <hr/> Twerton <hr/> Bath <hr/> UK Postcode B A 2 1 R L	1p ords 481		
Name Mrs Frances Mary Westerduin <hr/> Address Paddock Lodge <hr/> Dunsells Lane <hr/> Ropley <hr/> Hampshire <hr/> UK Postcode S O 2 4 0 B X	1p ords 80109		
Name Mr Maarten Christopher Westerduin <hr/> Address Paddock Lodge <hr/> Dunsells Lane <hr/> Ropley <hr/> Hampshire <hr/> UK Postcode S O 2 4 0 B X	1p ords 80110		
Name Dr Frank Westerduin <hr/> Address 99 Fearnlea <hr/> Bearsden <hr/> Glasgow <hr/> UK Postcode G 6 1 1 N B	1p ords 481		