

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

6448485

Company Name in full

Shopcreator Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	7	1	2	2	0	8

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.

6 Mortec Business Park

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

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

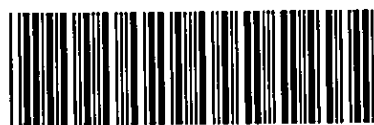
LS15 4TA

Principal business activities

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

If the code number cannot be determined
give

E-Commerce



EDX 14.02.09 136
COMPANIES HOUSE
"AYT80/DH"
A59 14/02/2009 318
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
for companies registered in Scotland

DX ED235 Edinburgh 1
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.

At Registered Office

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.

Not Applicable

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

@UKPLC Client Secretary Limited

Address ††

5 Jupiter House, Calleva Park, Aldermaston

Post town

Reading

County / Region

Berkshire

UK Postcode

RG7 8NN

Country

United Kingdom

†† Tick the 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.

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 4 0 1 1 9 4 6

Forename(s)

Richard Lawrence

Surname

Hargreaves

†† Tick the 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.

☐

Address ††

Sandford Mill House, Sandford Lane

Post town

Reading

County / Region

Berkshire

UK Postcode

RG5 4TD

Country

United Kingdom

Nationality

British

Business occupation

Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 9 0 9 1 9 6 2

Forename(s)

John

Surname

Jacobs

†† Tick the 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.

☐

Address ††

Apartment 81, Hepworth Court, 30 Gatchliff Road

Post town

London

County / Region

UK Postcode

SW1W 8QN

Country

United Kingdom

Nationality

British

Business occupation

Banker

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 6 1 2 1 9 5 3

Forename(s)

Robert Charles Hubert

Surname

Jeens

†† Tick the 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.

☐

Address ††

2 Clement Road

Post town

London

County / Region

UK Postcode

SW19 7RJ

Country

United Kingdom

Nationality

British

Business occupation

Chartered Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 5 0 9 1 9 7 6

Forename(s)

Jonathan Mark

Surname

Walters

†† Tick the 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.

☐

Address ††

6 Turner Croft, Fradley

Post town

Lichfield

County / Region

Staffordshire

UK Postcode

WS13 8SA

Country

United Kingdom

Nationality

British

Business occupation

Consultant

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010
Company Number | 6448485

Company Name in full | Shopcreator Services Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name William Cunningham	£1.00 Ordinary		
X	Shares Held 10,000		
Name Endeavour Ventures	£1.00 Ordinary		
X	Shares Held 15,000		
Name Paul Hacker	£1.00 Ordinary		
X	Shares Held 30,000		

Schedule A
for private or non-traded public companies
List of past and present shareholders
(continuation sheet)

CHFP010

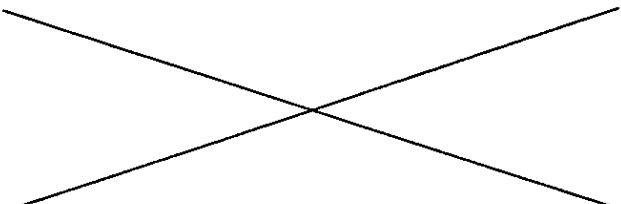
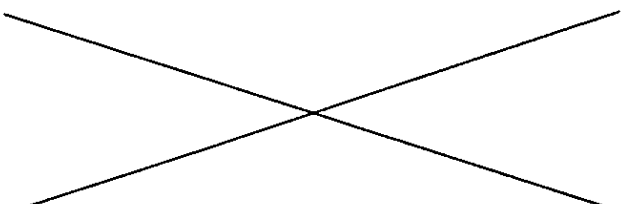
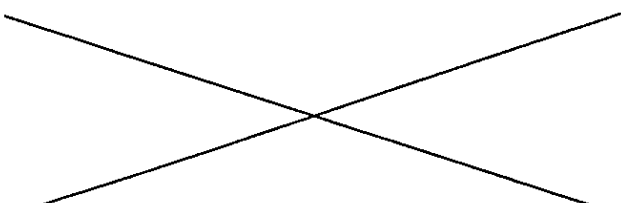
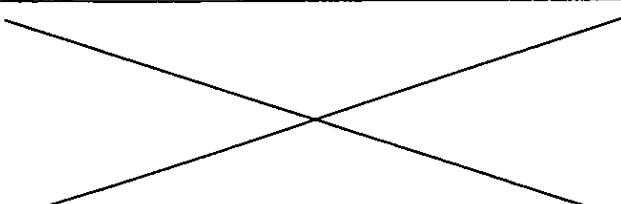
Company Number | 6448485

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div> <div>Name</div> <div>Richard Lawrence Hargreaves</div> </div> <div></div>	£1.00 Ordinary			
	Shares Held 50,000			
<div> <div>Name</div> <div>John Jacobs</div> </div> <div></div>	£1.00 Ordinary			
	Shares Held 50,000			
<div> <div>Name</div> <div>Robert Charles Hubert Jeens</div> </div> <div></div>	£1.00 Ordinary			
	Shares Held 55,000			
<div> <div>Name</div> <div>Joe Monro</div> </div> <div></div>	£1.00 Ordinary			
	Shares Held 50,000			

Schedule A
for private or non-traded public companies
List of past and present shareholders
(continuation sheet)

CHFP010

Company Number | 6448485

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jonathan Mark Walters 	£1.00 Ordinary Shares Held 20,100			
Name 				
Name 				
Name 				

Issue 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	280,100	£280,100.00
Totals	280,100	280,100.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

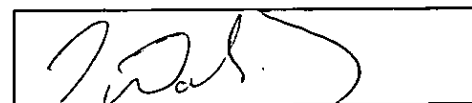
☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

3-2-09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes

3

continuation sheets.

(enter number)

RSM Bentley Jennison, 2 Wellington Place, Leeds, West

Yorkshire, LS1 4AP, United Kingdom

Tel

RSM Bentley Jennison

DX number DX exchange