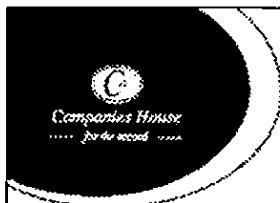


100215/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6558321

Company name in full

Cathodic Protection Systems Limited

Date of this return

The information in this return is made up to

Day

Month

Year

0 / 8 / 0 4 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

23 Westbourne Road

Any change of registered office must be notified on form 287

Post town

Sheffield

County/Region

South Yorkshire

UK Postcode

S 1 0 2 Q Q

Principal business activities

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

71122

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

Engineering related consulting

TUESDAY



A19

A3XXZAYE

23/06/2009

127

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 or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

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

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

Name

*Style/Title

Mrs

Forename(s)

Caroline Frances

Surname

Mannion

Address ††

25 Greystones Grange Road

Post town

Sheffield

County/Region

South Yorkshire

UK Postcode

S 1 1 7 J H

Country

England

†† 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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 8 / 0 8 / 1 9 6 9

Forename(s)

Stephen

Surname

Mannion

Address ††

25 Greystones Grange Road

☐

Post town

Sheffield

County/Region

South Yorkshire

UK Postcode

S 1 1 7 J H

Country

England

Nationality

British

Business occupation

Construction Consultant

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Day

Month

Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

/ / / / /

Country

Nationality

Business occupation

†† 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.

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	1000	£1000
Totals	1000	£1000

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)

Please tick the appropriate box below:

On paper

In another
format

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.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

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.

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**

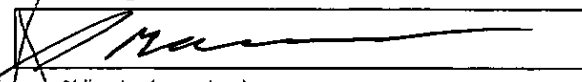
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

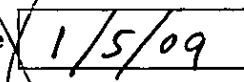
☐
Certificate

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

Signed



Date



* Please delete as appropriate

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

23 Westbourne Road

Sheffield S10 2QQ

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number |6558321

Company name in full | Cathodic Protection Systems Limited

- ## Do not give shareholder address information

[illegible]



The Company Secretary
CATHODIC PROTECTION SYSTEMS LIMITED
WESTBOURNE PLACE
23 WESTBOURNE ROAD
SHEFFIELD
SOUTH YORKSHIRE, S10 2QQ

7813

Crown Way Cardiff CF14 3UZ
Telephone 0303 123 4500
DX 33050 Cardiff
enquiries@companieshouse.gov.uk
www.companieshouse.gov.uk

Our Ref 06558321 / SHUREP
Date 03 April 2009

NOTICE : 1ST ANNUAL RETURN is now due.

Dear Sir / Madam,

Company Name: CATHODIC PROTECTION SYSTEMS LIMITED Company No. 06558321

This is a reminder that your company's first Annual Return is due for filing. An Annual Return is a snapshot of general information about a company as at a particular date known as the made up date. Your company's first Annual Return should be made up to 08/04/09 and must be delivered to Companies House no later than 06/05/09. If you file the Annual Return late, or not at all, the company and its officers can be prosecuted, or the company could be removed from the Register. If you employ an agent to file this information on your behalf, please tell them straight away.

You can file the Annual Return using our WebFiling service or a suitably enabled software package. To do this you will need the company authentication code: 162970, and a Companies House generated Security Code. Please keep these codes safe. Only disclose to someone if you wish to authorise them to file information for this company on your behalf.

You can get online guidance on filing Annual Returns electronically from
www.companieshouse.gov.uk/363efiling.

To help you complete the Annual Return you can obtain a copy of the Annual Return information we currently hold for your company. To do this, log-in to WebFiling and select 'Order email of current company information' from the menu screen.

If you use WebFiling to complete your first Annual Return you may need to update the Capital and Shareholders screens with information previously supplied. On the Capital screen you would need to select 'Add/update classes or currencies' and enter issued share capital details. You may be warned that you have increased the company's issued capital. If this occurs, select 'Correcting data (no form required)' from the options list unless one of the other options applies. Similarly, on the Shareholders screen you may need to select 'Add/update other shareholders' if shareholder information is missing.

You could file an Annual Return on paper but it will cost you twice as much as filing electronically. Paper forms are available from our website (<http://www.companieshouse.gov.uk/forms/formsOnline.shtml>) and the filing fee is £30.

Filing electronically costs only £15.

Further information is available from our Contact Centre - 0303 123 4500 (08.30am-18.00pm Monday-Friday UK time)

COMPANIES HOUSE



AWARDED FOR EXCELLENCE

