



Companies House

for the record

Company Name

PHOENIX PRODUCT
DEVELOPMENT LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

3681995

Information extracted from
Companies House records on
1st December 2006

Section 1: Company details

Ref: 3681995/09/28

TUESDAY



A38 *APK08MUV* 06/02/2007 459
COMPANIES HOUSE

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Thames Gateway Technology Centre University Of East London 4 University Way London E16 2RD	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7487 Other business activities	SIC CODE Description _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Stanley Harold MOORE Address 31 Percy Road Ilford Essex IG3 8SF	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stanley Harold MOORE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Richard MARSH Address 56 Hillside Grove Chelmsford Essex CM2 9DB Date of birth 04/10/1945 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Richard MARSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Garry MOORE Address 31 Percy Road Ilford Essex IG3 8SF Date of birth 10/11/1964 Nationality British Occupation Engineer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Garry MOORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

957,984

Aggregate Nominal Value of issued shares

£9,579-84

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

957,984

Aggregate Nominal Value of issued shares

£9,579-84**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

FORM 88(2) FILED IN FEBRUARY 2007**The last full list of members was received on: 10/12/2004****> REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Ordinary Shares of £0.01 each

Ordinary Shares of £0.01 each							
Christian Name	Surname	Address 1	Address 2	Address 3	Post Code	Country	Ordinary Shares
Angie	Allin	24 Hazelwood Road	Bush Hill Park	Enfield	EN1 1JQ		800
Steve	Allin	24 Hazelwood Road	Bush Hill Park	Enfield	EN1 1JQ		1,200
Stuart	Allin	24 Hazelwood Road	Bush Hill Park	Enfield	EN1 1JQ		800
Jacky & Raf	Amatruda	238 Caterhatch Road	Enfield	Middlesex	EN3 5EA		1,111
Linda	Barnes	11 Stapleford Close	Chingford	London	E4 6XR		1,200
Alfred	Bell	45 Coopers Ave	Heybridge	Essex	CM9 4YX		1,111
Jackie	Bloomer	30 Watton Road	Ware	Hertfordshire	SG12 0AO		706
Kim	Boatwright	Flat2: The Grange	162 - 166 Glendale Gardens	Leigh-on-Sea	Essex	SS9 2BA	8,333
Clive	Bowen	1 Clarendon Way	Chiselhurst	Kent	BR7 6RE		19,067
Simon	Boyle	P.O. Box 1039	Manly	NSW	1655	AUSTRALIA	800
John	Byrnes	115 Parr Parade	Beacon Hill	NSW	2100	AUSTRALIA	1,111
Peter	Chatwal	45 Elsham Way	Swindon	Wiltshire	SN25 4TJ		5,494
Tony	Clark	9 Cherrywoods	Great Bentley	Essex	CO7 8QF		444
Michael	Cowan	58 Chestnut Avenue	West Wickham	Kent	BR4 9ES		3,888
Neil	Davis	55 Southdown Crescent	Ilford	Essex	IG2 7PU		1,000
Alan	Day	35 Westpole Avenue	Cockfosters	Hertfordshire	BN4 0AX		3,944
Alan	Dingle	33 St. Leonards Way	Hornchurch	Essex	RM11 1FP		5,227
Stuart	Dixon	15 Lincoln Avenue	Southgate	London	N14 7LJ		1,000
David	Edmunds	6 Vernon Drive	Blythwood	Ascot	SL5 8TW		1,200
Alastair	Francis	26 Winfield House	VicarageCrescent	London	SW11 3LN		2,222
Paul	Gardiner	10 Nandi Ave	Frenchs Forest	NSW	2098	AUSTRALIA	812
Laurance	Garrard	79 Upper Rianham Road	Hornchurch	Essex	RM12 4BS		8,333
Denis	Gray	389 Daws Heath Road	Hadleigh	Essex	SS7 2UA		1,600
John	Halls	Verdunska 37	160 00 Prague 6			Czech Republic	2,400
Kelly	Hannington	139 Leigh Hall Road	Leigh-on-Sea	Essex	SS9 1QY		444
Natalie	Hill	56 Avondale Road	Benfleet	Essex	SS7 1EJ		444
Keith	Hurley	16 Virginia Close	Benfleet	Essex	SS7 4LJ		444
Claus	Huttenrauch	47 Parkes Street	Manly Vale	NSW	2093	AUSTRALIA	4,267
Anthony	Kavanah	15 Birchdale Avenue	Kempston	Bedford	MK42 8NU		600
Paul	Lipscombe	20 Shoreham Lane	Sevenoaks	Kent	TN13 3DT		2,000
Pamela	Marsh	56 Hillside Grove	Chelmsford	Essex	CM2 9DB		1,000
David	Marsh	56 Hillside Grove	Chelmsford	Essex	CM2 9DB		4,286
Robert	McAldie	30 Kings Orchard	Eltham	London	SE9 5TJ		1,111
Anthony	Moore	28 Ilfracombe Gardens	Romford	Essex	RM6 4RP		31,348
Charlie	Moore	314 Perry Street	Billericay	Essex	CM12 0RF		223
Garry	Moore	31 Percy Road	Ilford	Essex	IG3 8SF		718,511
Joanne	Moore	28 Ilfracombe Gardens	Romford	Essex	RM6 4RP		1,111
Malcolm	Moore	18 Landsborough Gate	Willen	Milton Keynes	MK15 9JT		3,407
Peter	Moore	96 Derby Road	South Woodford	London	E18 2PS		2,222
Robert	Moore	8 Glebe Way	Hadleigh	Essex	SS7 2HS		1,814
Sam	Moore	314 Perry Street	Billericay	Essex	CM12 0RF		223
Maxine	Mulshaw	31 Rothesay Avenue	Chelmsford	Essex	CM29 9BV		800
Mukesh	Patel	RTL Investments Ltd	26 The Warren	Wanstead	London	E11 2LR	23,537
Christian	Pollock	6/28 Loch Street	Harbord	NSW	2096	AUSTRALIA	2,789
Arunpal	Rakhra	44 Ridgeway Gardens	Ilford	Essex	IG4 5HL		591
Darren	Russell	30 Watton Road	Ware	Hertfordshire	SG12 0AD		3,822
Mark	Sellar	12 Parish Close	St Leonards	Hornchurch	RM11 1FX		800
Roger	Sellar	35 Trent Avenue	Upminster	Essex	RM14 1QY		800
Benjamin	Sellar	12 Parish Close	St Leonards	Hornchurch	RM11 1FX		800
Stephanie	Shreeves	7 Maple Avenue	Chingford	London	E4 8RR		1,111
Ian	Shreeves	Calle Espena 12	29566 Casarabonela	Malaga	Spain		2,622
Annie	Simpson	35/302 Burns Bay Road	Lane Cove	NSW	2066	AUSTRALIA	800
Sheila	Smith	55 Downsway	Springfield	Essex	CM1 6TT		800
Darren	Snoxell	15 Larch Close	Laindon	Essex	SS15 4DY		1,911
Alexander	Stephen	16 Lake Avenue	Rainham	Essex	RM13 9SE		444
Keely	Stoddart	2 Merton Place	Grays	Essex	RM16 4HL		1,111
Tim	Sullivan	153 Watling Avenue	Edgware	Middlesex	HA8 0LY		1,111
Peter	Sullivan	80 Auckland Road	Ilford	Essex	IG1 4SF		1,911
Retnadevi	Thevarajah	87 Lyndhurst Gardens	Finchley	London	N3 1TE		14,777
Paul	Todd	3 The Hedgerows	Northfleet	Kent	DA11 8BE		800
Karl	Viesis	54a Plateau Road	Collaroy Plateau	NSW	2097	AUSTRALIA	5,466
Imants	Viesis	6 Marshall Crescent	Beacon Hill	NSW	2100	AUSTRALIA	1,911
Matthew	Ward	25 Augustus way	Witham	Essex	CM8 1HH		3,512
Peter	Ward	25 Augustus Way	Witham	Essex	CM8 1HH		16,666
Valma	Wells	28 Claremont Road	Hextable	Kent	BR8 7QS		1,000
Simon	Windsor	26 Sharon Gardnes		London	E9 7RX		18,366
Ian Wright, Martin Wright		195 Ware Road	Hoddesdon	Hertfordshire	EN11 9AF		1,762
William	Wright	195 Ware Road	Hoddesdon	Hertfordshire	EN11 9AF		706
TOTAL							957,986



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

02 / 02 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **10/12/2006** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th December 2007** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode