



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

03681995

Company name in full

Phoenix Product Development Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 0 / 1 2 / 2 0 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 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

Knowledge Dock, University Of East London

4 University Way

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

E 1 6 / 2 R D

### Principal business activities

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

Other

7484

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

Development of inventions

WEDNESDAY



A82

14/01/2009

15

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 or LP-4 Edinburgh 2

For companies registered in Scotland

**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

Mr

Forename(s)

David Richard

Surname

Marsh

Address ††

56 Hillside Grove

Post town

Chelmsford

County/Region

Essex

UK Postcode

C M 2 9 D B

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

Details of new directors must be notified on form 288a

Name

\*Style/Title

Mr David Richard Marsh

Day

Month

Year

Date of birth

04 / 10 / 1945

Forename(s)

David Richard

Surname

Marsh

Address ††

56 Hillside Grove

Post town

Chelmsford

County/Region

Essex

UK Postcode

CM2 9DB

Country

England

Nationality

British

Business occupation

Director

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☐**Directors**

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Name

\*Style/Title

Mr Garry Moore

Day

Month

Year

Date of birth

10 / 11 / 1964

Forename(s)

Garry

Surname

Moore

Address ††

31 Percy Road

Post town

Ilford

County/Region

Essex

UK Postcode

IG3 8SF

Country

England

Nationality

British

Business occupation

Engineer

†† 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	9,895,112	£9,895.11
<b>Totals</b>	9,895,112	£9,895.11

**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:

On paper

In another format

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

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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.**

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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

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**Certificate**

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

Signed



Date

05/01/2009

\* 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.

(director / secretary)

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.

DX number  DX exchange

**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

Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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Name \*Style/Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

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UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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

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

(Please use a continuation sheet if required)

**Company number** 03681995

**Company name in full** Phoenix Product Development 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 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

**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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Angie Allin -----	Ordinary 8,000		
Name Steve Allin -----	Ordinary 12,000		
Name Stuart Allin -----	Ordinary 8,000		
Name Jacky & Ral Amatruda -----	Ordinary 11,110		
Name Linda Barnes -----	Ordinary 12,000		
Name Alfred Bell -----	Ordinary 11,110		
Name Jackie Bloomer -----	Ordinary 7,060		
Name Kim Boatwright -----	Ordinary 83,330		
Name Clive Bowen -----	Ordinary 190,670		

Schedule A continuation sheet

Company Number: 03681995

Company Name: Phoenix Product Development Limited

Shareholders Name	Ordinary Shares Held	Ordinary Shares transferred	Date of Transfer
Simon Boyle	8,000		
John Byrnes	12,286		
Peter Chatwal	54,940		
Tony Clark	4,440		
Michael Cowan	38,880		
Neil Davis	10,000		
Alan Day	39,440		
Alan Dingle	58,152		
Janet Dingle	5,882		
Stuart Dixon	17,352		
David Edmunds	12,000		
Tim Francis	22,220		
Paul Gardiner	8,120		
Stephen Gardner	5,882		
Laurance Garrard	89,212		
Denis Gray	16,000		
John Halls	19,600	4,400	09.04.2008
Kelly Harrington	4,440		
Natalie Hill	4,440		
Keith Hurley	5,616		
Claus Huttenrauch	45,953		
Anthony Kavanah	6,000		
Paul Lipscombe	20,000		
Alexander Marsh	6,000		
Pamela Marsh	10,000		
David Marsh	42,860		
Robert McArdie	11,110		
Adrian McGregor and Gaia Starace as the Trustees of the McGregor Family Trust	5,882		
Anthony Moore	313,480		
Charlie Moore	4,730		
Garry Moore	7,186,110		
Joanne Moore	11,110		
Malcolm Moore	34,070		
Peter Moore	22,220		
Robert Moore	18,140		
Sam Moore	4,730		
Maxine Mulshaw	8,000		
Hemantkumar & Ela Patel	5,882		
Mukesh Patel	100,000		
Mukesh Patel	282,428		
Alan Copeland & Jane Antonia Paterson	5,882		
Christian Pollock	27,890		
Terry Reece	5,882		
Arunpal Rakhra	5,910		
Jackie Russell	3,528		
Darren Russell	38,220		
Mark Sellar	8,000		
Roger Sellar	8,000		
Benjamin Sellar	8,000		
Stephanie Shreeves	11,110		
Ian Shreeves	28,220		
Annie Simpson	8,000		
Sheila Smith	8,000		
Darren Snoxell	19,110		
Alexander Stephen	4,440		
Keely Stoddart	11,110		
Tim Sullivan	11,110		
Peter Sullivan	19,110		
Retnadevi Thevarajah	147,770		
Paul Mathew & Nicola Todd	23,529		
Paul Todd	12,400	4,400	09.04.2008
Karl Viesis	56,130		
Karl & Louise Viesis Fund	7,352		
Imants Viesis	19,110		
Matthew Ward	35,120		
Peter Ward	166,660		
Valma Wells	10,000		
David Whitehead	5,882		
Simon Windsor	207,189		
Ian Wright, Martin Wright, William Wright, Margaret Wright and James Hay Pension Trustees Ltd as the Trustees of Colifs Executive Pension Scheme	41,149		
William Wright	14,412		