



Companies House

— for the record —

Company Name

ESP PROJECTS LIMITED

500858 / 30

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

4472697

Information extracted from
Companies House records on
17th June 2006

Section 1: Company details



Ref: 4472697/03/10

	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>	Units 16/17 53 Mowbray Street Sheffield South Yorkshire S3 8EN	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7250</td> <td>Maintenance office & computing mach</td> </tr> <tr> <td>7222</td> <td>Other software consultancy & supply</td> </tr> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7250	Maintenance office & computing mach	7222	Other software consultancy & supply	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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 Morgan KILLICK Address 131 Machon Bank Road Sheffield South Yorkshire S7 1PH	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 Morgan KILLICK 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 Jason Lee FRANCIS Address 199 Manor Oaks Road Sheffield South Yorkshire S2 5EB Date of birth 31/05/1983 Nationality British Occupation Network 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 Jason Lee FRANCIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ 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 Morgan KILLICK ceased to be director (if applicable)

LL / LL / LLLL

Name

Name _____

☐ 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 Mark Owen POWELL BA MA
ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share B	Class of share _____
	Nominal value of each share £10.00	Nominal value of each share _____
	Number of shares issued 46	Number of shares issued _____
	Aggregate Nominal Value of issued shares £460.00	Aggregate Nominal Value of issued shares _____
	Class of share C	Class of share _____
	Nominal value of each share £10.00	Nominal value of each share _____
	Number of shares issued 8	Number of shares issued _____
	Aggregate Nominal Value of issued shares £80.00	Aggregate Nominal Value of issued shares _____
	Class of share A	Class of share _____
	Nominal value of each share £10.00	Nominal value of each share _____
	Number of shares issued 46	Number of shares issued _____
	Aggregate Nominal Value of issued shares £460.00	Aggregate Nominal Value of issued shares _____
	Class of share Social Equity	Class of share _____
	Nominal value of each share £2,500.00	Nominal value of each share _____
	Number of shares issued 3	Number of shares issued _____
	Aggregate Nominal Value of issued shares £7,500.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 103	Total number of shares issued _____
	Total Nominal value of shares issued £8,500.00	Total Nominal value of shares issued _____

Current details	Amended details
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> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Jason Lee FRANCIS		Name _____		Shares transferred by Jason Lee FRANCIS		
Address 199 Manor Oaks Road Sheffield S2 5EB		Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class C	Number 2	Shares held Class _____	Number _____			
> Shareholder Name IMBY LTD		Name _____		Shares transferred by IMBY LTD		
Address 53 Mowbray Street Sheffield S3 8EN		Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 4	Shares held Class _____	Number _____			
> Shareholder Name Morgan KILLICK		Name _____		Shares transferred by Morgan KILLICK		
Address 131 Machon Bank Road Sheffield S7 1PH		Address _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class C A	Number 2 46	Shares held Class _____	Number _____			

Current details			Amended details		Shares transferred		
>	<div>Shareholder Name Simon LIMB</div> <div>Address 59 Melrose Road Sheffield S3 9PN</div> <div>Shares held Class C</div>	Number 2	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	Number	<div>Shares transferred by Simon LIMB</div> <div>Class Number Date of transfer</div>		
>	<div>Shareholder Name LONGLEY ORGANISED COMMUNITY ASSOCIATION LTD</div> <div>Address 41-43 Southey Avenue Longley Sheffield S5 7NN</div> <div>Shares held Class B</div>	Number 5	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	Number	<div>Shares transferred by LONGLEY ORGANISED COMMUNITY ASSOCIATION LTD</div> <div>Class Number Date of transfer</div>		
>	<div>Shareholder Name David Peng LUI</div> <div>Address 17 Vincent Road Sheffield S7 1BW</div> <div>Shares held Class C</div>	Number 2	<div>Name Matthew James</div> <div>Address 72 DUNDAS RD TINSLEY SHEFFIELD</div> <div>UK Postcode S9 1SY</div> <div>Shares held Class C</div>	Number 2	<div>Shares transferred by David Peng LUI</div> <div>Class Number Date of transfer</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name PACES DEVELOPMENT LTD Address Paces Campus Pack Horse Lane High Green Sheffield S35 3HY Shares held Class B Number 5	Name Address UK Postcode Shares held Class Number 	Shares transferred by PACES DEVELOPMENT LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name REGEN SCHOOL LTD Address 53 Mowbray Street Sheffield S3 8EN Shares held Class B Number 10	Name <u>REGEN SCHOOL</u> Address <u>SUITE 29, THE</u> <u>QUADRANT, 99</u> <u>PARKWAY AVENUE</u> <u>SHEFFIELD</u> UK Postcode . . <u>S3 4WG</u> Shares held Class Number <u>B</u> <u>10</u> 	Shares transferred by REGEN SCHOOL LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				
> Shareholder Name SHEFFIELD COMMUNITY ENTERPRISE DEVELOPMENT UNIT LTD Address 53 Mowbray Street Sheffield S3 8EN Shares held Class B Number 10	Name Address UK Postcode Shares held Class Number 	Shares transferred by SHEFFIELD COMMUNITY ENTERPRISE DEVELOPMENT UNIT LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____				

Current details		Amended details		Shares transferred		
> Shareholder Name SHEFFIELD COMMUNITY ENTERPRISE DEVELOPMENT LTD Address 53 Mowbray Street Neepsend Sheffield S3 8EN Shares held Class Social Equity Number 3	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by SHEFFIELD COMMUNITY ENTERPRISE DEVELOPMENT LTD Class Number Date of transfer _____ _____				
> Shareholder Name SOUTH YORKSHIRE COMMUNITY FOUNDATION Address Clay Street Sheffield S9 2PF Shares held Class B Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by SOUTH YORKSHIRE COMMUNITY FOUNDATION Class Number Date of transfer B 2 31/03/2006 _____				
> Shareholder Name WOODTHORPE DEVELOPMENT TRUST Address 14 Ulley Road Woodthorpe Sheffield S13 8BB Shares held Class B Number 10	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by WOODTHORPE DEVELOPMENT TRUST Class Number Date of transfer _____ _____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



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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

(Director / Secretary)

Date

20, 01, 2006

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 28/6/2006
- 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 **28th June 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

MORGAN KILLICK

Telephone number inc code

011422387229

Address

KSP Projects Ltd

DX number if applicable

53 Mowbray St

DX exchange

Sheffield

S3 8EN

Postcode

S3 8EN