



AMENDED

N/M ✓  
363a

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP000

Company number

03739676

Company name in full

PATIENCEFORM LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 4 10 3 12 0 0 0

### 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

2 4 10 3 12 0 0 1

### Registered Office

Show here the address at the date of  
this return

34 CUPPIN STREET

PO BOX 297

Any change of  
registered office  
must be notified  
on form 287

Post town

CHESTER

County/Region

CHESHIRE

UK Postcode

C H I L 2 W E

### Principal business activities

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

9261

9262

OPERATES SPORTING

OTHER SPORTING

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

ARENAS

ACTIVITIES



\*AEBZ6ADR\*

A28

02/06/2009

84

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  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

TUESDAY

10/06

1

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

EAGLE BUILDINGS64 CROSS STREET

Post town

MANCHESTER

County/Region

GREATER MANCHESTER

UK Postcode

M 12 L L 14 D Q**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

CUPPIN STREET SECRETARIES LIMITED

Forename(s)

Surname

Address ††

34 CUPPIN STREETPO BOX 297

Post town

CHESTER

County/Region

CHESHIRE

UK Postcode

C 14 1 L 2 W E

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

Day Month Year

Date of birth 0 1 1 0 5 1 9 5 0

Forename(s) JOHN MICHAEL

Surname RYAN

Address ☐ CANTERIAN HOUSE, GROTTO LANG OVER  
PEOVER, KNUTSFORD

Post town

County/Region CHESHIRE

UK Postcode W A 1 6 9 H L

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† 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.

**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   1  1

Forename(s) SMIDO SERVICES LIMITED

Surname

Address ☐ 34 CUPAN STREET

Post town CHESTER

County/Region CHESHIRE

UK Postcode C H 1  2 B N

Country ENGLAND

Nationality

Business occupation CORPORATE DIRECTOR

†† 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

363,998

£ 363,998

Totals

364,000

£ 364,000

**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

(director / secretary)

Date

11/05/09

\* 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

2

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.

SMITHSONS, EAGLE BUILDINGS, 64 CROSS  
STREET, MANCHESTER M2 4JQ

DX number

DX exchange



Companies House  
for the united kingdom

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03439676

Company Name in full PATIENCEFORM 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 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	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 <u>BEUCE WUE</u> <u>HOUDINGS LIMITED</u> Address <u>EAGLE BUILDINGS, 44</u> <u>CROSS STREET</u> <u>MANCHESTER</u> UK Postcode <u>M2 4JQ</u>	165,000 (164,998)	1 SUBSCRIBER SHARE (SEVERNSIDE NOMINEES) 1 SUBSCRIBER SHARE (SEVERNSIDE SECRETARIAL)	24.03.99 24.03.99
Name <u>JOHN MICHAEL RYAN</u> Address <u>CENTURIAN HOUSE GROTTO</u> <u>LANE, OVER PEQUER,</u> <u>KNUTSFORD CHESHIRE</u> UK Postcode <u>WA16 9HL</u>	36500		
Name <u>PETER WETZEL</u> Address <u>ELDON HOUSE, 94 WATERGATE</u> <u>STREET, 1 CHESTER</u> UK Postcode <u>CH1 2LF</u>	160,000		

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CHFP000

Company Number 03739676

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	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 <u>STUART ALAN HIGHFIELD</u> Address <u>33 DONCASTER ROAD</u> <u>KIRK SANDALL</u> <u>DONCASTER YORKSHIRE</u> UK Postcode <u>          </u>	2,500		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>          </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>          </u>			