0027 Companies House for the record -

Company Name **PROJECTS 2000 LIMITED**

363s Annual Return

Company Type	Com	pany	Type
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> Please check the details printed in the "Current details" column Private Company Limited by Shares > If any details are wrong, strike them through and write the correct details

> in the "Amended details" column > Please complete in black ink and use

Company Number

2686362

03/07

Information extracted from Companies House records on

8th April 2008

Section 1: Company details



26/04/2008 COMPANIES HOUSE

Re	f 2686362/09/28	Current o	details	Ame	GOINT AINEO HOUSE
_	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Ross Green Winchford Worcestershire WR6 6YU		Address UK Postcod	le
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office		L	de LLL LL
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable		<u> </u>	le LLL LL
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	7011 7414 7420	Description Development & sell real estate Business & management consultancy Architectural		Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes	7487	Other business activities	-	

Company Number - 2686362

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, stake them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name Patricia Constance Rose HARRIS Address Ross Green Wichenford Worcester WR6 6YU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Do nouned on tonii 2002		UK Postcode LLLLLLL Date of change LL/LL/LLL Date Patricia Constance Rose HARRIS ceased to be secretary (if applicable) LL/LLL
>	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 Mary Theresa DOWNING Address 164 Ravenhurst Road Harborne Birmingham West Midlands B17 9HS	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
	Particulars of a new Director must be notified on form 288a	Date of birth 27/01/1949 Nationality British Occupation Secretary	UK Postcode

Company Number - 2686362		Section 2: Details of Officers of the Company (continued)		
1	•	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 Michael John HARRIS FRICS Address Ross Green Wichenford Worcestershire WR6 6YU	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	
		Date of birth 29/11/1937		
		Notionality Brising	UK Postcode	
	Particular of a new Director	Nationality British	Date of birth	
	Particulars of a new Director must be notified on form 288a	Occupation Chartered Surveyor	Nationality	
			Occupation	
			Date of change / /	
			Date Michael John HARRIS FRICS	
			ceased to be director (if applicable)	
_			//	
>	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 Patricia Constance Rose HARRIS Address Ross Green Wichenford Worcester WR6 6YU	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	
		Date of birth 14/06/1937	<u></u>	
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Company Dynastan	Date of birth / /	
	must be notified on form 288a	Occupation Company Director	Nationality	
	2004		Occupation	
			Date of change / /	
			Date Patricia Constance Rose HARRIS ceased to be director (if applicable)	
			//	

Company Number - 2686362	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Richard Michael HARRIS B ENG (HONS)	Name		
them through and fill in the correct details in the "Amended details" column	Address Brosdon 6 Oakleigh Heath Hallow Worcestershire WR2 6NQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985 Address		
	Date of birth 22/10/1964	<u></u>		
Particulars of a new Director must be notified on form	Nationality British Occupation Civil Engineer	UK Postcode		
288a		Occupation		
		Date of change / /		
		Date Richard Michael HARRIS B ENG (HONS) ceased to be director (if applicable)		

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	ORDINARY SHAKES	13,410
			Aggregate Nominal Value of issued shares
			-15,410
		Class of Share	Number of shares issued
		, 	
			Aggregate Nominal Value of issued shares
			l
		Class of Share	Number of shares issued
			<u> </u>
			Aggregate Nominal Value of issued shares
			L
			
		Class of Share	Number of shares issued
		<u> </u>	L
			Aggregate Nominal Value of issued shares
			<u>. </u>
	> Please fill in the	total	Number of shares issued
	number of issued	d	13,410
	shares and their to nominal value	total	Aggregate Nominal Value of issued shares
			£13,410
List	of past and presen	it members (Tick appropriate box)	
>	Please complete the	☐ There were no chang	•
	required information on A list of changes the attached schedules A full list of mem		
	or in another format		
	agreed by Companies House	The last full list of n	nembers was received on: 11/02/2007
>	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

	<u> </u>	Class and number of	
Shareholders details	of shares or amount of stock held	shares or amount of stock transferred (If appropriate)	registration of transfer (If appropriate)
Name MICHAEL JOHN HAKRIS Address LOSSES LANE UICHENFORD WOLLES RESITIRE UK Postcode W.R.L. L. Y. U	1302) arowney EI SHARES	100 ORDINARY EISHARH	04/04/0)
Name PATLICIA CONSTANCE LOSE HALLIS Address LOSSES LANGE WICHENFORD UNCLESTELSHORE UK Postcode W.R.L. L. L. Y.L.	25) okoinaky Ei Sharfs		
Name LOY DAVID WALTON Address 5 PORTHS CROFT HARBURNE BILHIN GTHAM UK Postcode B1 2 B LU	26 ORDINARY EI SHARES		
Name LILHALD MICHAEL HAKKIS Address LOSSOON, 6 OAKLEIGH HEATH HALLOW LOSLESTRESHILE UK Postcode W.R.L. 6 N. Q.	SO OKDINHMY EISHALES		०५१०५१०)

Company Number - 2686362

Section 4: Details of New Shareholders and Transfe.

- > Please fill in details of any persons or corporate bodies who have 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

Cuite	il Silaieilolders		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name JK CHARLES LOWLAND WILLIAM HARRIS Address GI ST DUNSTAWS CLOSE BATTENHALL WOLLESTEIGHTE UK Postcode WR 5 LA I	50 El OLDINALY SHALLS		04/04/0)
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

		Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
<u> </u>			:
•	LIKE A. I.		
Name	UK Postcode		
Name			
Address			:
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	UK Postcode		
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Address			
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Name	UK Postcode		<u> </u>
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<u></u>	UK Postcode		
Name			
<u> </u>			
Address			
<u></u>			
	UK Postcode		

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

	pieas	e complete	E Z DEIOW	
1.	Declaration			
	I confirm that the details in (shown at 2 below) I enck			e correct as at the made-up-date
	Signature (Prector Le	eccetally)	a	Date
	What to do now Complete this page then sedeclaration to the address			retum date at 2 below Annual Return and the
2.	Date of this return			
	This AR is made up to 11/2/2008	-	making thi e the date	s return up to an earlier date, here
			_/	/
		Note The fo	orm must be o	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 11th February 2009 please give the new date here			
51				
	Where to send this f Please return this form to	orm		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fireverse of the cheque?	ling fee wi	th the con	npany number written on the
С	ontact Address			
Cor	u do not have to give any companies House to contact your rmation that you give will be	ou if there i	s a query o	on the form The contact
	ntact Name ATHCOTE + COLEMAN LL	-ρ		になるれて「H~ Tto Aで「H~
<u>حال</u> علالِ	tress ATHOUTE HOUSE HACTICY ROAN DASTON, GILMINGHAM		DX numb	
Pos	stcode <u>\$16</u> 9	ل ک		