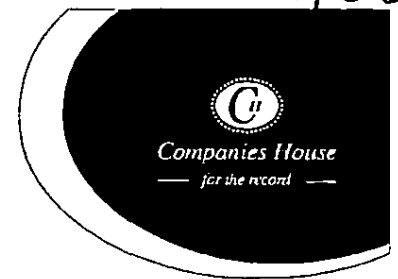


002774/30

Company Name
PROJECTS 2000 LIMITED

363s Annual Return



Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

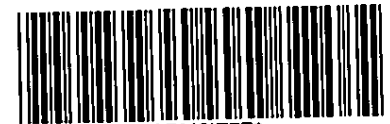
Company Number

2686362

Information extracted from
Companies House records on
8th April 2008

Section 1: Company details

SATURDAY



A04

26/04/2008

200

COMPANIES HOUSE

Ref 2686362/09/28

Current details

Amended details

> 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 Postcode _ _ _ _ _

> 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**

Address

UK Postcode _ _ _ _ _

> 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

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
7011	Development & sell real estate
7414	Business & management consultancy
7420	Architectural
7487	Other business activities

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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Patricia Constance Rose HARRIS</p> <p>Address Ross Green Wichenford Worcester WR6 6YU</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Patricia Constance Rose HARRIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Mary Theresa DOWNING</p> <p>Address 164 Ravenhurst Road Harborne Birmingham West Midlands B17 9HS</p> <p>Date of birth 27/01/1949</p> <p>Nationality British</p> <p>Occupation Secretary</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mary Theresa DOWNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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 Michael John HARRIS FRICS Address Ross Green Wichenford Worcestershire WR6 6YU Date of birth 29/11/1937 Nationality British Occupation Chartered Surveyor	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John HARRIS FRICS ceased to be director (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 Patricia Constance Rose HARRIS Address Ross Green Wichenford Worcester WR6 6YU Date of birth 14/06/1937 Nationality British Occupation Company Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Constance Rose HARRIS 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

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

Current details

Name
Richard Michael HARRIS
B ENG (HONS)

Address
Brosdon
6 Oakleigh Heath
Hallow
Worcestershire
WR2 6NQ

Date of birth 22/10/1964

Nationality British

Occupation Civil Engineer

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 Richard Michael HARRIS
B ENG (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

5

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 <u>MICHAEL JOHN HARRIS</u> Address <u>LOSSES LANE</u> <u>WICHENFORD</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6YU</u>	1302) ORDINARY £1 SHARES	100 ORDINARY £1 SHARES	04/04/02
Name <u>PATRICIA CONSTANCE ROSE HARRIS</u> Address <u>LOSSES LANE</u> <u>WICHENFORD</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR6 6YU</u>	25) ORDINARY £1 SHARES		
Name <u>ROY DAVID WALTON</u> Address <u>5 PORTERS CROFT</u> <u>HARBORNE</u> <u>BIRMINGHAM</u> UK Postcode <u>B17 8RU</u>	26 ORDINARY £1 SHARES		
Name <u>LEONARD MICHAEL HARRIS</u> Address <u>6 OSOON, 6 OAKLEIGH HEATH</u> <u>HALLOW</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR2 6NR</u>	50 ORDINARY £1 SHARES		04/04/02

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have been 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 <u>DR CHARLES LOWLAND WILLIAM HARRIS</u> Address <u>61 ST DUNSTONS CLOSE</u> <u>BATTENHALL</u> <u>WORCESTERSHIRE</u> UK Postcode <u>WR5 2AJ</u>	50 ORDINARY SHARES		04/04/07
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 _ _ _ _ _		

- 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

☐ 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

(Director / Secretary)

Date _____

16 / 04 / 2008

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

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

☐ This AR is made up to **11/2/2008** If you are making this return up to an earlier date, please give the date here

If you are making this return up to an earlier date,
please give the date here

11 / 11 / 11 11 11

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

☐ If you wish to change your next return to a date earlier than **11th February 2009** please give the new date here

LL / LL / LL LL

☐ 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?

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

HEATHCOCK + COLEMAN LLP

Telephone number *inc code*

0121 4544141

Address

HEADCORE House

DX number *if applicable*

136 HAGLEY ROAD

DX exchange

GOBBASTON, GILKINGHAM

Postcode

516 90 N