



Companies House

— for the record —

Company Name

PROSPOT LIMITED

106882/15

363s Annual Return

Company Type

Private Company Limited By Shares

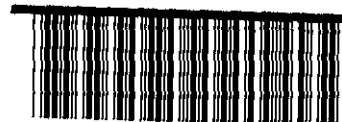
Company Number

3303191

Information extracted from
Companies House records on

20th December 2003

- > 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 capital letters.



A13
COMPANIES HOUSE
COMPANIES HOUSE
0580
27/02/04

Section 1: Company details

Ref: 3303191/09/28

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.

**Unit 45-48 Fourways
Carlyon Road Industrial Estate
Atherstone
Warwickshire CV9 1LG**

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
100 Long Street
Atherstone
Warwickshire CV9 1AP**

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
2852 General mechanical engineering**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 288.</i>	Name Gillian Margaret MOORE Address 41 Amington Road Tamworth Staffordshire B77 3LH	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 <u>9 GLENDALES</u> <u>AMINGTON</u> <u>TAMWORTH STAFF</u> UK Postcode <u>B77 4NS</u> Date of change <u>01/07/2001</u> Date Gillian Margaret MOORE ceased to be secretary (if applicable) <u> / / </u>
> 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 288.</i>	Name Christopher Andrew LEE Address 51 Browns Lane Tamworth Staffordshire B79 8TA Date of birth 16/08/1961 Nationality British Occupation 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 <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Christopher Andrew LEE ceased to be director (if applicable) <u> / / </u>

> 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 288.

Current details

Name
Gary Andrew MOORE

Address
41 Amington Road
Bolehall
Tamworth
Staffordshire
B77 3LH

Date of birth 12/11/1963

Nationality British

Occupation 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

9 GLEN EAGLES

AMINGTON

TAMWORTH STAFFS

UK Postcode B77 4NS

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01/07/2001

Date Gary Andrew MOORE ceased to be director (if applicable)

-- / -- / --

Issued share capital details

<p>> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.</p>	<p>Class of Share</p> <p><u>ORDINARY</u></p>	<p>Number of shares issued</p> <p><u>75</u></p> <p>Aggregate Nominal Value of issued shares</p> <p><u>£75</u></p>
	<p>Class of Share</p> <p>_____</p>	<p>Number of shares issued</p> <p>_____</p> <p>Aggregate Nominal Value of issued shares</p> <p>_____</p>
	<p>Class of Share</p> <p>_____</p>	<p>Number of shares issued</p> <p>_____</p> <p>Aggregate Nominal Value of issued shares</p> <p>_____</p>
	<p>Class of Share</p> <p>_____</p>	<p>Number of shares issued</p> <p>_____</p> <p>Aggregate Nominal Value of issued shares</p> <p>_____</p>
<p>> Please fill in the total number of issued shares and their total nominal value.</p>		<p>Number of shares issued</p> <p>_____</p> <p>Aggregate Nominal Value of issued shares</p> <p>_____</p>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
- ☐ A list of changes is enclosed
- ☒ A full list of members is enclosed

The last full list of members was received on: 16/01/2002

> 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.

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 _ _ _ _ _			

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		



Companies House

— for the record —

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 £15.

Signature

[Signature]
(Director / Secretary)

Date 13 / 02 / 2004

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 **16/1/2004** 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 **16th January 2005**
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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

List of past and present shareholders

Schedule to form 363

(full list)

Company Number **3303191**

Company Name in full **Prospot 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	Number of shares or amount of stock held at 16/01/2004	Shares or amount of stock transferred (if appropriate) from 17/01/2003 to 16/01/2004	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Christopher Andrew Lee
51 Browns Lane
Tamworth
Staffordshire
B79 8TA
England

Ordinary £1 Shares

	4	18/02/2003 Transfer
Balance at 16/01/2004	4	

Mr Gary Andrew Moore
9 Gleneagles Amington
Tamworth
Staffordshire
B77 4NS

Ordinary £1 Shares

	38	
Balance at 16/01/2004	38	

Mrs Gillian Margaret Moore
9 Gleneagles Amington
Tamworth
Staffordshire
B77 4NS

Ordinary £1 Shares

	-4	18/02/2003 Transfer
Balance at 16/01/2004	33	

