



Companies House

— for the record —

Company Name

STEADYPACE LIMITED

000024 /K

## 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

4373047

Information extracted from  
Companies House records on  
17th January 2004

### Section 1: Company details



A46  
COMPANIES HOUSE

0745  
02/03/04

Ref: 4373047/03/10

	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>	11 Duncan Drive Bilton Rugby Warwickshire CV22 7RS	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>	SIC Code    Description <del>9132</del> Political organisations	SIC CODE    Description 9131      LETTING OF OWN PROPERTY _____ _____ _____ _____
> 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Jennifer HORTON  <b>Address</b> 11 Duncan Drive Rugby Warwickshire CV22 7RS	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jennifer HORTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Jennifer HORTON  <b>Address</b> 11 Duncan Drive Rugby Warwickshire CV22 7RS  <b>Date of birth</b> 14/02/1950  <b>Nationality</b> British  <b>Occupation</b> Administrator	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jennifer HORTON 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

[illegible]Date of birth       /    /   

Nationality

Occupation

Date of change    /    /

Date Neil Patrick HORTON BENG  
AMIRSE ceased to be director (if  
applicable)      - - - / - - - / - - -

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.

11 Duncan Drive  
Rugby  
Warwickshire  
CV22 7RS

Address

**Nationality** British

UK Postcode    \_ \_ \_ \_ \_

**Occupation**    **Operations Manager**

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /   

Date Patrick Alex HORTON ACIB  
ceased to be director (if applicable)

## &gt; 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

Peter William HORTON

## Address

11 Duncan Drive  
Rugby  
Warwickshire  
CV22 7RS

Date of birth 28/02/1985

Nationality British

Occupation Student

## 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 Peter William HORTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> <del>1</del> <b>Aggregate Nominal Value of issued shares</b> <del>£1.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> 4 <b>Aggregate Nominal Value of issued shares</b> £4.00
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>1</del> <b>Total Nominal value of shares issued</b> <del>£1.00</del>	<b>Total number of shares issued</b> 4 <b>Total Nominal value of shares issued</b> £4.00
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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			
<b>&gt; Shareholder Name</b> Patrick Alex HORTON		Name _____		<b>Shares transferred by</b> Patrick Alex HORTON			
<b>Address</b> 11 Duncan Drive Rugby Warwickshire CV22 7RS		Address _____ _____ _____					
		UK Postcode    _ _ _ _ _					
<b>Shares held</b> Class Ordinary		Number 1	<b>Shares held</b> Class _____ _____	Number _____ _____	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 <u>MRS JENNIFER HORTON</u> Address <u>11 DUNCAN DRIVE</u> <u>RUGBY</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV22 7RS</u>	1 ORDINARY SHARE		1/1/04
Name <u>MR PETER HORTON</u> Address <u>11 DUNCAN DRIVE</u> <u>RUGBY</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV22 7RS</u>	1 ORDINARY SHARE		1/1/04
Name <u>NEIL HORTON</u> Address <u>32 BELLHOUSE WAY</u> <u>YORK</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>YO24 3LE</u>	1 ORDINARY SHARE		1/1/04
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

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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 £15.

Signature

*[Handwritten Signature]*  
 (Director / Secretary)

Date

13/02  
 27/01/2004

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 13/2/2004
- 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 13th February 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

PAT HORTON

Telephone number inc code

0797479 2425

Address

11 DUNCAN DRIVE  
 RILG BY  
 WARRIS

DX number if applicable

DX exchange

Postcode

CV227RS