

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

02823761

Company Name in full

ENGENUITY LIMITED

## Date of this return

The information in this return is made up  
to

Day Month Year

0 3 0 6 2 0 0 7

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day Month Year

## Registered Office

Show here the address at the date of  
this return.

International House, Queens Road

Any change of  
registered office must  
be notified on form  
287

Post town

Brighton

County / Region

East Sussex

UK Postcode

BN1 3X3

## Principal business activities

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

7222

7430

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

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 and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*AGWERU2N\*

A28

24/10/2007

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COMPANIES HOUSE

**Register of members**

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

International House, Queens Road

Post town Brighton

County / Region East Sussex

UK Postcode BN1 3XE

**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 where it is kept

International House, Queens Road

Post town Brighton

County / Region East Sussex

UK Postcode BN1 3XE

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Glenys Anne

Goater

31 George V Avenue

Worthing

West Sussex

UK Postcode BN11 5SE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

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**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

0 7 0 3 1 9 6 7

Forename(s)

Graham Frank

Surname

Barnes

Address

Quakers Yard, 108 West Street Dormansland

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

Lingfield

County / Region

Surrey

UK Postcode

RH7 6QT

Country

Nationality

British

Business occupation

Engineering Consultant

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

0 6 1 0 1 9 6 1

Forename(s)

Ian David

Surname

Coles

Address

1 Priory Close, Sompting

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Lancing

County / Region

West Sussex

UK Postcode

BN15 0EB

Country

Nationality

British

Business occupation

Engineering Consultant

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**Directors***Please list directors in alphabetical order*

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year

Date of birth

0 1 0 4 1 9 6 0

Forename(s) Paul Anthony

Surname Goater

Address

31 George V Avenue

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Worthing

County / Region West Sussex

UK Postcode BN11 5SE

Country -

Nationality British

Business occupation Engineering Consultant

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Issued 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	150	£150.00
<b>Totals</b>	150	150.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28 Sep 07

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker Tilly Tax and Advisory Services LLP,

International House, Queens Road, Brighton, East

Sussex, Tel

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DX number DX exchange

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

CHFP010

Company Number

02823761

Company Name in full

ENGENUITY 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Graham Frank Barnes  Address Quakers Yard, 108 West Street Dormansland, Lingfield, Surrey  UK postcode   RH7 6QT	£1.00 Ordinary       Shares Held 50		
Name Ian David Coles  Address 1 Priory Close, Sompting, Lancing, West Sussex  UK postcode   BN15 0EB	£1.00 Ordinary       Shares Held 50		
Name Paul Anthony Goater  Address 31 George V Avenue, Worthing, West Sussex  UK postcode   BN11 5SE	£1.00 Ordinary       Shares Held 50		