



Companies House

for the record

Company Name

ESPIENE LTD

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

4891886

Information extracted from
Companies House records on
13th August 2005

Section 1: Company details



A43
COMPANIES HOUSE

65
23/12/2005

Ref: 4891886/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Cambridge House, 27 Cambridge House, Wanstead London E11 2PU</p>	<p>Address</p> <p><u>Cambridge House</u> <u>27 Cambridge park</u> <u>Wanstead</u></p> <p>UK Postcode <u>E11 2PU</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>6523 Other financial intermediation</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		

Section 2: Details of Officers of the Company

	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 288a.</i>	Name Sandra Rita GOFF Address Two Ways 1 Fountain Lane Hockley Essex SS5 4ST	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 _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sandra Rita GOFF ceased to be secretary (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 Sandra Rita GOFF Address Two Ways 1 Fountain Lane Hockley Essex SS5 4ST Date of birth 05/02/1949 Nationality British Occupation Director	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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sandra Rita GOFF 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

Paul Charles HAMMOND

Address

188 Kiln Road
Thundersley
Essex
SS7 1SU

Date of birth 05/07/1963

Nationality British

Occupation Director

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

HOLMWOOD, FURZE HILLS,
WEST ASHBY, LINCOLNSHIRE

UK Postcode LN9 5PP

Date of birth / /

Nationality

Occupation

Date of change 05/08/2005

Date Paul Charles HAMMOND ceased to be director (if applicable)

/ /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 66 Aggregate Nominal Value of issued shares £66.00	Class of share _____ Nominal value of each share _____ Number of shares issued 100 Aggregate Nominal Value of issued shares £100
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 66 Total Nominal value of shares issued £66.00	Total number of shares issued 100 Total Nominal value of shares issued £100
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Leonard James GOFF Address Two Ways 1 Fountain Lane Hockley Essex SS5 4ST Shares held Class Ordinary	Number 11	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 25	Shares transferred by Leonard James GOFF Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Sandra Rita GOFF Address Two Ways 1 Fountain Lane Hockley Essex SS5 4ST Shares held Class Ordinary	Number 11	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 25	Shares transferred by Sandra Rita GOFF Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Josephine Violet HAMMOND Address 188 Kilm Road Thundersley Essex SS7 1SU Shares held Class Ordinary	Number 11	Name Address HOLMWOOD, FURZE HILLS, WEST ASHBY, LINCOLNSHIRE UK Postcode LN9 5PP Shares held Class Ordinary	Number 25	Shares transferred by Josephine Violet HAMMOND Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Paul Charles HAMMOND	Name 	Address <u>HOLMWOOD, FURZE HILLS,</u> <u>WEST ASHBY, LINCOLNSHIRE</u> UK Postcode <u>LN9 5PP</u>	Shares transferred by Paul Charles HAMMOND			
Address 188 Kila Road Thundersley Essex SS7 1SU	Shares held Class <u>Ordinary</u> Number <u>11</u>	Class <u>Ordinary</u> Number <u>25</u>	Class <u>Ordinary</u> Number <u>11</u> Date of transfer <u>01/09/2005</u>	Class <u>Ordinary</u> Number <u>11</u> Date of transfer <u>01/09/2005</u>	Class <u>Ordinary</u> Number <u>11</u> Date of transfer <u>01/09/2005</u>	
> Shareholder Name Blair Louise READER	Name <u>CLAIRE</u>	Address 	Shares transferred by C laire Louise READER			
Address 14 Cranmer Close Billericay Essex CM12 0YQ	Shares held Class <u>Ordinary</u> Number <u>11</u>	Class <u>Ordinary</u> Number <u>NIL</u>	Class <u>Ordinary</u> Number <u>11</u> Date of transfer <u>01/09/2005</u>	Class <u>Ordinary</u> Number <u>11</u> Date of transfer <u>01/09/2005</u>	Class <u>Ordinary</u> Number <u>11</u> Date of transfer <u>01/09/2005</u>	
> Shareholder Name Neil READER	Name 	Address 	Shares transferred by Neil READER			
Address 14 Cranmer Close Billericay Essex CM12 0YQ	Shares held Class <u>Ordinary</u> Number <u>11</u>	Class <u>Ordinary</u> Number <u>NIL</u>	Class <u>Ordinary</u> Number <u>11</u> Date of transfer <u>01/09/2005</u>	Class <u>Ordinary</u> Number <u>11</u> Date of transfer <u>01/09/2005</u>	Class <u>Ordinary</u> Number <u>11</u> Date of transfer <u>01/09/2005</u>	

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 £30.

Signature *X*  *X*
(Director / Secretary)

Date 30/11/2005

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 8/9/2005

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 **8th September 2006** 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
