

Company Name
PRIME CONCEPTS LIMITED

363s Annual Return



Company Type

Private Company Limited by Shares

- > Please check the details printed in
- > If any details are wrong, strike them
- in the "Amended details" column
- > Please complete in black ink and

Company Number

3034929

Information extracted from
Companies House records on

16TH MAY 2008

Section 1: Company details

MONDAY
WED

A18QD104

A16 30/06/2008 25
COMPANIES HOUSE

A15 18/06/2008 290
COMPANIES HOUSE

A5SUS03Q

A47 28/05/2008 106
COMPANIES HOUSE

Ref 3034929/11/32

Current details

Amended details

<p>> 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></p>	<p>8 Wayside Vicarage Lane Capel Nr Dorking Surrey RH5 5LP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> 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></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 _ _ _ _ _</p>																		
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>2215</td><td>Other publishing</td></tr><tr><td>9220</td><td>Radio and television activities</td></tr><tr><td>9231</td><td>Artistic & literary creation etc</td></tr></tbody></table>	SIC Code	Description	2215	Other publishing	9220	Radio and television activities	9231	Artistic & literary creation etc	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House. *already notified with 288a*
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

PHYLLIS LUCY STANTON BARBER (MRS)

Surname or
Corporate name

STANTON BARBER.

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

8 WAYSIDE

(Usual Residential)

VICARAGE LANE,

CAPEL, NR. DORKING

SURREY

UK Postcode

RH5 5LP

CORRECT

> Director

Please enter the details requested

Forenames

ANDREW STEPHEN

Surname or
Corporate name

REYNOLDS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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 GARDENERS CLOSE

(Usual Residential)

WARNHAM NR. CRAWLEY,

WEST SUSSEX

UK Postcode

RH12 3RJ

Date of birth

16/02/1964

Nationality

BRITISH/ENGLISH

Business Occupation

COMPANY DIRECTOR

CORRECT

COPIED & RETURNED 26-6-'08 IN RESPONSE
TO COMPANIES HOUSE REJECTION 3638/03034929/AA
on 19-6-'08

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY. £1

Number of shares issued

7,900

Aggregate Nominal Value of issued shares

£7,900

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

7,900

Aggregate Nominal Value of issued shares

£7,900**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: 14/03/2007

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 NO NEW SHAREHOLDERS
- > 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 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 NONE CEASED OR 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 _ _ _ _ _		

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 *Jim Stanton Barber*
(Director / Secretary)

Date 27, 05, 2008

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 14/3/2008 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 **14th March 2009** 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

ABBEY 1.45

BANK CHEQUE →

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

REF -

09-06-66 /

42885345 /

CO0002

at 10-4-'08

SENT
COMPANIES
HOUSE

15th MARCH 2008

£30

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

JIM STANTON BARBER

Telephone number inc code

01306 711801

Address 8 WAYSIDE,

VICARAGE LANE,

CAPEL NR DORKING

SURREY

DX number if applicable

DX exchange

Postcode

RH5 5LP

Company Number

3034929

Page 1 of 2

2 printed on reverse of P1

Company Name in full

PRIME CONCEPTS LIMITED.

* Voluntary details

Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

NOT A NEW COMPANY SECRETARY
Details of a new company secretary must be notified on form 288a. ✓

NOTIFIED ON FORM 288A

SUBMITTED 9th APRIL 2004.

WHEN FIRST NEW

(RE MRS. PIMLIS LUCY STATION BARBER)

NO NEW DIRECTORS.
↓

Directors

Please list directors in alphabetical order.

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

Name

* Style / Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a. ✓

NOTIFIED ON FORM 288A

2ND OCTOBER

SUBMITTED 9th APRIL 2004

WHEN FIRST NEW

(RE: MR. ANDREW STEPHEN REYNOLDS)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

NO NEW DIRECTORS.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

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NO DIRECTOR IS A "CORPORATION" or "SCOTTISH"