



Companies House

— for the record —

Company Name

IBEX GEOTECH LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4071564

Information extracted from
Companies House records on
6th August 2005

363s Annual Return

000128/30

- > 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.



Section 1: Company details

Ref: 4071564/03/10

	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>	Ibex House 77 Malt Mill Lane Halesowen West Midlands B62 8JJ	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 1120 Services to oil & gas extraction	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> 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
> 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 Andrew BIGGS Address 29 Ambrose Crescent Kingswinford West Midlands DY6 7RE	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 change _ _ / _ _ / _ _ _ _ Date Andrew BIGGS 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 Horace Dana PALMER Address 27 Linthurst Road Barnt Green Birmingham West Midlands B45 8JL Date of birth 02/09/1955 Nationality British Occupation Director	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 Horace Dana PALMER 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

Jane Alison PALMER

Address

27 Linthurst Road
Barnt Green
Birmingham
West Midlands
B45 8JL

Date of birth 17/11/1954

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jane Alison PALMER 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 90 Aggregate Nominal Value of issued shares £90.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1</u> Number of shares issued <u>85</u> Aggregate Nominal Value of issued shares <u>£85</u>
> 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 90 Total Nominal value of shares issued £90.00	Total number of shares issued <u>85</u> Total Nominal value of shares issued <u>£85</u>
> 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 Andrew BIGGS		Name 		Shares transferred by Andrew BIGGS		
Address 109 Buffery Road Dudley West Midlands DY2 8EE		Address 29 AMBROSE CRESCENT KINGSWINFORD WEST MIDLANDS				
		UK Postcode DY6 7RE				
Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	Number	Date of transfer __/__/____
> Shareholder Name Horace Dana PALMER		Name 		Shares transferred by Horace Dana PALMER		
Address 27 Linthurst Road Barnt Green Birmingham West Midlands B45 8JL		Address 				
		UK Postcode				
Shares held Class Ordinary	Number 40	Shares held Class	Number	Class	Number	Date of transfer __/__/____
> Shareholder Name Jane Alison PALMER		Name 		Shares transferred by Jane Alison PALMER		
Address 27 Linthurst Road Barnt Green Birmingham West Midlands B45 8JL		Address 				
		UK Postcode				
Shares held Class Ordinary	Number 40	Shares held Class	Number	Class	Number	Date of transfer __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Byron Bengayen ROWE		Name _____		Shares transferred by Byron Bengayen ROWE		
Address 15 Larkhill Road Stourbridge West Midlands DY8 3LW		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____ _____				
	Number 5		Number _____ _____	Class ORDINARY	Number 5	Date of transfer 31/08/2009 ____/____/____

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 _ _ _ _ _			

— for the record —

- 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.

Postcode