

363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Q5885354

Company name in full

MOORE SIGNS LTD

Date of this return

The information in this return is made up to

Day Month Year

10 14/10 18/12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

EASTBOURNE

County/Region

EAST SUSSEX

WILLING DON

**UK Postcode** 

12 0 9 L L L

16 PORTS DOWN WAY

Principal business activities

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

If the code number cannot be determined,

2222

give a brief description of principal activity



06/08/2009 **COMPANIES HOUSE** 

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 Scotland

For companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

Or LP-4 Edinburgh 2

DX 33050 Cardiff

•		t		
Register of members If the register of members is registered office, state here v	not kept at the			
	Post town			
	County/Region			
	UK Postcode			
	,			
Register of Debenture If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	ture holders, or a r or part of it, which			
·	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited company	,			
Private company limited	d by shares			
Private company limited share capital	d by guarantee with	out		
Private company limited section 30 Private company limited under section 30				
Private unlimited comp	any with share capi	tal		
Private unlimited comp	any without share c	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide Na	me *Style/Title	MRS		
details of joint secretaries).	Forename(s)	SUSAN LESLEY		
†† Tick the box if the address shown is a	Surname	FREEMAN		
service address for the beneficiary of a	Address ††	16 PORTS DOWN WAY		
Confidentiality Order granted under section 723B of the Companies		IWILLINGDON		
Act 1985. Otherwise, give your usual	Post town	m   EASTBOURNE		
residential address. In the case of a corporation or Scottish firm, give the		n EAST SUSSEY		
registered or principal office address.		e B N 2 0 9 L L		
If a partnership, give the names and addresses of		I ENGLAND		
the partners or the name of the partnership and office address				

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	0 5/10 5/11 19 16 16
	Forename(s)	STUART NATHAN
†† Tick the box if the	Surname	FREEMAN
address shown is a service address for the beneficiary of a	Address ††	6 PORTSDOWN WAY
Confidentiality Order granted under section		MILLINGDON
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	EASTBOURNE
residential address. In the case of a	County/Region	EAST SUSGEX
corporation or Scottis firm, give the registere or principal office		18 N 12 10 19 LL LL
address.	Country	ENGLAND
	Nationality	BRITISH
		DIRECTOR
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	·	Details of new directors must be notified on form 288a  Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name	Forename(s)	
tt Tick the how if the	Surname	
†† Tick the box if the address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,		
give your usual residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	
,	•	

Issue 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	100	100
	1	1	}
		1	
	1		1
			100
	Totals	100	100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptual company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. <b>Pleas</b>		ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	a traded public company	
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A		ease
	→ For traded public com Schedule B	panies, <b>please complete</b>	
	There were no shareholder of	changes in this period	$\checkmark$
Certificate	I certify that the information that the knowledge and belief	given in this return is true	to the best of my
Signed	5 reemay		Date 4/8/09
* Please delete as appropriate	*(d <del>irector</del> / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the	TEL - 0132	3 505833	
form. The contact information that you			,
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors i * Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Titl	
name is the corporate or firm		Day Month Year
name	Date of birt	h
	Forename(s	3)
†† Tick the box if the	Surnam	e
address shown is a service address for the	Address †	† L
beneficiary of a Confidentiality Order granted under section		1
723B of the Companies Act 1985. Otherwise,	Post tow	n [
give your usual residential address. In the case of a	County/Regio	- 1
corporation or Scottish firm, give the registere	1	
or principal office address.	UK POSTCOO	
	Countr	у
	Nationali	у
	Business occupatio	n
Directors		
Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details  In the case of a director that is a corporation or a	n alphabetical order  Name *Style/Tit	
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Titl  Date of birt	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Titl  Date of birt  Forename(s	e
Please list the directors at Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name *Style/Tit Date of bird Forename(s	Day Month Year  h /
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Titl  Date of birl  Forename(s	Day Month Year  h /
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Please list the directors at Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier	Name *Style/Title  Date of bird  Forename(s  Surnam  Address 1	Day Month Year  h /
Please list the directors at Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 Scottist firm, give the registere or principal office	Name *Style/Title  Date of bird  Forename(s  Surnam  Address 1  Post tow  County/Region	Day Month Year  h /
Please list the directors at Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 Scottisl firm, give the registere	Name *Style/Tite  Date of bird  Forename(s  Surnam  Address †  Post tow  County/Region  UK Postcook	Day Month Year  h /
Please list the directors at Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 Scottist firm, give the registere or principal office	Name *Style/Title  Date of bird  Forename(s  Surnam  Address 1  Post tow  County/Region  UK Postcool	Day Month Year  h
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 Scottist firm, give the registere or principal office address.	Name *Style/Title  Date of bird  Forename(s  Surnam  Address t  Post tow  County/Region  UK Postcoo  Country  Nationalis	Day Month Year  h / /
Please list the directors at Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the 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 Scottist firm, give the registere or principal office address.	Name *Style/Title  Date of bird  Forename(s  Surnam  Address t  Post tow  County/Region  UK Postcoo  Country  Nationalis	Day Month Year    h

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		lical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	[
at Tiek the hav if the			
†† Tick the box if the address shown is a service address for ti		Address ††	
beneficiary of a Confidentiality Order			1
granted under section 723B of the Companie			]
Act 1985. Otherwise, give your usual residential address. I	n		
the case of a corporation or Scotti	C sh	ounty/Region	
firm, give the register or principal office address.	red	UK Postcode	
addiess.		Country	L
		Nationality	
	Busines	ss occupation	L
Directors Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Date of Difti	
dd Tieleddo bou 184bo		Forename(s)	
++ Tick the hox if the			
†† Tick the box if the address shown is a service address for ti		Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order	he	Forename(s) Surname	
address shown is a service address for the beneficiary of a	ne	Forename(s) Surname Address ††	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I	n es	Forename(s) Surname Address †† Post town	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottifirm, give the register	n es	Forename(s) Surname Address †† Post town County/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti	n es	Forename(s) Surname Address †† Post town county/Region UK Postcode	
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address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scotti firm, give the register or principal office	n es	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the register or principal office	n es	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	O5885354
Company name in full	MOORE SIGNS LTD

- 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 company shareholders on:
  - The company's first annual return following 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 -

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	OrDINARY		
MR STUART FREEMAN	50		
Name	ORDINARY		
MRS SUSAN FREEMAN	50		
Name			
Name			
Name			
Name			
Name			
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

|--|

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
		,	
Name			
Name			
Name .			
Name			
Name			
Name			
Name .		·	
Name			
		:	
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:

  - The company's first annual return following 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					
	Class and number of	Shares or amount of stock (if appropriate)	transferred		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address			}		
		·			
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number		
----------------	--	--

	Shares or amount of stock transferred  Class and number of (if appropriate)		
Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L			
Name		,	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			