

NLM

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2355749

Company Name in full

CONCEPTUA LIMITED

Date of this return

The information in this return is made up
to

Day Month Year
0 6 0 3 2 0 0 5

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.

THE OLD DAIRY, BROADFIELD ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

UK Postcode

S8 OXQ

Principal business activities

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

7011

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 DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

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

THE OLD DAIRY, BROADFIELD ROAD

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE UK Postcode S8 0XQ

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.

Post town

County / Region UK Postcode

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

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title Ms

* Voluntary details.

Forename(s) DEBBIE LORRAINE

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

Address

Surname PRINCE

252 FULWOOD ROAD

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

Post town SHEFFIELD

County / Region SOUTH YORKSHIRE UK Postcode S10 3BL

Country

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	Ms		
		Day	Month	Year
Date of birth		0 5	1 0	1 9 6 4
Forename(s)	DEBBIE LORRAINE			
Surname	PRINCE			
Address	252 FULWOOD ROAD			
Post town	SHEFFIELD			
County / Region	SOUTH YORKSHIRE	UK Postcode	S10 3BL	
Country		Nationality	BRITISH	
Business occupation	Fitness Instructor			

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

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0 7	1 1	1 9 5 7
Forename(s)	PHILIP DAVIES			
Surname	PRINCE			
Address	252 FULWOOD ROAD			
Post town	SHEFFIELD			
County / Region	SOUTH YORKSHIRE	UK Postcode	S10 3BL	
Country		Nationality	BRITISH	
Business occupation	ACCOUNTANT			

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

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

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2.00
Totals		2.00

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

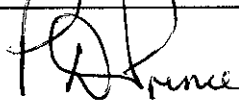
A list of changes is enclosed

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

25-09-06

† 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 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.

_____ Tel _____

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 2355749

Company Name in full | CONCEPTUA 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name PHILIP DAVIES PRINCE <hr/> Address 252 FULWOOD ROAD, SHEFFIELD, SOUTH YORKSHIRE <hr/> UK postcode S10 3BL	£1.00 Ordinary Shares Held 2		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			