



Current Appointments Report for:
360 VISION TECHNOLOGY LIMITED
04649992

Created: 16/12/2013 22:13:16

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

| | | |
|----------------------------------|---|--|
| Company Number: | 04649992 | Date of Incorporation: 28/01/2003 |
| Company Name: | 360 VISION TECHNOLOGY LIMITED | |
| Registered Office: | UNIT 7 SEYMOUR COURT MANOR PARK RUNCORN CHESHIRE WA7 1SY | |
| Company Type: | Private Limited Company | |
| Country of Origin: | United Kingdom | |
| Status: | Active | |
| Nature Of Business (SIC): | 27900 - Manufacture of other electrical equipment | |
| Number of Charges: | 2 (2 outstanding / 0 part satisfied / 0 satisfied) | |

Previous Names

| Date of Change | Previous Name |
|----------------|---------------|
|----------------|---------------|

14/02/2003

360 VISION (UK) LIMITED

Key Filing Dates

| | |
|------------------------------|--------------------|
| Accounting Reference Date: | 30/06 |
| Last Accounts Made Up To: | 30/06/2013 (SMALL) |
| Next Accounts Due: | 31/03/2015 |
| Last Return Made Up To: | 28/01/2013 |
| Next Return Due: | 25/02/2014 |
| Last members list: | 28/01/2013 |
| Last Bulk Shareholders List: | Not available |

Current Appointments

Number of current appointments: 6

| | | |
|-----------------------------|---|---------------------------|
| SECRETARY: | BURTON, PHILIP MICHAEL MR | |
| Appointed: | 02/09/2003 | Date of Birth: 24/12/1952 |
| Nationality: | BRITISH | |
| No. of Appointments: | 14 | |
| Address: | POOLHEAD OULTON MILL LANE, COTEBROOK TARPORLEY CHESHIRE CW6 9DX | |
| Country/State of Residence: | ENGLAND | |

| | | |
|----------------------|---|---------------------------|
| DIRECTOR: | BURTON, PHILIP MICHAEL MR | |
| Appointed: | 31/01/2003 | Date of Birth: 24/12/1952 |
| Nationality: | BRITISH | |
| No. of Appointments: | 14 | |
| Address: | POOLHEAD OULTON MILL LANE, COTEBROOK TARPORLEY CHESHIRE CW6 9DX | |

Country/State of Residence: ENGLAND

DIRECTOR: KNOWLES, JOHN ASHLEY MR
Appointed: 31/01/2003 **Date of Birth:** 14/03/1961
Nationality: BRITISH
No. of Appointments: 1
Address: WESTMEAD
25 LOCKWOOD AVENUE
POULTON LE FYLDE
LANCASHIRE
FY6 7AB
Country/State of Residence: ENGLAND

DIRECTOR: PARKINS, KEITH MR
Appointed: 03/11/2003 **Date of Birth:** 02/11/1954
Nationality: BRITISH
No. of Appointments: 6
Address: THE OLD GRANARY
10 TELEGRAPH ROAD
HESWALL
WIRRAL
CH60 2SA
Country/State of Residence: ENGLAND

DIRECTOR: REES, MARK MR
Appointed: 31/01/2003 **Date of Birth:** 16/09/1969
Nationality: BRITISH
No. of Appointments: 5
Address: 77 UNDER KNOLL
PEASEDOWN ST. JOHN
BATH
BA2 8TY
Country/State of Residence: ENGLAND

DIRECTOR: TURNOCK, IAN PHILIP MR
Appointed: 31/01/2003 **Date of Birth:** 10/09/1962

Nationality: BRITISH
No. of Appointments: 2
Address: 24 RYDAL GROVE
HELSEBY
FRODSHAM
CHESHIRE
WA6 0ET
Country/State of Residence: ENGLAND

This Report excludes resignations

Recent Filing History

Documents filed since 25/02/2013

| DATE | FORM | DESCRIPTION |
|------------|------------|--|
| 21/10/2013 | AA | ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/13 |
| 17/06/2013 | AR01 | 28/01/13 FULL LIST AMEND |
| 17/06/2013 | LATEST SOC | 17/06/13 STATEMENT OF CAPITAL;GBP 980 |
| 17/06/2013 | ANNOTATION | <i>This document replaces the AR01 registered on 25/02/2013 as it was not properly delivered</i> <i>Replacement</i> |
| 17/04/2013 | TM01 | APPOINTMENT TERMINATED, DIRECTOR JAMES BAGLIN |
| 05/03/2013 | AA | ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/12 |
| 25/02/2013 | AR01 | 28/01/13 FULL LIST |
| 17/06/2013 | ANNOTATION | <i>A replacement AR01 was registered on 17/06/2013</i> <i>Replaced</i> |

This Report excludes 88(2) Share Allotment documents