

118013/36 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

00944323	
G W ATKINS & SONS	LIMITED

Year

Date of this return

The information in this return is made up to

D	ay	M	onth		Ye	ar	
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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.

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Month

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

County/Region

UK Postcode

28-34 WELLING	TON STREET	
	•	
SYSTON	•	

LEICESTERSHIRE

Day

| |2 |L |G

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity

3663	



27/06/2009 COMPANIES HOUSE 274

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 England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here v						
	Post town					
	County/Region	<u></u>				
	UK Postcode					
Register of Debenture If there is a register of deben duplicate of any such register is not kept at the registered of where it is kept	ture holders, or a r or part of it, which					
Whole it is kept	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 witho	out				
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30						
Private unlimited company with share capital		al				
Private unlimited company without share capit		apital				
Company Secretary		Details of a new company secretary must be notified on form 288a				
*Voluntary details (Please photocopy this area to provide Name *Style/Title		MR				
details of joint secretaries).	Forename(s)	MICHAEL ROBERT				
†† 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 Scottish firm, give the registered or principal office address.	Surname	ATKINS				
	Address ††	18 BROOKSIDE				
	Post town	BARKBY				
	County/Region	LEICESTERSHIRE				
	UK Postcode					
If a partnership, give the names and addresses of the partners or the name	Country	ENGLAND				
of the partnership and office address						

Page 2

Socilish film, the name is the copyorate or firm name Total of birth Date of bi	Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Title		Details of new directors must be notified on form 288a MR
Date of birth 0 3 1 0 1 9 4 8 Forename(s) MICHAEL ROBERT The tirk the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section or Scottle firm, give the registered or principal office address. Country ENGLAND Nationality BRITISH Business occupation COMPANY DIRECTOR Directors Please list the directors in alphabetical order Voluntary details Name In the case of a corporation or a Scottish firm, the corporate or firm name The tirk the box if the address shown is a service address for the beneficiary of a service address for the address shown is a service address for the beneficiary of a confidentiality Order granted under section Address †† Date of birth 0 3 / 1 0 / 1 9 4 8 Forename(s) MICHAEL ROBERT Address †† Address †† BROOKSIDE BARKBY County/Region LEICESTERSHIRE County/Region LEICESTERSHIRE Country ENGLAND Nationality BRITISH COMPANY DIRECTOR MR Day Month Year Address ††	corporation or a Scottish firm, the	ie Style/Title	Day Month Year
Surname ATKINS 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section Address †† 18 BROOKSIDE Address †† 18 BROOKSIDE Address †† 18 BROOKSIDE BARKBY Post town BARKBY	corporate or firm	Date of birth	
## 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 Scottish firm, give the registered or principal office address. Directors England England		Forename(s)	MICHAEL ROBERT
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. Country ENGLAND	A.L. 1971-1-1-14-1-1-1-15-1-1-1	Surname	ATKINS
Post town Table of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a companies list the directors in alphabetical order Please list the directors in alphabetical order 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 confidentiality Order granted under section 7238 of the Companies Post town BARKBY BARKBY LEICESTERSHIRE County/Region LEICESTERSHIRE County ENGLAND BRITISH COMPANY DIRECTOR Details of new directors must be notified on form 288a *Style/Title MR MR Day Month Year Day Mo	address shown is a service address for the beneficiary of a	Address ††	18 BROOKSIDE
The case of a corporation or Scottish firm, give the registered address. Country ENGLAND	granted under section 723B of the Companies Act 1985. Otherwise,	Post town	BARKBY
Firm, give the registered or principal office address. Country ENGLAND Nationality BRITISH Business occupation COMPANY DIRECTOR Directors Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name Date of birth 0 5 0 4 1 9 4 6 The time of the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies LEICESTED 3 Q D BRITISH COMPANY DIRECTOR MR MR MR Day Month Year Day Month Year Day Month Year Address †† DAVID RICHARD Surname ATKINS QUENIBOROUGH LEICESTED Address †† QUENIBOROUGH LEICESTED A principal office address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies LEICESTED LEICESTED A principal office address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies LEICESTED LEICESTED A principal office address for the beneficial order QUENIBOROUGH LEICESTED A principal office address for the beneficial order A principal office address for the beneficial order QUENIBOROUGH LEICESTED A principal office address for the beneficial order QUENIBOROUGH LEICESTED A principal order BRITISH Business occupation Business occupatio	residential address. In the case of a	County/Region	LEICESTERSHIRE
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Business occupation COMPANY DIRECTOR Directors Please list the directors in alphabetical order Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth Date of birth Date of birth 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 COMPANY DIRECTOR Details of new directors must be notified on form 288a MR MR Day Month Year Day Month Year Date of birth DAVID RICHARD Surname ATKINS Address †† QUENIBOROUGH LEICESTER	address.	Country	ENGLAND
Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth Date of birth David Richard David Richard Address †† Address †† QUENIBOROUGH Details of new directors must be notified on form 288a MR MR Day Month Year Date of birth David Richard ATKINS 29 RUPERT CRESCENT QUENIBOROUGH LEICESTER		Nationality	BRITISH
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth Day Month Year	Business occupation		COMPANY DIRECTOR
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth Day Month Year			
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Surname ATKINS †† 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 Address †† QUENIBOROUGH		Date of birth	
## 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 Surname 29 RUPERT CRESCENT QUENIBOROUGH		Forename(s)	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies		Surname	
Confidentiality Order granted under section 723B of the Companies	service address for the	Address ††	29 RUPERT CRESCENT
	Confidentiality Order granted under section		QUENIBOROUGH
	Act 1985. Otherwise,	Post town	LEICESTER
residential address. In the case of a County/Region LEICESTERSHIRE	the case of a corporation or Scottish firm, give the registered or principal office	County/Region	LEICESTERSHIRE
firm, give the registered UK Postcode L E 7 L 3 T U		UK Postcode	
Country ENGLAND	address.	Country	ENGLAND
Nationality BRITISH		Nationality	BRITISH
Business occupation COMPANY DIRECTOR	Bus	iness occupation	COMPANY DIRECTOR

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	60,000	£60,000
	Totals	60,000	£60,000
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 public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box 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.	company is enclosed. Plea	or a private or non-traded pu ase complete Schedule A.	
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		ng at least 5% of the issued for a traded public company te Schedule B.	
returns.	A list containing sharehold → For private or non-troopplete Schedule	raded public companies, ple	ease
	·	ompanies, please complete	•
	There were no shareholde	er changes in this period	\checkmark
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	to the best of my
Signed	MATTE	X	Date
* Please delete as appropriate	*(director / 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	(enter number)	;
You do not have to give any contact information in the box opposite but if	DUNCAN & TOPLIS		
you do, it will help Companies House to contact you if there is a query on the	22 PARK ROAD, MELT	ON MOWBRAY, LEICESTE	ERSHIRE
form. The contact information that you give will be visible to searchers of the	LE13 1TT		
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
414414	Name *Style/Title	MR
name is the		Day Month Year
name		1 8 1 0 7 1 1 9 4 7
	Forename(s)	GRAHAM ROY
†† Tick the box if the	Surname	ATKINS
address shown is a service address for the beneficiary of a	Address ††	6 VICARAGE LANE
Confidentiality Order granted under section		BARKBY
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LEICESTER
residential address. In the case of a	County/Region	LEICESTERSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	L E 7 L 3 Q N
address.	Country	ENGLAND
	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR
Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a	alphabetical order	Details of new directors must be notified on form 288a
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
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.	Post town	
	County/Region	
	UK Postcode	
	Country	
	Nationality	
E	Business occupation	<u> </u>