

Please complete in typescript,
or in bold black capitals.

Annual Return

064058/90

CHFP010

Company Number

1263512

Company Name in full

Termrim Construction Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	5	0	6	2	0	0	7

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.

1 Pellon Place, Dyson Wood Way, Bradley Business Park

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

Post town

Huddersfield

County / Region

West Yorkshire

UK Postcode

HD2 1GT

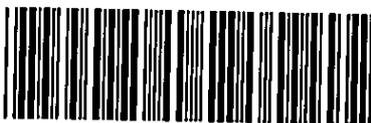
Principal business activities

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

4521

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

TUESDAY

A31 *A4FJGR4N* 10/07/2007 649
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 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

Bentley Jennison, 2 Wellington Place

Post town | Leeds

County / Region | West Yorkshire UK Postcode | LS1 4AP

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

Bentley Jennison, 2 Wellington Place

Post town | Leeds

County / Region | West Yorkshire UK Postcode | LS1 4AP

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

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title _____

Forename(s) | Beverley Jayne

Surname | Rockett

* Voluntary details

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

Address | Jenkyn Villa, Marsh Lane, Shepley

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

Post town | Huddersfield

County / Region | West Yorkshire UK Postcode | HD8 8AP

Country | United Kingdom

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	_____		
		Day	Month	Year
Date of birth		1	0	0
		9	1	9
		6	9	
Forename(s)	Graham Charles			
Surname	Bird			
Address	28 Wildspur Mills, Sheffield Road			

Post town	Holmfirth			
County / Region	West Yorkshire	UK Postcode	HD9 7BA	
Country	United Kingdom	Nationality	British	
Business occupation	Quantity Surveyor			

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

* Voluntary details

Name	* Style / Title	_____		
		Day	Month	Year
Date of birth		2	4	0
		3	1	9
		7	0	
Forename(s)	Anderson James			
Surname	Patrick			
Address	Moorside Barn, Moorside Lane, Askwith			

Post town	Otley			
County / Region	West Yorkshire	UK Postcode	LS21 2JG	
Country	United Kingdom	Nationality	British	
Business occupation	Construction Director			

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 _____

Day		Month		Year	
1	0	0	3	1	9

Date of birth

Forename(s) | Peter John _____

Surname | Patrick _____

Address | The Barn House, Arkholme _____

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

Post town | Carnforth _____

County / Region | Lancashire _____ UK Postcode | LA6 1BQ _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details

Name * Style / Title _____

Day		Month		Year	
2	1	0	3	1	9

Date of birth

Forename(s) | Simon James _____

Surname | Taylor _____

Address | 29 Wildspur Mills, Sheffield Road _____

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

Post town | Holmfirth _____

County / Region | West Yorkshire _____ UK Postcode | HD9 7BA _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Development Director _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 1263512

Company Name in full | Termrim Construction 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	Date of registration of transfer
Name Patrick Construction (Holdings) Limited <hr/> Address The Barn House, Arkholme, Carnforth, Lancashire, United Kingdom <hr/> UK postcode LA6 1BQ	£1 00 Ordinary Shares Held 10,000	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

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	10,000	£10,000 00
Totals	10,000	10,000 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

B. S. Rickett

Date

6.7.07

† 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

Bentley Jennison, 2 Wellington Place, Leeds, West

Yorkshire, LS1 4AP, United Kingdom

Tel

Bentley Jennison

DX number 14071

DX exchange Leeds Park Square