

— for the record — Company Name

A.O.N. CONVERTERS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
1658454
Information extracted from

Companies House records on

18th September 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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COMPANIES HOUSE	0703 01/10/04

Ref: 1658454/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	2 Holmes Lane Bridge Road Litherland Liverpool L21 6PG	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 5190 Other wholesale	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	7.	

Company Number - 1658454	Section 2: Details of Office	ers of the Company
	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Patricia O'NEILL Address 15 Springfield Avenue Liverpool Merseyside L21 7PY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Patricia O'NEILL ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew O'NEILL Address 15 Springfield Avenue Liverpool Merseyside L21 7PY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address

UK Postcode

Date of birth

Nationality

Occupation

director (if applicable)

Date of change _ _ / _ _ / _ _ _ _

Date Andrew O'NEILL ceased to be

__/__/

Date of birth 16/09/1950

British

Occupation Foam Processor

Nationality

Particulars of a new Director

must be notified on form

288a.

Company Number - 1658454	Section 2: Details of Officers of the Co	mpany (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Patricia O'NEILL	Name
them through and fill in the correct details in the "Amended details" column.	Address 15 Springfield Avenue Liverpool Merseyside L21 7PY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 27/05/1950	L
Particulars of a new Director	Nationality British	UK Postcode
must be notified on form 288a.	Occupation Foam Processor	Nationality
288a.		Occupation
		Date of change / /
		Date Patricia O'NEILL ceased to be director (if applicable)

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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value, If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 1658454

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details		Amended details		Shares transferred
>	Shareholder Name Mr Andrew O'NEILL		Name		
	Address		Address		
	15 Springfield Avenue Liverpool Merseyside L21 7PY				Shares transferred by Mr Andrew O'NEILL
		;	UK Postcode	_	
	Shares held Class Ordinary	Number 1	Class N	lumber	Class Number Date of transfer
>	Shareholder Name Mrs Patricia O'NEILL		Name		
			Address		
	Address 15 Springfield Avenue Liverpool Merseyside L21 7PY				Shares transferred by Mrs Patricia O'NEILL
			UK Postcode	_	
	Shares held Class Ordinary	<i>Number</i> 1	Shares held Class	Number	Class Number Date of transfer
			-		

Company Number - 1658454

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address	·	:	
UK Postcode	·		
Name			
Address			
		3	
UK Postcode	·		
Name			
Address			1
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UK Postcode			

Company Number - 1658454



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

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