In accordance with Section 854 of the Companies Act 2006

# ARO1 Annual Return



A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

✓ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

What this form is NOT You cannot use this form notice of changes to the officers, registered office company type or informa relating to the company i



A04

19/10/2010 COMPANIES HOUSE # 15 (E.#)

Part 1	Company	details
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The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless specified or indicated by \*

A1	roD	mpa	iny (	deta	ils						
Company number	0	2	6	4	8	1	1	7			
Company name in full	UK	GA	S LI	MITE	ED				 	 	 _
O	UK	GA	S LI	MITE	:D				 	 	 

• Company name change If your company has recently changed its name, please provide the company name as at the date of this return

Return date

Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below

Date of this return 2 2 4 5 7 9 2 7 7 7

O Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House You may choose
an earlier return date but it must not

be a later date

Principal business activity You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by shares Private company limited by shares exempt under section 60 Private unlimited ocompany without share capital Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited or share capital  Private		ΛDΩ1		
Please confirm your company type by ticking the appropriate box below (only one box must be ticket)   Please confirm your company himself by shares   Public limited company				
Please confirm your company type by ticking the appropriate box below (only one box must be ticked)   Public limited company   Private company   Private company limited by shares   Private company limited by shares   Private company limited by shares exempt under section 60   Private unlimited company without share capital   Private unlimited (Private and Private and Pr	•	Annual Keturn		
Please confirm your company type by ticking the appropriate box below (only one box must be ticked)   Public limited company   Private company   Private company limited by shares   Private company limited by shares   Private company limited by shares exempt under section 60   Private unlimited company without share capital   Private unlimited (Private and Private and Pr				
Please confirm your company type by ticking the appropriate box below (only one box must be ticked)   Public limited company   Private company   Private company limited by shares   Private company limited by shares   Private company limited by shares exempt under section 60   Private unlimited company without share capital   Private unlimited (Private and Private and Pr				
one box must be tucked?    Public Imrated company   Public Imrated organy   Public Imrated organy   Public Imrated by shares	A4	Company type •		
Private company limited by guarantee Private company limited by guarantee Private company limited by guarantee exempt under section 60 Private unlimited company with share capital  AS  Registered office address ©  Building name/number UNIT 9  BriDGEND BUSINESS CENTRE  Post town  BRIDGEND  County/Region  MID GLAMORGAN Postcode  C F 3 1 3 S H  AG  Single alternative inspection location (SAIL) of the company records (if applicable) ©  Building name/number  Street  Building name/number  Street  County/Region  Post town  County/Region  Post town  Location of company records ©  Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of directors Directors' service contracts Pressive of directors Directors' service contracts Register of directors Directors' service contracts Register of directors Country/Region pricectors' service contracts Directors' service contracts Register of derectors Directors' service contracts Register of derectors Country Register of secretaries Register of directors Directors' service contracts Register of directors Register of secretaries Register of directors Documents relating to redemption or purchase of own share out of capital by private company Register of secretaries Report to members of outcome of investigation by public company into the daddress in Section A6 Since the standard return, you must the the secretarial service of the address in Section A6 Since the standard return, you must the the secretarial service of the daddress in Section A6 Since the standard return, you must the thing and the company of the secretarian company the contracts of the daddress in Section A6 Since the standard return, you must the secretarian company to the secretarian contracts the secretarian contracts the secretarial contracts returned the secretarial secretarial contracts the secretarial contracts are deal of		one box must be ticked)  Public limited company	If you are unsure of your company type, please check your latest certificate of incorporation or our	
Private company limited by shares exempt under section 60   Private company limited by guarantee exempt under section 60   Private unlimited company with share capital   Private unlimited company with share capital   Private unlimited company without share capital   Private unlimited company shares   Post town   Private unlimited company shares   Post town   Private unlimited private shares   Private unlimited   Private unlim				
Private company Immited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Building name/number UNIT 9  Street BRIDGEND BUSINESS CENTRE  BRIDGEND BUSINESS CENTRE  BRIDGEND County/Region MID GLAMORGAN Postcode C F 3 1 3 3 S H  AS  Single alternative inspection location (SAIL) of the company records (if applicable)   Building name/number  Street  Building name/number  Street  Country/Region  Postcode  A7  Location of company records of Register of directors Directors' indemnites Register of directors Directors' service contracts Directors' service contracts Directors' service contracts Directors' service contracts Contracts relating to purchase of own share out of capital by private company Register of oftenure holders Report to members of outcome of investigation by public company into  If the address, in Section A6 in the registered office of the side of the company records are led at the registered office address, she share out of capital by private company If the register of the company records are only kept by certain company, byte swhere appropriate  If the records are not kept at the SAIL address, she wishs exection  Country/Region  O Location of company records are led at the selection of capital by private company Register of directors Directors' service contracts Directors' service contracts Register of directors Register of directors Register of directors Register of directors Register of the company records are not wish the saddress, the service are only kept by certain company, byte swhere appropriate  If the records are not kept at the service and a submit the registered office to the address, in Section A6 since to the address in Sec		1 / 1		
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Registered office address  Building name/number   UNIT 9				
Building name/number   UNIT 9    Street   BRIDGEND BUSINESS CENTRE		Private unlimited company without share capital		
BRIDGEND BUSINESS CENTRE  BRIDGEND BUSINESS CENTRE  BRIDGEND  County/Region  MID GLAMORGAN Postcode  C F 3 1 3 S H   Single alternative inspection location (SAIL) of the company records (if applicable)  Building name/number  Street  Building name/number  Street  County/Region  Postcode  Location of company records (if applicable)  County/Region  Postcode  Location of company records of a county/Region  Postcode  Location of company records of laddress in Section A6  Register of directors Directors' service contracts Directors' indemnities Register of directors Directors' service contracts Directors' indemnities Register of debenture holders Report to members of outcome of investigation by public company into	A5	Registered office address ®		
BRIDGEND BUSINESS CENTRE    BRIDGEND BUSINESS CENTRE	Building name/number	UNIT 9		
Post town BRIDGEND  County/Region MID GLAMORGAN  Postcode C F 3 1 3 S H   A6 Single alternative inspection location (SAIL) of the company records (if applicable)   Building name/number  Street	Street	BRIDGEND BUSINESS CENTRE	that is held on the Companies House	
AT    County/Region   BRIDGEND   County/Region   MID GLAMORGAN   County/Region   MID GLAMORGAN				
A6 Single alternative inspection location (SAIL) of the company records (if applicable)   Building name/number  Street  Building name/number  Post town  County/Region  Postcode  A7  Location of company records of members  Register of members  Register of directors  Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to redemption or purchase of own share out of capital by private company Register of debenture holders Register of bourcomeny records are not kept at the SAIL address, they must be available at the registered office on the company records are only kept by certain company types where appropriate  If the company records are held at the registered office address do not tack any of the boxes in this section Certain records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be eavailable at the registered office If any of the company records have moved from the registered office to the address in Section A5 since the last annual return	Post town	BRIDGEND	changed, you should complete form	
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Building name/number  Street	*			
This must agree with the address that is held on the Companies House record at the date of this return if the address has changed, you should complete form AD02 and submit it together with this annual return.    Postcode	****		SAIL address	
Postcode    County/Region   Should complete form AD02 and submit it together with this annual return			that is held on the Companies House	
Submit it together with this annual return    Postcode	Doct to		should complete form AD02 and submit it together with this annual	
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Report to members of outcome of investigation by public company into the last annual return, you must				
IIIICICOD III ILD STIDICO   Complete form ADD3 and cultimate		Report to members of outcome of investigation by public company into interests in its shares		
Register of interests in shares disclosed to public company together with this annual return		l <u>—</u>		
Instruments creating charges and register of charges England and Wales or Northern Ireland		Instruments creating charges and register of charges England and Wales		
Instruments creating charges and register of charges Scotland				

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#### Part 2 Officers of the company This section should include details of the company at the date to which this Continuation pages Please use a continuation page annual return is made up if you need to enter more officer details. → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 Secretary **B1** Secretary's details • Please use this section to list all the secretaries of the company O Secretary appointments You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form APO3 and Title\* MRS submit it together with this annual Full forename(s) SHELAGH ROSE Corporate details Surname WILLIAMS Please use Section C1-C4 to enter corporate secretary details Former name(s) @ Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 • Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes **B2** Secretary's service address 6 Building name/number 39 Service address If you have previously notified Street Companies House that the service **BEACH ROAD** address is at 'The Company's Registered Office', please state 'The **NEWTON** Company's Registered Office' in the Post town address **PORTHCAWL** County/Region This information will appear on the MID GLAMORGAN public record Postcode 3 6 N Н Country **UNITED KINGDOM**

#### **Corporate secretary**

C1	Corporate secretary's details •		
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint	
Corporate body/fırm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return	
Building name/number		Corporate secretary details	
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have	
Post town		not notified us, please complete form CH04	
County/Region		This information will appear on the	
Postcode		public record	
Country			
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only		
ß	EEA companies ❷		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered <b>©</b>		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

#### **Director**

D1	Director's details <sup>©</sup>				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Ourector appointments  You cannot use this form to appoint a director To do this, please			
Title*	MR	complete form AP01 and submit it together with this annual return			
Full forename(s)	JOHN PAGE	Corporate details Please use Section E1-E4 to enter			
Surname	KILLER	corporate director details			
Former name(s)		Director details  All details must agree with those previously notified to Companies			
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	3 1 8 4 3	Please provide any previous names			
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address €				
Building name/number	er 32	Service address  If you have previously notified			
Street	STATION ROAD	Companies House that the service address is at 'The Company's			
	BECCLES	Registered Office', please state 'The Company's Registered Office in the			
Post town	NORWICH	address			
County/Region	SUFFOLK	This information will appear on public record			
Postcode	N R 3 4 9 Q J				
Country	UNITED KINGDOM				

#### Director

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	MR	complete form APO1 and submit it together with this annual return			
Full forename(s)	GERWYN LLEWELLYN	Corporate details Please use Section E1-E4 to enter			
Surname	WILLIAMS	corporate director details			
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies  House If you have made changes			
Country/State of residence	UNITED KINGDOM	since the last annual return and have not notified us, please			
Nationality	BRITISH	complete form CH01			
Date of birth	2 1 0 2 1 9 5 0	Please provide any previous names			
Business occupation (if any)	CONSULTANT ENGINEER	which have been used for business purposes during the period of this return. Married women do not need to give former names.			
		unless previously used for business purposes			
D2	Director's service address®				
Building name/number	39	Service address  If you have previously notified			
Street	BEACH ROAD	Companies House that the service address is at 'The Company's			
	NEWTON	Registered Office', please state 'The Company's Registered Office' in the			
Post town	PORTHCAWL	address			
County/Region	MID GLAMORGAN	This information will appear on public record			
Postcode	C F 3 6 5 N H				
Country	UNITED KINGDOM				

#### **Corporate director**

E1	Corporate director's details •		
	Please use this section to list all the corporate director's of the company	◆ Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and	
Corporate body/firm name		submit it together with this annual return	
Building name/number		Corporate director details All details must agree with those	
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete	
Post town		form CH02	
County/Region		This information will appear on the public record	
Postcode			
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only		
EB	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered •		www.companieshouse.gov.uk  This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
E4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

Part 3 Statement of capital o								
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature)  • This should reflect the capital status at the mathematical status at the math					atus at the made up date of		
F1	Share capital in pound sterling (£)							
		ch class of shares held in omplete Section F1 and						
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of shar	es <b>0</b>	Aggregate nominal value 🔾		
ORDINARY		£1		100		£ 100		
						£		
						£		
						£		
			Totals	100		£ 100		
F2	Share capital in	other currencies			<u>'</u>			
Please complete the ta Please complete a sep		ny class of shares held in urrency	other currencies					
Currency					-			
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ②	Amount (if any) unpaid on each share			Aggregate nominal value 🗸		
			Totals					
Currency								
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid Nui on each share		res <b>0</b>	Aggregate nominal value •		
			Totals	ļ				
F3	Totals							
	Please give the total number of shares and total aggregate nominal value of issued share capital  es 100  Total aggregate nominal value of Please list total aggregate value different currencies separately example £100 + \$100 + \$100					t total aggregate values in		
Total number of shares								
Total aggregate nominal value &	£100	_						
● Including both the noming share premium	,	O Number of shares issued nominal value of each sha	re Plea	ntinuation Page ase use a Statem se if necessary		al continuation		
● Total number of issued s	nares in this class		F - 3			_		

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>	
Class of share	ORDINARY	
Voting rights	ONE VOTE PER SHARE	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

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Part 4	Shareholders	Shareholders							
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	• This should reflect the shareholder details at the made up date of this annual return							
G1	Traded public companies ®								
	Please tick the box if your company was a traded public company at any time during the period of this return	● Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market							
G2	List of past and present shareholders								
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns								
	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 returns								
	Please tick the appropriate box below								
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete <b>Section G3</b> , or								
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4								
	A list of shareholder changes is enclosed  → For private or non-traded public companies, please complete Section G3  → For traded public companies, please complete Section G4								
	<ul> <li>✓ There were no shareholder changes in this period</li> <li>→ Go to Part 5 (Signature)</li> </ul>								
	Please tick the appropriate box below to indicate the format of your shareholder details								
	The list of shareholders is enclosed on paper  The list of shareholders is enclosed in another format								

Part 5	Signature	
	This must be completed by all companies	Societas Europaea  If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006