



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM8TW6WI**

*Received for filing in Electronic Format on the: 28/01/2009*

*Company Name:* **ADDISON ENGINEERING COMPANY (HILLHOUSE) LIMITED**

*Company Number:* **03293072**

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### *Company Details*

*Period Ending:* **17/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2913**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SHAROMAR WORKS  
HOLLY ROAD  
REDMARSH INDUSTRIAL  
ESTATE  
THORNTON CLEVELEYS  
LANCASHIRE  
FY5 4HH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARCUS ALAN ADDISON**

*Address:* **35 HILL ROAD  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9XH**

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### *Director 1 :*

*Name:* **ALAN WULSTAN ADDISON**

*Address:* **LANE SIDE CASTERTON  
KIRKBY LONSDALE  
LANCASHIRE  
LA6 2SF**

*Date of Birth:* **18/04/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MARCUS ALAN ADDISON**

*Address:* **35 HILL ROAD  
PENWORTHAM  
PRESTON  
LANCASHIRE  
PR1 9XH**

*Date of Birth:* **07/11/1973**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**800 ORDINARY Shares held as at 17/12/2007**

*Name:* **ALAN WULSTAN ADDISON**  
*Address:* **LANE SIDE CASTERTON KIRBY**  
**LONSDALE**  
**LANCASHIRE**  
**LA6 2SF**

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#### *Shareholding 2:*

**200 ORDINARY Shares held as at 17/12/2007**

*Name:* **MARCUS ALAN ADDISON**  
*Address:* **35 HILL ROAD**  
**PENWORTHAM**  
**PRESTON**  
**LANCS**  
**PR1 9XH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

*Authenticated:* **Yes (E/W)**