

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

03495298

Day

Company name in full

ABBOTTSWOOD INDUSTRIES LIMITED

Date of this return

The information in this return is made up to

Month

Year

13 | 1 1 | 0 | 1 1 | 2 | 0 | 0 | 9

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.

Day Month Year

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

UNIT 7-9 BLACKPOLE TRADING EJAGE EAST

BLACKPOLE ROAD

WIRCETTER

WORCS

18 12 18 **UK Postcode** 

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

PA 5170



04/03/2009 A23 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 for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2



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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registered unite, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	1
is not kept at the registered office, state here	
where it is kept  Post town	L
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share cap	ital
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	<sub>e</sub>   M <sup>R</sup>
this area to provide details of joint secretaries).  Forename(s	ANDROW RICHARD
†† Tick the box if the Surname	Ideals a
address shown is a service address for the	
beneficiary of a Address † Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise.	STUNDIALL KEMPSEY
give your usual Post town residential address. In	
the case of a corporation or Scottish firm, give the	WORCS
registered or principal office address. UK Postcode	WR 5 3 QH
If a partnership, give the names and addresses of Country	, UK
the partners or the name of the partnership and office address	
	Page 2

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Directors Please list the directors in	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details in the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Date of birth	0 8,02,1950
	Forename(s)	MOREN RICHARD
†† Tick the box if the	Surname	KONDALL
address shown is a service address for the	Address ††	OPCHARD RISE WADBURINGH RUND
beneficiary of a Confidentiality Order granted under section		STUNEHALL KEMPSEY
723B of the Companies Act 1985. Otherwise,	Post town	Worceansk
give your usual residential address. In the case of a	County/Region	WORCS
corporation or Scottish firm, give the registered or principal office		WR5 L BRH
address.	Country	L UK
	Nationality	BRITS#
	Business occupation	GIFT WHOLETALER
Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name +Chile (Tible	, ME
director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
name	Forename(s)	PATRICIA ANN
	Surname	4/2/2 0 4 4
†† Tick the box if the address shown is a service address for the	Address ††	ORUHARD RIJE WADBORDUGH-RDAD
beneficiary of a Confidentiality Order granted under section		STUNGHALL KEMPLEY
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WORCETAN
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	uK Postcode	WRISLBUH
address.	Country	UK
	Nationality	BRITISH
	Business occupation	GIFT WHOLETALER

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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	100	1				
	1	L					
		<u></u>					
	Totals	100	<u>€1.</u>				
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 c public company at any time this return						
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule A.	blic 🗸				
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	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company	is				
returns.	A list containing shareholder	changes is enclosed					
	→ For private or non-tra complete Schedule.	ded public companies, <b>ple</b> : <b>A</b>	ase				
	→ For traded public corr Schedule B	npanies, <b>please complete</b>					
	There were no shareholder	changes in this period	$\checkmark$				
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my				
Signed	MK SA	D	ate 71.01.09				
<ul> <li>Please delete as appropriate</li> <li>When you have signed the return, send</li> </ul>	*(director / secretary) This return includes	continuation sheets					
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	<u>L.</u>	enter number)					
You do not have to give any contact information in the box opposite but if							
you do, it will help Companies House to contact you if there is a query on the							
form. The contact information that you give will be visible to searchers of the		<u> </u>					
public record.	DX number	DX exchange					
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Directors Please list the directors in "Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	lame *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
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Directors		
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*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Date of birth Forename(s) Surname Address ††  Post town County/Region	Day Month Year
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corporation or Scottis firm, give the register or principal office address.		
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Tite  Date of bir  Forename(  Surnan  Address  Post tov  County/Regions  UK Postcook	Day Month Year  th / /  s)
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Tit  Date of bir  Forename(  Surnan  Address  Post tov  County/Regions  UK Postcool  Count	Day   Month   Year

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This must only be completed by private and public limited companies that have not traded on a regulated market

# Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	
Company name in full	
	1

- 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 company shareholders on:
  - The company's first annual return following 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
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Name			
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Name			
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# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

# Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following 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

	List joint shareholders	vonocountory	
	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
TIV Destands			
UK Postcode L L L L L L L			
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 $(x_1, \dots, x_n) \in \mathbb{R}^n \times \mathbb{R$ 

# Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
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