



Companies House

— for the record —

Company Name

TRADE FABRICATION SYSTEMS
LIMITED

363s Annual Return

003962 30

Company Type

Private Company Limited By
Shares

Company Number

3523092

Information extracted from
Companies House records on
12th February 2005

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through
in the "Amended details" column.

> Please use black pen and write in capital:



A30 0136
COMPANIES HOUSE 31/03/05

Section 1: Company details

A41 0123
COMPANIES HOUSE 03/03/05

Ref: 3523092/03/10

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>UNIT 9 DEACON TRADING ESTATE EARLE STREET NEWTON LE WILLOWS MERSEYSIDE WA12 9XD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>3663 Other manufacturing</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>

	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. Particulars of a new Company Secretary must be notified on form 288a.	Name ANN MARIE CORRIGAN Address 109 STITCH MI LANE HARWOOD BOLTON LANCASHIRE BL2 4HR	Name _____ <input type="checkbox"/> 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 change _ _ / _ _ / _ _ _ _ Date ANN MARIE CORRIGAN 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. Particulars of a new Director must be notified on form 288a.	Name JEAN RICHARDSON ACIS Address 15 LEAWOOD CLOSE HARTFORD NORTHWICH CHESHIRE CW8 3AS Date of birth 16/08/1957 Nationality BRITISH Occupation CHARTERED SECRETARY	Name _____ <input type="checkbox"/> 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 _____ Date of change _ _ / _ _ / _ _ _ _ Date JEAN RICHARDSON ACIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 36,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £36,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 36,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £36,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 18,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £18,000.00	Aggregate Nominal Value of issued shares _____
	Class of share REDEEMABLE PREFERENCE	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 171,000	Number of shares issued NIL
	Aggregate Nominal Value of issued shares £171,000.00	Aggregate Nominal Value of issued shares NIL
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 261,000	Total number of shares issued 90,000
	Total Nominal value of shares issued £261,000.00	Total Nominal value of shares issued 90,000

on 30/6/2004

SHARED
REDEEMABLE

Current details

Amended details

- > 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.

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.

Current details	Amended details	Shares transferred
> Shareholder Name D.W. TRUSTEES (BVI) LTD Address C/O PO BOX 145 PIERMONT HOUSE 33-35 PIER ROAD ST. HELIER JERSEY - CHANNEL ISLANDS Shares held Class Ordinary B REDEEMABLE PREFERENCE	Name Address UK Postcode Shares held Class ORDINARY B ORDINARY C	Shares transferred by D.W. TRUSTEES (BVI) LTD Class Number Date of transfer REDEEMABLE 80500 30/06/2004 PREFERENCE 80500 30/06/2004 ORDINARY 36000 30/06/2004 ORDINARY 36000 30/06/2004 REDEMPTION OF SHARES
> Shareholder Name HARDWOOD LTD Address SUITE 10 ROOD END HOUSE STORTFORD ROAD GREAT DUNHOW ESSEX CM6 1DA Shares held Class REDEEMABLE PREFERENCE Ordinary A	Name Address UK Postcode Shares held Class ORDINARY A ORDINARY C	Shares transferred by HARDWOOD LTD Class Number Date of transfer REDEEMABLE 80500 30/06/2004 PREFERENCE 80500 30/06/2004 ORDINARY 36000 30/06/2004 ORDINARY 36000 30/06/2004 REDEMPTION OF SHARES
> Shareholder Name MISS JEAN RICHARDSON Address 15 LEAWOOD CLOSE HARTFORD NORTHWICH CHESHIRE CW8 3AS Shares held Class REDEEMABLE PREFERENCE Ordinary C	Name Address UK Postcode Shares held Class ORDINARY C	Shares transferred by MISS JEAN RICHARDSON Class Number Date of transfer REDEEMABLE 10000 30/06/2004 PREFERENCE 10000 30/06/2004 ORDINARY 18000 01/07/2004 ORDINARY 18000 01/07/2004 REDEMPTION OF SHARES

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HARDWOOD LIMITED</u> Address <u>SUITE 10, ROOD END HOUSE</u> <u>STORTFORD ROAD,</u> <u>GREAT DUNMOW</u> UK Postcode <u>CM6 1DA</u>	3600 ORDINARY C SHARES	3600 ORDINARY C SHARES.	1/7/04
Name <u>J D W TRUSTEES (BVI) LTD</u> Address <u>% P BOX 145, PIERMOUNT HOUSE</u> <u>33-35 AIR ROAD, ST HILIER</u> <u>JERSEY, CHANNEL ISLANDS</u> UK Postcode <u>JE4 8JP</u>	3600 ORDINARY C SHARES	3600 ORDINARY C SHARES	1/7/04
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



Companies House

for the record

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

22/05 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/3/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th March 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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 public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
