

Company Name

R M BERWICK STEEL ERECTION 363s Annual Return

SERVICES LIMITED

Company Type **Private Company Limited By Shares** Company Number

Companies House records on

3641260 Information extracted from

24th September 2007

> Please check the details printed

- > If any details are wrong, strike to in the "Amended details" colui
- > Please complete in black ink ar

Section 1: Company details

24/11/2007 A11

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Ref 3641260/09/28	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	27A Fairfield Road Isham Northamptonshire NN14 1HF	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	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amenaea 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 4525 Other special trades	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

list of activity codes

Company Number - 3641260

Section 2: Details of Officers 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 Dawn Tracy BERWICK Address 27A Fairfield Road Isham Northamptonshire NN14 1HF	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
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLL LL Date of change LL / LL / LLL Date Dawn Tracy BERWICK 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 Richard Mark BERWICK Address 27A Fairfield Road Isham Northamptonshire NN14 1HF	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
	Particulars of a new Director must be notified on form 288a	Date of birth 25/02/1964 Nationality British Occupation Steel Erector	UK Postcode Date of birth Nationality Occupation Date of change / / Date Richard Mark BERWICK ceased to be director (if applicable)

-		Issued share	capital details
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg		001
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		£100
	company's shareholders		
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued	
	•	Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			<u> </u>
	> Please fill in the total		Number of shares issued
	number of issued shares and their		
	nominal value	ioiai	Aggregate Nominal Value of issued shares
	t of past and presen	t members (Tick a	ppropriate box)
>	Please complete the required information on the attached schedules or in another format		There were no changes during the period A list of changes is enclosed A full list of members is enclosed
	agreed by Companies House		The last full list of members was received on 30/09/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

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Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name Dawn BERWICK Address 27 A FAIRFIELD RD ISHAM KETTERING NORTHANTS UK Postcode NN 141 HF	49 000 E1 EA		
Name Richard BERWICK Address 27A FAIRFELD RD ISHAM KETTERING NORTHANTI UK Postcode NNIG 1 H F	51 ORA EI EM		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	. At.		
Name	UK Postcode		
Address			
<u> </u>			
	UK Postcode LLLLL		
Name			
Address			
	UK Postcode		
Name			
Address			
t			
	UK Postcode		
Name			
Address			1
	UK Postcode		

363s Annual Return Declaration

30.

- > 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 rete (shown at 2 below) I enclose the filing fe	•
Signature Period	Date 08, 10, 2007
(Director / Secretary)	This date must not be earlier than the return date at 2 below

declaration to the address shown at 4 below

2. Date of this return	
This AR is made up to 30/9/2007	If you are making this return up to an earlier date, please give the date here

Complete this page then send the whole of the Annual Return and the

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

	3.	Date	of ne	xt return

If you wish to change your next return to a date earlier than 30th September 2008 please give the new date here

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Please return this form to

Registrar of Companies		For members of the Hays Documen
Companies House	0.0	Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		

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 Bewers Turner	Telephone number <i>inc code</i> .o.にとうと していた(でつっ)
Address	DX number if applicable
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	DX exchange
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Postcode	