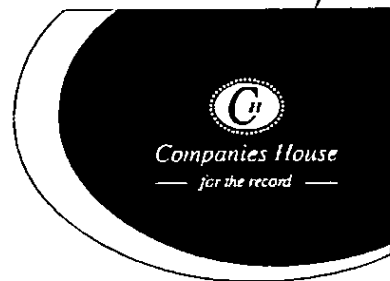


10 5445/30



Company Name
A H ENGINEERING (NORTH EAST) 363s Annual Return LIMITED

Company Type
Private Company Limited By Shares
 Company Number
3737888
 Information extracted from
 Companies House records on
15th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

TUESDAY

ALX31QJ5

A59 19/06/2007 673
 COMPANIES HOUSE

Ref 3737888/03/10

Ref 3737888/03/10	Current details	Amended details																								
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Unit 5 Wagonway Industrial Estate, Wagonway Road</div> <div>Hebburn</div> <div>Tyne & Wear NE31 1SP</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>																								
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>																								
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode _ _ _ _ _</div>																								
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div>	<table><tr><th>SIC Code</th><th>Description</th></tr><tr><td>2862</td><td>Manufacture of tools</td></tr><tr><td>2875</td><td>Mfr oth fabricated metal prods</td></tr></table>	SIC Code	Description	2862	Manufacture of tools	2875	Mfr oth fabricated metal prods	<table><tr><th>SIC CODE</th><th>Description</th></tr><tr><td>_ _ _ _</td><td></td></tr><tr><td></td><td></td></tr><tr><td>_ _ _ _</td><td></td></tr><tr><td></td><td></td></tr><tr><td>_ _ _ _</td><td></td></tr><tr><td></td><td></td></tr><tr><td>_ _ _ _</td><td></td></tr><tr><td></td><td></td></tr></table>	SIC CODE	Description	_ _ _ _				_ _ _ _				_ _ _ _				_ _ _ _			
SIC Code	Description																									
2862	Manufacture of tools																									
2875	Mfr oth fabricated metal prods																									
SIC CODE	Description																									
_ _ _ _																										
_ _ _ _																										
_ _ _ _																										
_ _ _ _																										
<div>> Please enter additional principal activity code(s) in "Amended details" column</div> <div>See notes for guidance for list of activity codes</div>																										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Carolyn CLARKE BA HONS ED Address 67 Cheviot Road Monkton Village Jarrow Tyne & Wear NE32 5NT	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 Carolyn CLARKE BA HONS ED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Carolyn CLARKE BA HONS ED Address 67 Cheviot Road Monkton Village Jarrow Tyne & Wear NE32 5NT Date of birth 23/06/1965 Nationality British Occupation Teacher	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 Carolyn CLARKE BA HONS ED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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**

Address
67 Cheviot Road
Monkton Village
Jarrow
Tyne & Wear
NE32 5NT

Date of birth 11/07/1963

Nationality British

Occupation **Engineer**

Name _____

☐ 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 L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christopher CLARKE ceased to be director (if applicable)

11 / 11 / 111111

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*

Address
67 Cheviot Road
Monkton Village
Jarrow
Tyne & Wear
NE32 5NT

Date of birth 06/02/1937

Nationality British

Occupation **Engineer**

Name

☐ 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 Alan HAYNES ceased to be director (if applicable)

LL / LL / LL LL

Amended details

Name

☐ 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

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jeffrey Alan HAYNES ceased to be director (if applicable)

11 / 11 / 11

4

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 Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000 00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 100,000 Total Nominal value of shares issued £100,000 00	Total number of shares issued Total Nominal value of shares issued
> 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 Mr Alan HAYNES		Name 		Shares transferred by Mr Alan HAYNES		
Address 67 Cheviot Road Monkton Village Jarrow Tyne & Wear NE32 5NT		Address 				
Shares held Class Ordinary	Number 60000	UK Postcode _ _ _ _ _ Shares held Class 	Number 65,000	Class ORDINARY	Number 10,000	Date of transfer 29/06/2006
> Shareholder Name Mr Frank LUCAS		Name 		Shares transferred by Mr Frank LUCAS		
Address Crosse House 83 Lawe Road South Shields Tyne And Wear NE33 2AJ		Address 				
Shares held Class Ordinary	Number 40000	UK Postcode _ _ _ _ _ Shares held Class 	Number 10,000	Class ORDINARY	Number 10,000	Date of transfer 04/10/2004
				ORDINARY	10,000	30/04/2005
				ORDINARY	10,000	30/04/2006

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 MRS CAROLYN CLARKE, Address 67, CHEVIOT ROAD MONKTON VILLAGE JARROW TYNE & WEAR UK Postcode NE 32 5HT	7,500 ORDINARY SHARES OF £1 EACH.	+ 2,500 ORDINARY + 2,500 ORDINARY + 2,500 ORDINARY	4/10/04 30/04/05 30/04/06
Name MR JEFFREY ALAN HAYNES Address 74 THE CORNFIELDS FOUNTAINS PARK ESTATE HEBBURN, TYNE & WEAR UK Postcode NE 31 1YH	7,500 ORDINARY SHARES OF £1 EACH	+ 2,500 ORDINARY + 2,500 ORDINARY + 2,500 ORDINARY	4/10/04 30/04/05 30/04/06
Name MISS VICTORIA LOUISE HAYNES Address 22 MONKTON HALL HEBBURN TYNE & WEAR UK Postcode NE 31 2RH	5,000 ORDINARY SHARES OF £1 EACH	+ 5,000 ORDINARY SHARES OF £1 EACH	9/10/06.
Name MRS LESLEY HAYNES, Address 5 ELMFIELD ROAD HEBBURN, TYNE & WEAR UK Postcode NE 31 2DY	5,000 ORDINARY SHARES OF £1 EACH	+ 5,000 ORDINARY SHARES OF £1 EACH	9/10/06.

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

03, 04, 2007

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 **22/3/2007** 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 **22nd March 2008** 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

ANWAR CHAUDHARY & CO.**CHARTERED ACCOUNTANTS**

Address

DX number if applicable

9 Littleton Road

Harrow, Middx., HA1 3SY

DX exchange

Tel: 0208-423 6209

Postcode