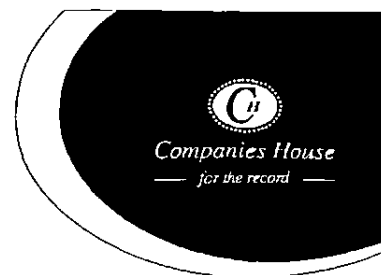


106397/30



Company Name

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

Company Type

Private Company Limited by Shares

> 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

Company Number

3737888

> Please complete in black ink and use capital letters

Information extracted from

Companies House records on

19th August 2008
Section 1: Company details

TUESDAY



A10

07/10/2008

297

COMPANIES HOUSE

Ref 3737888/09/28

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

**Unit 5 Wagonway Industrial Estate, Wagonway Road
Hebburn Tyne & Wear
NE31 1SP**

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

Address

UK Postcode

> Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended 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
2862
Manufacture of tools
2875
Mfr oth fabricated metal prods
SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

	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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Christopher CLARKE Address 67 Cheviot Road Monkton Village Jarrow Tyne & Wear NE32 5NT Date of birth 11/07/1963 Nationality British Occupation Engineer	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 Christopher CLARKE ceased to be director (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 Alan HAYNES Address 67 Cheviot Road Monkton Village Jarrow Tyne & Wear NE32 5NT Date of birth 06/02/1937 Nationality British Occupation Engineer	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 Alan HAYNES ceased to be director (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

Current details

Name
Jeffrey Alan HAYNES

Address
~~6 Elmfield Road~~
~~Hobburn~~
~~Tyne & Wear~~
~~NE31 2DY~~

Date of birth 24/02/1964

Nationality British

Occupation Engineer

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

Address

74 THE CORNFIELDS
HEBBURN
TYNE & WEAR

UK Postcode NE31 1YH

Date of birth / /

Nationality

Occupation

Date of change / /

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

/ /

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100,000

Aggregate Nominal Value of issued shares

£100,000.

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

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100,000

Aggregate Nominal Value of issued shares

£100,000.**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 22/03/2007

> 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

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>MIR ALAN HAYNES</u> Address <u>67, CHEVIOT ROAD</u> <u>MONKTON VILLAGE, JARROW</u> <u>TYNE & WEAR</u> UK Postcode <u>NE 32 5 NT</u>	ORDINARY 60,000 SHARES OF £1 EACH	ORDINARY £1 - 2,500 SHARES - 2,500 SHARES	24/05/2007 24/05/2007
Name <u>MR JEFFREY ALAN HAYNES</u> Address <u>74 THE CORNFIELDS</u> <u>HEBBURN</u> <u>TYNE & WEAR</u> UK Postcode <u>NE 31 1 YH</u>	ORDINARY 12,500 SHARES OF £1 EACH	ORDINARY £1 + 5,000 SHARES OF £1 EACH	24/05/2007
Name <u>MRS CAROLYN CLARKE</u> Address <u>67, CHEVIOT ROAD,</u> <u>MONKTON VILLAGE</u> <u>JARROW, TYNE & WEAR</u> UK Postcode <u>NE 32 5 NT</u>	ORDINARY 12,500 SHARES OF £1 EACH	ORDINARY £1 + 5,000 SHARES OF £1 EACH	24/05/2007
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

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

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 MISS VICTORIA LOUISE HAYNES Address 22 MONKTON HALL HEBBURN TYNE & WEAR UK Postcode NE31 2RH	ORDINARY 7,500 SHARES OF £1 EACH	ORDINARY £1 + 2,500 SHARES OF £1 EACH	24/05/2007
Name MRS. LESLEY HAYNES Address 5 ELMFIELD ROAD HEBBURN TYNE & WEAR UK Postcode NE31 2DY	ORDINARY 7,500 SHARES OF £1 EACH.	ORDINARY £1 + 2,500 SHARES OF £1 EACH	24/05/2007
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 <u>ALAN HAYNES</u> Address <u>67, CHEVIOT ROAD</u> <u>MONKTON VILLAGE, JARROW</u> <u>TYNE & WEAR</u> UK Postcode <u>NE32 5NT</u>		
Name <u>MR. FRANK LUCAS</u> Address <u>CROSSE HOUSE</u> <u>83, LAWIE ROAD, SOUTH SHIELDS</u> <u>TYNE & WEAR</u> UK Postcode <u>NE33 2AJ</u>	ORDINARY £1 10,000	24/05/2007
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

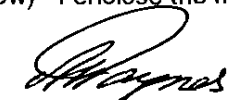
363s Annual Return Declaration

- > 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 01 / 09 / 2008

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 22/3/2008 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 2009 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. 0208 423 6209

CHARTERED ACCOUNTANTS

Address

DX number if applicable

9 Littleton Road,

Harrow, Middx., HA1 3SY

DX exchange

Postcode
