



Company Name

A HENGINEERING (NORTH EAST) 363s Annual Return LIMITED

Company Type

> Please check the details printed in the "Current details" column Private Company Limited by Shares If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number 3737888 Information extracted from Companies House records on 19th August 2008

list of activity codes

03/07

Section 1: Company details

> Please complete in black ink and use ca



07/10/2008 COMPANIES HOUSE

A10

Ref 3	737888/09/28	Current o	letails	Amend	COMPANIES HOUSE
Ad If a wro and in t	egistered Office dress any of the details are ong, strike them through d fill in the correct details the "Amended details"		onway Industrial gonway Road /ne & Wear	Address UK Postcod	e
If a wro and in t	egister of Members any of the details are ong, strike them through of fill in the correct details the "Amended details" lumn	Address w	here the Register is held red Office		e
Ho If a wro an in t	egister of Debenture blders any of the details are ong, strike them through d fill in the correct details the "Amended details"	Not Applic	able	L	e
Ac If a wro and in t	incipal Business itivities ny of the details are ong, strike them through of fill in the correct details the "Amended details" umn	SIC Code 2862 2875	Description Manufacture of tools Mfr oth fabricated metal prods		Description
>	Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for			L L L	L

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, ,	Section 2. Details of Officers	
	Current details	Amy idea 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 Carolyn CLARKE BA HONS ED Address 67 Cheviot Road Monkton Village Jarrow Tyne & Wear NE32 5NT	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 Date of change Date Carolyn CLARKE BA HONS ED 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 Carolyn CLARKE BA HONS ED Address 67 Cheviot Road Monkton Village Jarrow Tyne & Wear NE32 5NT	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
Particulars of a new Director must be notified on form 288a	Date of birth 23/06/1965 Nationality British Occupation Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Carolyn CLARKE BA HONS ED ceased to be director (if applicable)

Company	Number - 3737888	Section 2: Details of Officers of the	Amended details
person them th correct	or or of the details for this are wrong, strike nrough and fill in the details in the ded details" column	Name Christopher CLARKE Address 67 Cheviot Road Monkton Village Jarrow Tyne & Wear NE32 5NT	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
	lars of a new Director e notified on form	Date of birth 11/07/1963 Nationality British Occupation Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / / Date Christopher CLARKE ceased to be director (if applicable)
person them the correct	or If the details for this If are wrong, strike If arough and fill in the If details in the If ded details" column	Name Alan HAYNES Address 67 Cheviot Road Monkton Village Jarrow Tyne & Wear NE32 5NT	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
	ilars of a new Director e notified on form	Date of birth 06/02/1937 Nationality British Occupation Engineer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alan HAYNES ceased to be _ director (if applicable)

C	ompany Number - 3737888	Section 2 Details of Officers of the	e Comp i)
_		Current details	Amy ided details
>	Director If any of the details for this	Name Jeffrey Alan HAYNES	Natie
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address -6-Elmfield Road -Hebburn - Tyne & Wear -NE31-2DY	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 CORNEID S
		Date of birth 24/02/1964	TYNE & WEAR
		Nationality British	UK Postcode NE31 17H
n	Particulars of a new Director nust be notified on form	Occupation Engineer	Date of birth / /
	2004		Occupation
			Date of change / /
			Date Jeffrey Alan HAYNES ceased to be director (if applicable)
			//

		_ Issued spare ca	pital details
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDIHAR	7 100,000
	ordinary, preference etc) that has been issued to the company's shareholders		Aggregate Nominal Value of issued shares
	snarenoiders	Class of Share	Number of shares issued
		t	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 to number of issued		Number of shares issued
	shares and their to nominal value	otal	Aggregate Nominal Value of issued shares
List	of past and present	members (Tick ap	propriate 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: 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	(парргорпасе)	
Name MR ALAM HAYNES Address 67. CHEMOT ROAD MCHKTUN VILLAGE, JARROW TYNER WEAR UK Postcode NE 32 5 H T	ORDINARY 60,000 SHARES OF EACH	- 2,500 SHARES - 2,500 SHARES	' '
Name. MR JEFFREY ALM HAYNES. Address 74 THE GRAFIELDS HEBBUZH TYNEX WEYZ UK Postcode HE3L JYH	ORDINARY 12,500 SPARES OF { 1 LEACH	ORDINARY & 1 + 5,000 STANKES OF & 1 EACH	24 05 2007
Name MRS CAROLYM CLARKE Address 67 CHENOT ROAD, MCHKTOM VILLAGE JARROW. TYME & WEAR UK Postcode NE32 5 M T	ORDINATELY 12,500 SHALES OF (1) EACH	ORDINARY EI + S,000 SHARES OF EI EXCH	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	Olasa and acceptant	Class and number of shares or amount of stock transferred (If appropriate)	
Name MISS VICTURIA LOUISE HAMES Address 22 MUNKTON HALL HEBBURN TYNE & WEAR UK Postcode NE31 2 RH	ORDINARY 7,500 SHARES OF EI EACH	OLDINARY EI + 2,500 Stanker OF EI LARCH	24/05/200
Name MRS. LESLEY HATHES Address 5. ELMFIELD ROAD. HEBBURN TYNEK WEMZ UK Postcode NE31, 2D.Y	ORDINARLY 7,500 SHARLES OR LI EXCH.	ORDINARY & 1 +2,5W SHARLES 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 ALAM HAYNES	_	
Address 67, CHEVIOT ROAD	_	
MONKTON VILLAGE, JARROW -THIER WEAR	_	
UK Postcode	_	
Name MR. FRANK LUCAS	ORDINARY + 1	
Address House	10,000	24/05/2007
83, LAWE ROAD, SOUTH SHIELDS	_	
UK Postcode NE 33 2AJ	-	
Name		
Address	-	
t	- -	
UK Postcode	-	
Name		
Address	-	
	-	
LIV Destroyle	_ _	
Name		
Address	_	
L	_	
	-	
UK Postcode		

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

	Declaration		
	I confirm that the details in (shown at 2 below) I end		are correct as at the made-up-date f £30
	Signature	zynos	Date 01 09 2008
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		
2.	Date of this return		
Ø	This AR is made up to 22/3/2008	If you are making please give the c	g this return up to an earlier date, late 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 you	r next return to a da	ate earlier than 22nd March 2009
	please give the new date I		,
1	Whore to cond this	•	
	Where to send this	torm	<u> </u>
V	Please return this form to	torm	
Ø		torm	For members of the Hays Document
Ø	Please return this form to Registrar of Companies Companies House	OR	Exchange service
V	Please return this form to Registrar of Companies		
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▼	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the freverse of the cheque? ontact Address	OR filing fee with the	Exchange service DX 33050 Cardiff company number written on the
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