

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

_3	<i>]3</i>	1888		•
A	H	ENGINEERING	MORTH ENT	LIMITED.

Date of this return

The information in this return is made up to

Day	Month	Year	
2 2	103,	200	12

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	IVIOI	Itii	100		
<u> </u>	<i> </i>		<u> </u>	L	L

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

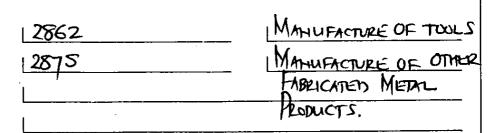
UK Postcode

UNIT 5 WAGOHWAY ROAD INDUSTRIAL ESTATE HEBBURN YHEX WEAR. USP

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity





16/07/2009 **COMPANIES HOUSE**

117

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept	
regional of meet where were	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept	1
Post town	
: County/Region	<u> </u>
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	thout
Private company limited by shares exemsection 30 Private company limited by guarantee exunder section 30	
Private unlimited company with share ca	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies *Style/Tit *Surnan Address**	CLARKE
Act 1985. Otherwise, give your usual Post tov	un JATEROW
residential address. In the case of a corporation	Trans & 111200
or Scottish firm, give the registered or principal office address. County/Regio	11 5 2 2 5 11 5
If a partnership, give the	
names and addresses of the partners or the name of the partnership and office address	ry LUK.

Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	MR
Scottish firm, the name is the	Day Month Year
	06,02,1937
Forename(s)	ALAN
Surname	HAYNES
address shown is a service address for the Address ††	
beneficiary of a Confidentiality Order granted under section	MOHKTOH VILLAGE
723B of the Companies Act 1985. Otherwise, Post town	JAKROW
give your usual residential address. In the case of a County/Region	TYNEX WEAR
corporation or Scottish firm, give the registered or principal office UK Postcode	NE32 SHIT
address. Country	UK
Nationality	BRITISH
Business occupation	ENGINEER.
	•
Dihantara	•
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Title	Mos
Please list the directors in alphabetical order * Voluntary details In the case of a Name *Style/Title	Mos
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Please list the directors in alphabetical order *Style/Title *Style/Title Date of birth	MRS Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	MRS Day Month Year 2 [3, 0 6, 1 9 6 5 CAROLYN
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Please list the directors in alphabetical order *Style/Title *Style/Title *Style/Title *Date of birth *Forename(s) Surname	MRS Day Month Year 2 [3, 0 6, 1 9 6 5 CAROLYN CLARKE
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s) †† Tick the box if the address shown is a service address for the *Style/Title * Style/Title * Date of birth Surname Address ††	MRS Day Month Year 2 [3, 0 6, 1 9 6 5 CAROLYN CLARKE 67 CHEVIOR ROAD
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Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Date of birth	MRS Day Month Year 2 3, 0 6, 1 9 6 5 CAROLYN CLARKE 67 CHEVIOT ROAD MONKTON VILLAGE JARROW
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a Name *Style/Title *Style/Title *Style/Title *Style/Title *Style/Title *Address ** Date of birth Address † *Address †† Post town County/Region	MRS Day Month Year 2 3,06,1965 CAROLYN CLARKE 67 CHEVIOT ROAD MONKTON VILLAGE TARROW TYME 1 1012-0
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Total Date of birth Date of birth name Total Date of birth Date of birth Date of birth name Total Date of birth Date of Date of birth Date of Date of birth Date of	Day Month Year 2 3, 0 6, 1 9 6 5 CAROLYN CLARKE 67 CHEVIOT ROAD MONKTON VILLAGE JARROW TYHE & WEAR N E 3 2 5 N T
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation or Scottish firm, give the registered	MRS Day Month Year 2 [3, 0 6, 1 9 6 5 CAROLYN CLARKE 67 CHEVIOT ROAD MONKTON VILLAGE JARROW TYNE & WEAR N E [3 [2 5] H [T] UK
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or
	ORDINARY	100,000	total amount of stock)
			<u> </u>
•	Totals	100,000	100,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return	company was a traded e during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Plea	se complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fenclosed. Please complete	or a traded public company	ris
returns.	A list containing shareholde		
	→ For private or non-tr complete Schedule	aded public companies, pl e • A	ease
	→ For traded public co Schedule B	mpanies, please complet e	y .
	There were no shareholde	r changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	* Moyn	es × AH	Date 07/07/2009
* Please delete as appropriate When you have signed the return, send	*(director / se cretary) This return includes	2 continuation sheets	·
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		(enter number)	
You do not have to give any contact		D ACCOUNTAN	
information in the box opposite but if you do, it will help Companies House to	9 Lit	tleton Road	
contact you if there is a query on the form. The contact information that you	· ·	Middx. HA13SY 208-4236209	
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors in alphabe	tical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a Name	*Style/Title	MR
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	24,02,11964
	Forename(s)	JEFFREY ALAH
†† Tick the box if the	Surname	HAYNES
address shown is a service address for the	_ Address ††	74 THE CORNFIELDS,
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	HEBBURN
residential address. In the case of a	County/Region	TYHER WEAR
corporation or Scottish firm, give the registered or principal office	UK Postcode	HEBL LIYH
address.	Country	UK
	Nationality	BRITISH
Busine	ss occupation	ENGINEER.
1		
Directors Please list the directors in alphabe * Voluntary details	tical order	Details of new directors must be notified on form 288a
Please list the directors in alphabe * Voluntary details In the case of a director that is a	tical order *Style/Title	Details of new directors must be notified on form 288a
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Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a		MIR Day Month Year 1 1 0 7 1 9 6 3
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Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	*Style/Title Date of birth	MIR Day Month Year [
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Please list the directors in alphabe * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year I [] 10 7 1 9 6 3 CHEISTOPHETE CLARKE 67 CHEVIOT ROAD, MONKTON VILLAGE JATROW TYNE K WEAR N [E [3 [Z] [S] [N] [T] UK BRITISH JACOUNDERS

Directors Please list the directors * Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a	
director that is a corporation or a	Name	*Style/Title		
Scottish firm, the name is the			Day Month Year	
corporate or firm name		Date of birth		
		Forename(s)		
At Tink the how if the		Surname	<u> </u>	 .
†† Tick the box if the address shown is a service address for th	e	Address ††		
beneficiary of a Confidentiality Order granted under section				
723B of the Companie Act 1985. Otherwise,	es	Post town	No. 10 .	
give your usual residential address. In	, c	ounty/Region		
the case of a corporation or Scottis firm, give the registere	ih	UK Postcode		
or principal office address.		Country		
		_		
	Puoino	ss occupation		
	Dusine	ss occupation		
Directors Please list the directors * Voluntary details	•		Details of new directors must be notified on form 288a	
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year	
name is the corporate or firm		Date of birth		
name		Forename(s)		
the Tink she have it she	•	Surname		
†† Tick the box if the address shown is a service address for the	1e	_ Address ††		
beneficiary of a Confidentiality Order granted under section				<u>_</u>
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town		
residential address. In the case of a	C	ounty/Region		
corporation or Scottistics firm, give the register or principal office		UK Postcode		
address.		Country		
		Nationality		
	Busine	ss occupation		
		•		
			Р	age 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

3737888		
AH ENGINEBRING	NORTH EAST) LIMITED.
	,	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	•		
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stocl (if appropriate) Class and number of shares or amount of stock transferred	k transferred Date of registration of transfer
MR. ALM HAYNES	ORDIHARY STOW SHALES OF ELLEACH.	OFDIMMY & SHARE - 2,500	15/05/2008
Name MR. JEFFREY ALM HAYNES	CRDIHMRY 15,000 SHALES OF 11 EACH	+2,500 States of +1 teach	15/05/2008
MU. CAROLYN CLARKE	ORDIHARY 15,000 SHALES OF 1-1 BACH.	+2,500 SHALLES OF \$1 EACH.	15/05/2008
Name MISS VICTORIA LOUISE HAYNES	OLDINARY 7,500 SHARES OF FI EACH		
Name MRS. LESLEY HAYNES	OLDINARY 7,500 SHARLES OF 1 EACH		
Name .			
Name			
Name			
Name			
	<u> </u>		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1 ,
Company mameer	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name		·		
Name				
Name				
Name	ŕ			
Name	•			
Name				
Name				
Name				
Name				
Name		,		
	,			
Name				
Name		·	,	