

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04042961

Day

Company name in full

A+B ENGINEERING (ESSEX) LIMITED

Date of this return

The information in this return is made up to

Month

Year

2 8/10 7/2 0 0 9.

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 Month Year

BRIDGWATER DRIVE

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

10 1H A

estcuff on sea

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

MECHANICAL

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80A

14/09/2009 **COMPANIES HOUSE**

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

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 Post town	AT REGISTERED OFFICE
County/Region	
UK Postcode	
UK i Usicode	
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	NOT APPLICABLE
Post town	
County/Region	<u> </u>
UK Postcode	
Company type	÷
Public limited company	
Private company limited by shares	
Private company limited by guarantee wit share capital	nout
Private company limited by shares exemp section 30	t under Please tick the appropriate box
Private company limited by guarantee execunder section 30	empt
Private unlimited company with share cap	ital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Titl	e
this area to provide details of joint secretaries). Forename(s	Ann Margaret
†† Tick the box if the Surnam	HUTCHINS
service address for the	7 JULIES ROAD
Confidentiality Order granted under section	1 - JULIEES 120AL
723B of the Companies Act 1985. Otherwise,	
the case of a cornoration	CANVEY ISLAND
or Scottish firm, give the County/Region registered or principal	lessex
If a nartnership, give the	BBBLIBEW.
names and addresses of Country the partners or the name of the partnership and office address	ENGLAND

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 Name *Style/Title corporation or a	• [
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	12 010 511 9 6 4
Forename(s	David Rowland
: Surname	Bowler
address shown is a service address for the beneficiary of a	SZ FRST AVENUE
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post town give your usual	CANVEY ISLAND
residential address. In the case of a County/Region	LESCED
of principal office	1 <u>S</u> IS I8 L 19 LL IP
address. Country	(ENGLAND
Nationalit	BRITISH
Business occupation	DIRECTOR
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
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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 total amount of stock)
	ORDINARY	100	L RIOO GBP
		1	
	Totals	100	£100 GBP
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 or public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox 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	A full list of shareholders for company is enclosed. Pleas		blic
either of the last two returns. 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	A list of shareholders holding shares of any share class for englosed. Please complete	r a traded public company	is .
provided with either of the last two returns.	A list containing shareholder	r changes is enclosed	:
	→ For private or non-tra complete Schedule	ded public companies, ple a A	ase
,	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true t	to the best of my
Signed	A Mittelier	D	ate 28/07/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	
You do not have to give any contact information in the box opposite 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.		DX exchange	
			Page 4

Directors Please list the directors in alpha Voluntary details	betical order Do	etails of new directors must be notified on form 288a
In the case of a director that is a Name corporation or a	*Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	15/11 11/11 19 ls b
	Forename(s)	Villiam ruchael
†† Tick the box if the	Surname 🕂	FUTCHINS
address shown is a service address for the beneficiary of a	Address †† 🗔	7 Juliers 20AD
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town [ANVEY ISLAND
residential address. In the case of a	County/Region	ESSEX
corporation or Scottish firm, give the registered or principal office address.		SISIBL FIEW
:	Country	ENGLAND
	Nationality [Beitish
Busii	ness occupation	ENBINEER
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Directors Please list the directors Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
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	Nationality	·
	Business occupation	
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Page 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

Company number	(Please use a continuation sheet il required)
Company name in full	IA+ B ENGINEERING (ESSEX) UMITED
:	

- 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

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Name NULLIAM HUTCHINS	ordinary 35			
Name Ann HUTCHINS	oroinary 35			
Name David BOWLER	ORDINARY 25			
Name 50HN BOWLER	oranary S.			
Name		-		

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

Company number	

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
		;	
Name			
	•		·
Name		:	
		:	
Name			<u> </u>
Name		:	
Name			
		:	
Name			
Name			
Name			
Name		·	
Hamo			
Name			
ivallie			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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			
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
ÜK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			-
UK Postcode L L L L L L L L			
Name			
Address			ł
			<u>.</u>
UK Postcode L L L L L L L	·		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		:	
Address			
		:	
UK Postcode L L L L L L L		:	
Name			
Address		:	
		. :	
UK Postcode L L L L L L L			
Name			
Address			
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Name		:	
Address		·	
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Name		:	[
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			-
UK Postcode L L L L L L L	· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>