

— for the record —— Company Name

DON HOUGHTON BUILDERS LIMITED

Company Type
Private Company Limited By
Shares
Company Number

Information extracted from Companies House records on 10th July 2004

4047986

Section 1: Company details

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

*ATKOMXGA	
AZU	~ 0070
COMPANIES HOUSE	07/08/04

100	n July 2004		COMPANI	ES HOUSE	07/08/04
Ref	f: 4047986/10/28	Current details	Amended	details,	and the second s
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	526 Chester Road Sandiway Northwich Cheshire CW8 2DP	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 4534 Other building installation	SIC CODE	,	Construction
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 4047986		Section 2: Details of Officers of the Company			
		Current details	Amended details		
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Kaija Ingrid HOUGHTON	Name		
	correct details in the "Amended details" column.	Address 526 Chester Road Sandiway Northwich Cheshire CW8 2DP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must				
	be notified on form 288a.		UK Postcode		
			Date of change / /		
			Date Kaija Ingrid HOUGHTON ceased to be secretary (if applicable)		
>	Director If any of the details for this	Name Donald John HOUGHTON	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 526 Chester Road Sandiway Northwich Cheshire CW8 2DP	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		
		Date of birth 15/10/1963			
		Date of birtit 13/10/1963	LIKE D		
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form	Occupation Building Contractor	Nationality		
	288a.		Occupation		
			Date of change / /		
			Date Donald John HOUGHTON ceased to be director (if applicable)		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- 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	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	
Name DONALD HOUGHTON Address 526 CHETER RO SANDINAU CHESURE UK Postcode CW8_2Df	6NE ORDINARY	MA	NA
Name LANA HOWHTON Address 526 CHESTER RO SANDIW AY CHESHIRE UK Postcode CD8_2.1 P	ONE ORDINARY	ONE	514104
Name Address UK Postcode			
Name Address UK Postcode			

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY	TWO
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		£1.00
	company's shareholders.		· · · · · · · · · · · · · · · · · · ·
	Sharcholders.	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
			Aggregate Norminal Value of Issued Shares
		Class of Share	Number of shares issued
		olado di oliale	Named of Shares issued
			Aggregate Nominal Value of issued shares
			<u> </u>
	> Please fill in the to		Number of shares issued
	number of issued shares and their		
	nominal value.		Aggregate Nominal Value of issued shares

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: 07/08/2001 A full list of members is required with this annual return

> 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 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			
Address			
i			ļ
	JK Postcode		
Name		and the second s	
Address			
·	JK Postcode		
Name			
Address			
	JK Postcode		
Name		and the second	
Address			
·			
l	UK Postcøde	Land the second	
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 £15.				
	Signature 1/16.70 001.4			Date	
	K1000M			Date 0 \$, 0 \$, 20 0 4	
	(D irector-/ S	Secretary)		This date must not be earlier than the	
	140			return date at 2 below	
	What to do now Complete this page then s	and the w	hole of the	Annual Return and the	
	declaration to the address			Annual Fieldin and the	
2.	Date of this return				
	This AR is made up to 7/8/2004	-	— e making th ive the date	is return up to an earlier date,	
	7.0.207	. •		/ L L L L	
			•		
		Note: The	torm must be	delivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your	next retur	n to a date	earlier than 7th August 2005	
	please give the new date h	nere:		-	
		_	_ /	/	
4	VA/In a war da a a a a di Alaia A	·			
4.	Where to send this f	rorm			
<u>L_</u> ;	Please return this form to:				
	Registrar of Companies		F	For members of the Hays Document	
	Companies House	OR		Exchange service	
	Crown Way	OH	[DX 33050 Cardiff	
	Cardiff CF14 3UZ				
	Have you enclosed the fi	ling fee w	ith the con	npany number written on the	
	reverse of the cheque?	J		• •	
C	ontact Address				
	ı do not have to give any co			•	
	npanies House to contact y				
	rmation that you give will be	visible to		•	
	ntact Name			e number <i>inc code</i>	
	K. HOUGHTON	, , , , , , , , , , , , , , , , , , , 	0 (60	B 881722	
Add	Iress	1	DX numb	er if applicable	
	26 Chesnes Rd		<u> </u>		
L	Sarelinear		DX excha	ange	
	Cheshire		L		
Pos	tcode CW8 2	DP			