In accordance with Section 854 of the Companies Act 2006	AR01		
Companies Act 2000	Annual Return (For returns made up to a date on or after 1 October	Companies House	
	A fee is payable with this form You can use t		
	last page A36 O		
1	that the company information is correct as at the date of this return You must file an Annual Return at least once every year relating to the company information is notice of chan officers, regist. *A33: *A34: *A35: *A36: *A36: *A36: *A37: *A36: *A37: *A36: *A37: *A36: *A37: *A36: *A37: *A36: *A37: *A37: *A37: *A38: *A38:	CE4AB**	
Part 1	Company details		
	The section must be completed by all companies	Filling in this form Please complete in typescript or in bold black capitals	
		All fields are mandatory unless specified or indicated by *	
A1	Company details		
Company number	0 4 3 5 2 5 7 5	• Company name change If your company has recently	
Company name in full	M & C ENGINEERING (NEWBOURNE) LIMITED .	changed its name, please provide the company name as at the date of this return	
A2	Return date	·	
	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary	
	If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates	of the last annual return filed at Companies House You may choose	
Date of this return 9	$\begin{bmatrix} 1 & 1 & 4 & 0 & 0 & 1 \end{bmatrix}$	an earlier return date but it must not be a later date	
А3	Principal business activity	·	
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code 2007)	
Classification code 1	4 3 9 9 9	or a description of your company's main business in this section	
Classification code 2		A full list of the trade classification	
Classification code 3		codes are available on our website www.companieshouse.gov.uk	
Classification code 4			
	If you cannot determine a code, please give a brief description of your business activity below		
Principal activity description			

Annual Return
(For returns made up to a date on or after 1 October 2011)

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	◆ Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address [©]	
Building name/number Street	Cardinal House 46 St Nicholas Street	Ochange of registered office This must agree with the address that is held on the Companies House record at the date of this return If the registered office address has
Post town	Ipswich	changed, you should complete form AD01 and submit it together with
County/Region	Suffolk	this annual return
Postcode	I P 1 1 T T	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) •	
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return
Post town County/Region		If the address has changed, you should complete form AD02 and submit it together with this annual return
		i can
A7	Location of company records O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales	GLocation of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
	or Northern Ireland Instruments creating charges and register of charges Scotland	

CHFP000 10/11 Version 5 0

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company				
	This section should include details of the company at the date to which this annual return is made up → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details			
Secretary					
B1	Secretary's details ⁰	•			
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	• Secretary appointments You may not use this form to appoint a secretary To do this,			
itle*	Mr	please complete form AP03 and submit it together with this annual			
ull forename(s)	Richard	return			
urname	Shipp	Corporate details Please use Section C1-C4 to enter			
former name(s) ②		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
B2	Secretary's service address ®				
Building name/numbe	The Company's Registered Office	Service address If you have previously notified			
itreet		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town		address			
County/Region		This information will appear on the public record			
Postcode		L			
Country					

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •				
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	◆ Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual return			
Building name/number		Corporate secretary details			
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have			
Post town		not notified us, please complete form CH04			
County/Region		This information will appear on the			
Postcode		public record			
Country					
C2	Location of the registry of the corporate body or firm				
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only				
C3	EEA companies 9				
Shill and the common of	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk			
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law			
Registration number		Directive (68/151/EEC)			
C4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register			
Governing law	-				
If applicable, where the company/firm is registered •					
If applicable, the registration number					

Annual Return (For returns made up to a date on or **after 1 October 2011**)

Director

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form APO1 and submit it together with this annual return			
Full forename(s)	James Ross	Corporate details Please use Section E1-E4 to enter			
Surname	Couch	corporate director details			
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes			
Country/State of residence	UK	since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	do d5	❷ Former name(s) Please provide any previous names			
Business occupation	Engineer	which have been used for business purposes during the period of			
(ıf any)		this return Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address ♥	·			
Building name/number	The Company's Registered Office	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's			
		Registered Office', please state 'The Company's Registered Office' in the			
Post town		address			
County/Region		This information will appear on the public record			
Postcode					
Country					

Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form AP01 and submit it together with this annual return			
Full forename(s)	Gary	Corporate details Please use Section E1-E4 to enter			
Surname	Robb	corporate director details			
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes			
Country/State of residence	UK	since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Date of birth	6 1 6 9 7 7 7 7	Please provide any previous names			
Business occupation (if any)	Engineer	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.			
D2	Director's service address €				
Building name/number	The Company's Registered Office	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town		address			
County/Region		This information will appear on the public record			
Postcode					
Country					

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •				
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,			
Corporate body/firm name		please complete form APO2 and submit it together with this annual return			
Building name/number		Corporate director details All details must agree with those			
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete			
Post town		form CH02 This information will appear on the			
County/Region		public record			
Postcode					
Country					
E2	Location of the registry of the corporate body or firm				
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only				
E3	EEA companies ❷				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk			
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law			
Registration number		Directive (68/151/EEC)			
E4	Non-EEA companies				
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register			
Governing law					
If applicable, where the company/firm is registered •					
If applicable, the registration number					

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)				This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling	(£)			
Please complete the ta If all your issued capita			eld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value C
Ordinary		£1		2		£ 2
						£
						£
						£
			Totals	2		f 2
F2	Share capital ir	other currencie	S	-		
Please complete the ta Please complete a sep			d in other currencies			
Currency						-
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	ires 😉	Aggregate nominal value
				[_
			Totals			
Currency		 [-	[Number of sha		A ata a a maral calcal
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share 🔮	Number of sha	ares U	Aggregate nominal value (
		1	Totals			
F3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital				● Total aggregate nominal value Please list total aggregate values in	
Total number of shares	different currencies separate example £100 + €100 + \$1					
Total aggregate nominal value 9	£2					
 Including both the noming share premium Total number of issued states 	·	• Number of shares iss nominal value of each	h share Ple	ntinuation Pagase use a State ge if necessary		nital continuation

Annual Return (For returns made up to a date on or **after 1 October 2011**)

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	Ordinary
Voting rights	The ordinary shares have full rights in the company with respect to voting, dividend and capital distribution
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01 **Annual Return** (For returns made up to a date on or after 1 October 2011) Shareholders Part 4 Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature) Companies with share capital G1 Were any of the company's shares admitted to trading on a market at any A market is one established under Question 1 the rules of a UK recognised time during this return period? Please tick the appropriate box below • investment exchange or any other No go to Section G2 'Past and present shareholders' $\overline{\mathbf{Z}}$ regulated markets in or outside of Yes go to Question 2 the UK, or any other market outside of the UK The current UK recognized Please only refer to Question 2 below if you have answered 'Yes' to Question 2 investment exchanges and regulated Question 1 If you answered 'No', please go to Section G2 'Past and present markets can be found at shareholders' www.fsa.gov.uk/register/exchanges.do OTR5 refers to the Vote Holder and Did the company, throughout the return period, have any shares admitted to Issuer Notification Rules contained trading on a relevant market and was it, throughout the return period, an issuer in Chapter 5 of the Disclosure and to which DTR5 applies? Please tick the appropriate box below 9 Transparency Rules source book issued by the Financial Services Authority Notification is required go to Section G4 'Shareholders who hold at least 5% of any class when the percentage acquisition of of shares of the company as at the made up date of the return' a shareholder in the company has Yes go to Part 5 'Signature' reached a certain threshold (starting G2 List of past and present shareholders 9 The company is required to provide a full list of past and present shareholders This section only applies to if one was not included with either of the last two returns. Please tick the companies answering 'No' in Section G1 appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed ☑ A list of shareholder changes is enclosed How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

Annual Return

(For returns made up to a date on or after 1 October 2011)

ı	
-	_

List of past and present shareholders o

Changes during this period 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
- Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'List of past and present
shareholders' continuation page if
necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

I		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
South East Fabrication Ltd	Ordinary	2		1 1
	:		_	I I
				1 1
				1 1
				1 1
		1	_	1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

Annual Return

(For returns made up to a date on or after 1 October 2011)

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Class of share Number of shares or Shareholder's address Shareholder's name amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5 **Signature** This must be completed by all companies O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership X X Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director $oldsymbol{0}$, Secretary, Person authorised $oldsymbol{0}$, Charity commission receiver and manager, CIC manager, Judicial factor

ARO1
Annual Return
(For returns made up to a date on or after 1 October 2011)

Presenter information	! Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	£ How to pay	
Contact name Company name	A fee of £40 is payable to Companies House in respect of an Annual Return	
Address	Make cheques or postal orders payable to 'Companies House'	
	✓ Where to send	
Post town	You may return this form to any Companies House address, however for expediency we advise you return it to the appropriate address below	
County/Region Postcode Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
DX Telephone	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
We may return forms completed incorrectly or with information missing	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Please make sure you have remembered the following That if the made up date of the return is any earlier than 1 October 2011, you must complete the	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
appropriate form AR01 ☐ The company name and number match the	i Further information	
information held on the public Register ☐ You have completed your principal business activity ☐ You have not used this form to make changes to the registered office address	For further information, please see the guidance note on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
You have not used this form to make changes to secretary and director details	This form is available in an	
You have fully completed the Statement of capital (if applicable)	alternative format. Please visit the	
☐ You have signed the form ☐ You have enclosed the correct fee	forms page on the website at www.companieshouse.gov.uk	
	www.companiesnouse.gov.uk	

In accordance with	,
Section 854 of the	
Companies Act 2006	ŝ

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please		
Title*	Mr	complete form AP01 and submit it together with this annual return Corporate details Please use Section E1-E4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names which have been used for business		
Full forename(s)	Richard			
Surname	Shipp			
Former name(s) •				
Country/State of residence	ик			
Nationality	British			
Date of birth	0 5 0 6 1 7 4			
Business occupation	Engineer	purposes during the period of		
(ıf any)		this return Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address o			
Building name/number	The Company's Registered Office	Service address If you have previously notified Companies House that the service address is at 'The Company's		
Street				
<u></u>		Registered Office', please state 'The Company's Registered Office' in the		
Post town		address		
County/Region		This information will appear on the public record		
Postcode				
Country				

In accordance with Section 1076 of the Companies Act 2006

RP01

Replacement of document not meeting requirements for proper delivery

Companies House

What this form is for

Company details

You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

X What this form is NOT for You cannot use this form to information in a previous' document, or to replace a delivered under Section 2 Companies Act 2006 - Co

Charges

COMPANIES HOUSE *A3CCE4AJ* #344

17/07/2014 COMPANIES HOUSE

A25

Company number Company name in full MIC ENGINEERING (NEWBOURNE) LIMITED → Filling in this form Please complete in typescript or in bold black capitals

Description of the original document

Document type 0

ARDI - ANNUAL RETURN

O Description of the original document Please enter the document type

(e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material

Please sign either Section 3a or Section 3b

3a

The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates

I am signing this form on behalf of the company

Signature

X

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

This form may be signed by

Director , Secretary, Person authorised, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor

Person authorised

Societas Europaea

Under either section 270 or 274 of the Companies Act 2006

05/10 Version 4 0

RP01
Replacement of document not meeting requirements for proper delivery

3b	The person who delivered the original document	
	Please complete this section if you are the person who delivered the original document	
Signature	X MANN X	
4	Notes	
	Please note If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below	
	The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE	

RP01

Replacement of document not meeting requirements for proper delivery

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	☑ Where to send	
Contact name Company name	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post rown County/Region	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode	or LP - 4 Edinburgh 2 (Legal Post)	
DX Telephone	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG DX 481 N R Belfast 1	
✓ Checklist	Section 243 exemption	
Please make sure you have remembered the following You have fully completed Section 2 'Description of the original document' The correct person has signed the form in either Section 3a or Section 3b	If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE	
If you are replacing a document where you have previously paid a fee, do not send a fee along with	<i>t</i> Further information	
this form You have enclosed the replacement document If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form and	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	

This form is available in an

forms page on the website at www.companieshouse.gov.uk

alternative format. Please visit the

the replacement document a PR03 form

'Consent for paper filing'