

WEDNESDAY



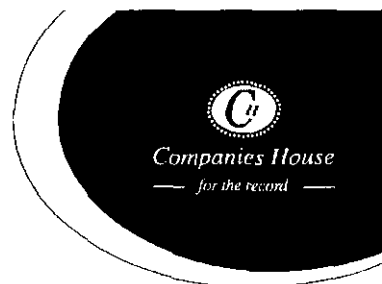
AIPZ9N2E

A09

14/02/2007

376

COMPANIES HOUSE



Company Name
LLEWELLYN SMITH LIMITED.

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
4361151

Information extracted from
Companies House records on
23rd January 2007

- > Please check the details printed in the "**Current details**" column.
- > If any details are wrong, strike them through and write the correct details in the "**Amended details**" column.
- > Please complete in **black** ink and use capitals.

Section 1: Company details

100545/30

Ref: 4361151/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Woodridge House Earlsbrook Bacton Stowmarket Suffolk IP14 4UA	Address _____ _____ _____ UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Woodridge House Earlsbrook Bacton Stowmarket Suffolk IP14 4UA	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7487 Other business activities	SIC CODE Description - - - - - _____ _____ - - - - - _____ _____ - - - - - _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Paul Nicholas SMITH Address Harleah House <i>HARLECH</i> 2 Isaacson Road Burwell Cambridgeshire CB5 8AF	Name <input type="checkbox"/> 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 <i>HARLECH HOUSE</i> UK Postcode <i>CB25 0AF</i> Date of change _ _ / _ _ / _ _ _ _ Date Paul Nicholas SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Guy LLEWELLYN Address 3 Paddock Wood Woulton Road <i>MOULTON RD</i> Kentford CB8 8HL Date of birth 17/10/1964 Nationality British Occupation Construction Professional	Name <input type="checkbox"/> 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 <i>MOULTON ROAD</i> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Guy LLEWELLYN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

> 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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Paul Nicholas SMITH

Address
~~Harleech House~~ Harleech.
2 Isaacson Road
Burwell
Cambridgeshire
~~CB5 0AF~~

Date of birth 02/08/1955

Nationality British

Occupation Building Surveyor

Amended details

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
HARLEECH HOUSE

UK Postcode CB25 0AF

Date of birth _ / _ / _

Nationality

Occupation

Date of change _ / _ / _

Date Paul Nicholas SMITH ceased to be director (if applicable)

_ / _ / _

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Mr David Guy LLEWELLYN		Name _____		Shares transferred by Mr David Guy LLEWELLYN	
Address 3 Paddock Wood Moulton Road Kentford CB8 8HL		Address _____ _____ _____			
		UK Postcode _____			
Shares held Class Number Ordinary 500		Shares held Class Number _____ _____ _____ _____			
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	
> Shareholder Name Mr Paul Nicholas SMITH		Name _____		Shares transferred by Mr Paul Nicholas SMITH	
Address 11 Station Gate Burwell Cambridgeshire CB5 0BZ <i>change to HARLECH HS.</i>		Address HARLECH HOUSE 2 ISAACSON ROAD BURWELL, CAMBRIDGESHIRE			
		UK Postcode CB25 0AF			
Shares held Class Number Ordinary 500		Shares held Class Number _____ _____ _____ _____			
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 £30.

Signature

(Director / Secretary)

Date

05/02/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
28/1/2007

If you are making this return up to an earlier date, please give the date 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 your next return to a date earlier than **28th January 2008** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

MRS SUSAN PYKE

Telephone number inc code

01449 780100

Address

Steven. R. Francis & Co Ltd
Woodridge House
Earlsbrook
Bacton
Stowmarket
Suffolk IP14 4UA

DX number if applicable

DX exchange

Postcode
