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Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

4371996

Company name in full

A+1 (DAVIES BEARINGS) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

11 12 10 12 10 19.

### 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

11 12 10 12 10 10.

### Registered Office

Show here the address at the date of this return

GWSCWM WORKS

24 GWSCWM ROAD

Any change of registered office must be notified on form 287

Post town

BURY PORT

County/Region

CARMARTHENSHIRE

UK Postcode

S A 1 1 6 10 1 B 1 T.

### Principal business activities

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

5020.

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



\*AEQJT884\*

A72

17/03/2009

229

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

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

TUESDAY

07/08

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**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

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

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**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).

Name

\*Style/Title

MR

Forename(s)

DAVID ANDREW

Surname

MACLACHLAN

Address ††

22 CAROLINE STREET

LLANELLI

Post town

County/Region

DYFED

UK Postcode

S L A L I S 12 P L B

Country

UK

†† 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.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title | MR  
Day Month Year  
Date of birth | 1 9 11 12 11 19 16 12  
Forename(s) | CHARLES IAN  
Surname | MACLACHLAN  
Address ☐ ☐ | 47 CLIFFE TERRACE  
| BURY PORT  
Post town | LLANELLI  
County/Region | CARMARTHENSHIRE  
UK Postcode | S 1A 11 16 10 14 1N  
Country | UK  
Nationality | BRITISH  
Business occupation | DIRECTOR

†† 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.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title | MR  
Day Month Year  
Date of birth | 10 18 10 16 11 19 15 16  
Forename(s) | DAVID ANDREW  
Surname | MACLACHLAN  
Address ☐ ☐ | 22 CAROLINE STREET  
| LLANELLI  
Post town |  
County/Region | DYFED  
UK Postcode | S 1A 11 15 12 19 1B  
Country | UK  
Nationality | BRITISH  
Business occupation | DIRECTOR

†† 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.

**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)

£1 ORDINARY	2	£2
Totals	2	£2.

**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 company was a traded  
public company at any time during the period of  
this return

☐

**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 a private or non-traded public  
company is enclosed. Please 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  
returns.

A list of shareholders holding at least 5% of the issued  
shares of any share class for a traded public company is  
enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please  
complete Schedule A

→ For traded public companies, please complete  
Schedule B

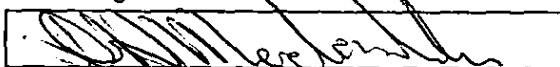
There were no shareholder changes in this period

☒

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief

Signed



\*(director / secretary)

Date

12-03-2009

\* 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

(enter number)

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.

I. D. BOWEN + CO. (Chartered Accountants)  
19 ALEXANDRA ROAD, GORSEINON,  
SWANSEA. SA4 4NW. (01792) 897035

DX number

DX exchange