



005649/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number

4544011

Company Name in full

RWB CONSTRUCTION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

24 / 09 / 2006

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ / /

Registered Office

Show here the address at the date of
this return.

46 HIGH STREET

Any change of
registered office
must be notified
on form 287.

Post town

GOSFORTH

County / Region

NEWCASTLE UPON TYNE

UK Postcode

NE3 1LX

Principal business activities

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

4521

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

SATURDAY



A06

A8F2UL0E
02/12/2006
COMPANIES HOUSE

388

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 and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 4544011

Company Name in full RWB CONSTRUCTION LIMITED

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR RICHARD BREAKEY</u> Address <u>46 HIGH STREET</u> <u>GOSFORTH</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE3 1LX</u>	ORDINARY A 33		
Name <u>MR ALASTAIR TINDLE</u> Address <u>25 THE GROVE, GOSFORTH</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE3 1NE</u>	ORDINARY B 33		
Name <u>MR RITCHIE WHARTON</u> Address <u>19 BEECH GROVE</u> <u>BEDLINGTON</u> <u>NORTHUMBERLAND</u> UK Postcode <u>NE22 5DA</u>	ORDINARY C 33		

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

*Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

Forename(s)

RICHARD WILLIAM

Surname

BREAKEY

Address **

46 HIGH STREET, GOSFORTH

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE & WEAR

UK Postcode

NE3 1LX

Country

ENGLAND

** Tick this 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.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this 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.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		1	4	1956
Forename(s)		RICHARD WILLIAM		
Surname		BREAKEY		
Address ††		46 HIGH STREET, GOSFORTH		
<input type="checkbox"/>				
Post town		NEWCASTLE UPON TYNE		
County / Region		TYNE & WEAR	UK Postcode	NE3 1LX
Country		ENGLAND	Nationality	BRITISH
Business occupation		ACCOUNTANT		

*Voluntary details

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

†† Tick this 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.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		2	0	1953
Forename(s)		ALASTAIR		
Surname		TINDLE		
Address ††		25 THE GROVE, GOSFORTH		
<input type="checkbox"/>				
Post town		NEWCASTLE UPON TYNE		
County / Region			UK Postcode	NE3 1NE
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		01	11	1969
Forename(s)		RITCHIE		
Surname		WHARTON		
Address ††		19 BEECH GROVE		
Post town		BEDLINGTON		
County / Region		NORTHUMBERLAND	UK Postcode	NE22 5DA
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

*Voluntary details

Name	*Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued 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 A	33	£ 33.00
ORDINARY B	33	£ 33.00
ORDINARY C	33	£ 33.00
	99	£ 99.00
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

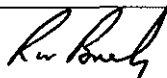
☐☐

A full list of members is enclosed

☒☐**Certificate**

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

Signed



Date

22/11/06

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made 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.

TAIT WALKER
BULMAN HOUSE, REGENT CENTRE, GOSFORTH, NEWCASTLE UPON TYNE,
TYNE & WEAR
NE3 3LS, ENGLAND Tel 0191 285 0321
DX number 60368 DX exchange GOSFORTH