

Please complete in typescript, or in bold black capitals.

### Annual Return

CHFP000

Company number

04578400

Company name in full

LABT FIXING (NORTHEAST) LIMITED

Date of this return

The information in this return is made up to

Day Month

13 11/11 10/12/0 10 18

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

30 OWTON MAMOR LANE

DWTON MANOR

HARTLEPOOL

TS215 BAB



ncipal business activities

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

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

OTHER BUILDING COMPLETION





06/11/2008 **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

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is n registered office, state here w	ot kept at the here it is kept			
	Post town			
	County/Region			
	UK Postcode			
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which			
•	Post town			
•	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	l by shares			
Private company limited share capital	d by guarantee with	nout		
Private company limited section 30 Private company limited under section 30	d by guarantee exer	empt		
Private unlimited compa	any with share capit	ıtal [		
Private unlimited compa	any without share c	capital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
this area to provide	me *Style/Title	e MRS		
details of joint secretaries)	Forename(s)	SOLIE		
†† Tick the box if the address shown is a	Surname	e HAMILTON		
service address for the beneficiary of a	Address ††	+ L28 OWTON MANOR LANE		
Confidentiality Order granted under section 723B of the Companies				
Act 1985 Otherwise, give your usual residential address in	Post towr	HARTLEPOOL		
the case of a corporation or Scottish firm, give the	County/Region	n [		
registered or principal office address		e 1 1 5 1 2 1 3 1 A 1 B		
If a partnership, give the names and addresses of the partners or the name		V [NYLAN]		
of the partnership and office address		'		

Directors Please list the directors in alphabetical order *\'oluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 11/10 15/11 19 14 18
	Forename(s)	ROBERT
†† Tick the box if the	Surname	SWEETING
address shown is a service address for the beneficiary of a	Address ††	30 OWTON MANOR LANE
Confidentiality Order granted under section		OWTON MANOR
723B of the Companies Act 1985 Otherwise, give your usual		HARTLEPOOL
residential address in the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		TISIZIS IZIAIB
address	Country	ENGLAND
		BRITISH
		CIVIL ENGINEER
Directors		
Please list the directors it * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	n alphabetical order  Name *Style/Title	
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Thick the box if the address shown is a service address for the	Name *Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
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Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† 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	Name *Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
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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	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LOEDINARY	<u> 150</u>	<u> </u>
	Totals	150	J 150
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 copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox 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 company is enclosed <b>Please</b>		blic
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	A list of shareholders holding shares of any share class for enclosed <b>Please complete</b>	r a traded public company	
returns	<ul> <li>A list containing shareholder</li> <li>→ For private or non-trace complete Schedule</li> </ul>	ded public companies, <b>ple</b>	ase
	•	ipanies, <b>please complete</b>	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	/	
Signed			Date 3//10/05
* 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	*(director'/ secretary) This return includes (e	continuation sheets	
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	DX number	DX exchange	Page 4

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Please list the directors  Voluntary details In the case of a	ın alphabe		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	Name *Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
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granted under section 723B of the Companie Act 1985 Otherwise, give your usual	<u> </u>	Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottisl firm, give the registere or principal office address	-	UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details in the case of a			Details of new directors must be notified on form 288a
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Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	Day Month Year
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<b>Directors</b> Please list the directors		~
* Voluntary details In the case of a	ın alphabetical ordi	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *St	yle/Title
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date	of birth
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723B of the Companie Act 1985 Otherwise, give your usual	Po	st town
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corporation or Scottisi firm, give the registere or principal office address		ostcode
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *St	yle/Title Day Month Year
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the registere	Name *St	yle/Title  Day Month Year  of birth                            name(s)
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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottisfirm, give the registere or principal office	Name *St	Day   Month   Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

04578400

Company name in full

ABT FIXING (NORTH EAST) LTD

- > 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 company 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	50 ORDINARY		
LAN SWEETING Name POBERT SWEETING Name ALAN BERESFORD THORNHU	1 SHARES		
Name	50 ORDINARY		
ROBERT SWEETING	\$1 SHARES		
Name	50 ORDINARY		
ALAN BERESFORD THORNHU	SHARES		
Name	7		
Name			
Name			
Name			
		:	
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
	 -

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name			i	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
		-		
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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 ındex

	List joint shareholders	consecutively		
managaraban kata kata kata kata	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
			ļ	
UK Postcode L L L L L L L				
Name				
Address			i	
	i			
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

### Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
Address			
UK Postcode L L L L L L L			-
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			