



Companies House

— for the record —

Company Name

ABI HORSEBOXES LTD

Company Type

Private Company Limited By
Shares

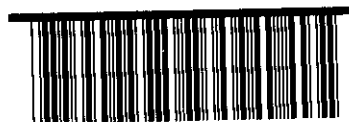
Company Number

4657343

Information extracted from
Companies House records on
15th January 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write



A20 0709
COMPANIES HOUSE 05/02/05
AUB3M2JQ
A43 0249
COMPANIES HOUSE 26/01/05
AMQ4A29B

Section 1: Company details

Ref: 4657343/03/10

	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>	36 Kilcoby Avenue Agecroft Hail Pendiebury Swinton Manchester M27 8AD	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 At Registered Office	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 3550 Mfr other transport equipment	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Rebecca Gabrielle GASKELL Address 3 Inworth Close Bolton Lancashire BL5 2GS	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 90 36 KILCOBY AVENUE AGECROFT HALL, PENDLEBURY, SWINTON, MANCHESTER UK Postcode M27 8AP Date of change 09/04/2004 Date Rebecca Gabrielle GASKELL ceased to be secretary (if applicable) / / / / /
> 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.	Name Alan Peter LAWSON Address 3 Inworth Close Bolton Lancashire BL5 2GS Date of birth 04/05/1965 Nationality British Occupation Horse Box Builder	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 90 36 KILCOBY AVENUE AGECROFT HALL, PENDLEBURY, SWINTON, MANCHESTER UK Postcode M27 8AD Date of birth 04/05/1965 Nationality BRITISH Occupation HORSE BOX BUILDER Date of change 09/04/2004 Date Alan Peter LAWSON 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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.		

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 Rebecca Gabrielle GASKELL		Name 		Shares transferred by Rebecca Gabrielle GASKELL		
Address 3 Inworth Close Daisy Hill Westhoughton Bolton BL5 2GS		Address 40 36 KILCORY AVENUE ALECROFT HALL PENDLEBURY, MANCHESTER UK Postcode M27 8AD				
Shares held Class Ordinary		Shares held Class				
Number 30		Number				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Alan Peter LAWSON		Name 		Shares transferred by Alan Peter LAWSON		
Address 3 Inworth Close Daisy Hill Westhoughton Bolton BL5 2GS		Address 40 36 KILCORY AVENUE ALECROFT HALL PENDLEBURY, MANCHESTER UK Postcode M27 8AD				
Shares held Class Ordinary		Shares held Class				
Number 70		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 _ _ _ _ _			



Companies House

for the record

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
14, 02, 2005

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 5/2/2005
- 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 **5th February 2006** 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

MR A LAWSON

Telephone number *inc code*

0161 9250200

Address

90 36 KILCORY AVENUE
AGECROFT HALL - PENNIEBURY
SWINTON, MANCHESTER

DX number *if applicable*

DX exchange

Postcode

M27 8AP