

363a

002831/30

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04668444

Company name in full

PURDY FABRICATION + WELDING LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 7 10 2 12 0 0 9

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

1 7 10 2 12 0 1 0

Registered Office

Show here the address at the date of this return

FREDERICK HOUSE, DEAN GROUP

BUSINESS PARK, BRENDA ROAD

Any change of registered office must be notified on form 287

Post town

HARTLEPOOL

County/Region

UK Postcode

TS 2 5 2 3 W

Principal business activities

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

4525

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

OTHER SPECIAL TRADES

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, 25 Abchurch Lane, London EC4N 3DF

for companies registered in England or Wales

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

For companies registered in Scotland

DX 33060 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2



A59 25/02/2009 345

COMPANIES HOUSE

WEDNESDAY

10/09

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

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† 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 1 10 4 11 9 6 10

Forename(s)

TREVOR LESLIE

Surname

PURDY

Address ††

10 PARK AVENUE

Post town

HARTLEPOOL

County/Region

UK Postcode

TS 2 6 10 1 3

Country

ENGLAND

Nationality

BRITISH

Business occupation

ENGINEER

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

Day

Month

Year

Date of birth

1 1 1 1 1 1 1 1

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

1 1 1 1 1 1 1

Country

Nationality

Business occupation

† 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
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

1

£1

Totals

1

£1

Traded public companies
A traded public company means a company any
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

☐☐

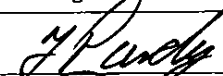
→ For private or non-traded public companies, please
complete Schedule A

→ For traded public companies, please complete
Schedule B

Certificate

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

Signed

X  X
(director / secretary)

Date

X 24-2-09 X

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)

If 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

FLANNAGANS
CHARTERED ACCOUNTANTS
FREDERICK HOUSE
DEAN GROUP BUSINESS PARK
BRENDA ROAD
HARTLEPOOL TS25 2BW
Tel: 01429 890111
Fax: 01429 890222

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

†† 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.

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

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Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

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Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Directors

Please list the directors in alphabetical order

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

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

04668444

Company name in full

PURDY FABRICATION + WELDING
LIMITED

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

[illegible]

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

Company number _____

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

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 index
- List joint shareholders consecutively

Shareholder's name and address	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 ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			