

363a

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

Date of next return

The information in this return is made up to

Month Day

710 212 0 0

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

2/2 0 1 0 1 7/0

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

HARTLEPOOL

T 15 12 15 12/B/W **UK Postcode**

Principal 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

SPECIAL TRADES

25/02/2009 A59 **COMPANIES HOUSE**

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

Companies House, Store May, Carolif, CFM CT

for companies registered in England or Wales

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

DK 33066 Cardift

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post	town
County/Re	gion
UK Post	code
Register of Debenture holders If there is a register of debenture holders, of duplicate of any such register or part of it, w is not kept at the registered office, state he where it is kept Post	town
: UK Post	code
Company type	
Public limited company	
Private company limited by shares	i de la companya de l
Private company limited by guarar share capital	ntee without
Private company limited by shares section 30 Private company limited by guarar under section 30	
Private unlimited company with sh	pare capital
Private unlimited company without	t share capital
Company Secretary	Details of a new company secretary must be notified on form 288a
•	tyle/Title
details of joint secretaries).	ename(s)
addicas silomi is a	Surname MD ACCOUNTANTS LIMITED
service address for the beneficiary of a Address for the Confidentiality Order granted under section 723B of the Companies	BUSINESS PARK, BEENDA ROAD
Act 1985. Otherwise, give your usual Poresidential address. In	ost town HARTLEPOOL
the case of a corporation or Scottish firm, give the County	//Region
registered or principal	ostcode 1 5 2 5 2 18 W
If a nartnership, give the	Country [ENGLANI]

Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
, Voluntary details n the case of a		
lirèctor that is a corporation or a	Name *Style/Title	Me
Scottish firm, the same is the		Day Month Year
orporate or firm arme	Date of birth	11 11 10 14/11 13 16 10
	Forename(s)	TREVOR LESLIE
† Tick the box if the	Surname	PURDY
eddress shown is a ervice address for the peneficiary of a Confidentiality Order		L 10 PARK AVENUE
ranted under section 23B of the Companie act 1985. Otherwise, ave your usual	s Post town	HARTLEPOOL
esidential address, In he case of a corporation or Scottis	County/Region	
irm, give the registere or principal office address.		IS 12 16 10 10 13
	Country	ENGLAND.
	Nationality	BRITISH
	Business occupation	ENGINEER
lease list the directors i Voluntary details I the case of a rector that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
orporation or a cottish firm, the		Day Month Year
ame is the orporate or firm ame	Date of birth (
	Forename(s)	·
Tick the box if the	Surname (
Idress shown is a rivice address for the ineficiary of a pridentiality Order anted under section 3B of the Companies it 1985. Otherwise, re your usual sidential address. In a case of a riporation or Scottish in, give the registered principal office dress.	Address †† [
	Post town	
	County/Region	
	Country [
	Nationality	
i	Business occupation [

Directórs

sue share capital nter 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
			<u> </u>
	1	1	
	<u> </u>		
	Totals	1	41
aded public companies traded public company means a company any whose shares are shares admitted to trading a regulated market	Please tick this box if your public company at any tim this return	company was a traded e during the period of	
•			
ist of past and present hareholders ise attached schedule where appropriate)	Please tick the appropriate	box below:	In another On paper format
rivate or non-traded public ompanies are required to provide a full list" if one was not included with ither of the last two returns.	A full list of shareholders for company is enclosed. Plea	or a private or non-traded pase complete Schedule A.	ublic
	A list of shareholders holdi	ing at least 5% of the issue	d
raded public companies are required provide a list of shareholders who eld at least 5% of the issued shares f any share class if a list was not	enclosed. Please complet	for a traded public company te Schedule B.	
rovided with either of the last two sturns.	A list containing sharehold	er changes is enclosed	
		raded public companies, pl	ease
	→ For traded public co Schedule B	ompanies, please complet	e
	There were no shareholde	er changes in this period	
ertificate	I certify that the information knowledge and belief	on given in this return is true	e to the best of my
Signed	* It wells	×	Date × 24-2-09 ×
Please delete as appropriate	(director / becievairy)		<u> </u>
Vhen you have signed the return, send with the fee to the Registrar of companies. Make cheques payable to companies House.	This return includes	continuation sheet (enter number)	S
ou do not have to give any contact	i		
nformation in the box-opposite but if ou do, it will help Companies House to		FLANNAGANS	
ontact you if there is a query on the		FREDERICK HOUSE	
orm. The contact information that you ive will be visible to searchers of the	1	GROUP BUSINESS PARK	
bublic record.	DX number HA	BRENDA ROAD ARTLEPOODTS25@BWIGE	
		Tel: 01429 890111 Fax: 01429 890222	Page 4

Directors Please list the directors in alphabetical order Voluntary 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	·
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section]	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottisl firm, give the registers or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors Voluntary details In the case of a	in alphabet Name	tical order *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a	IVAING	ory lest title	Day Month Year
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
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.	ı	Address †† [
] [
	3	Post town	
		ounty/Region [
		UK Postcode	
		Country	
		Nationality	
Business occupation		s occupation [
			·

Page 5

Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
Scottish firm, the name is the corporate or firm name	Name *Style	e/Title
	Date of	Day Month Year
	Forena	me(s)
	Sur	name
†† Tick the box if the address shown is a service address for the beneficiary of a	Addre	ess ††
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise.		
give your usual residential address. In		town
the case of a corporation or Scottish firm, give the registere or principal office	County/R	amount of the first of the transfer of
address.	Co	ountry
	Natio	nality
	Business occup	pation
Directors Please list the directors i * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style	Day Month Year
name is the corporate or firm	Date of	birth
	Forena	me(s)
†† Tick the box if the	Sur	name
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.		ss ††
		town
	County/Re	egion
		tcode
u441699.	Co	untry
	Natio	nality
	Business occup	pation

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	04668444
Company name in full	PURDY FABRICATION + WELDING
	LIMITEI

- 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 (if appropriate)	transferred
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	1 ORDINARY		
reevoluesue puedy	1 ORDINARY		
Name			
Name			
Name	·		
Name			
Name			
Name			
Name			
Name			
	<u></u>		

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

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
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			
<u>i</u>	÷		
Name	!		
	<u></u>		
Name			
Name			
Name			
Name		:	
Name			
	· · · · · · · · · · · · · · · · · · ·		
Name			
Name			
Name			
Name			

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

Company number	
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•.``

	Class and number of	Shares or amount of stoc (if appropriate)	c transferred	
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				
		** **	•	-
UK Postcode L L L L L L L				
Name				
Address				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
LUC Dantanda de la companya de la co				
UK Postcode L L L L L L L L			<u> </u>	

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

List joint snareholders consecutively			
The state of the state of the state of the	Shares or amount of stock transferred		
Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L			
Name			
Address			
			ļ
		·	
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			