

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

04715414

Company name in full

Date of this return

The information in this return is made up to

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

Month

Dav

Date of next return

appropriate time.

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

CALDICOT!

BRANKSOME AJENUE

WICKFORD

15151112 **UK Postcode**

10 12 D





01/05/2009

COMPANIES HOUSE

A06

21/04/2009

COMPANIES HOUSE *A3Q0Q913*

A56

15/04/2009 **COMPANIES HOUSE**

COMPANIES HOUSE

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en you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ

UPPHOFIT TUZFML

SHESTIC MARKET

companies registered in England or Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 r companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

		•
Register of members If the register of members		·
registered office, state her		
	Post town	·
	County/Region	
	UK Postcode	
Register of Debents If there is a register of debe duplicate of any such regis is not kept at the registered	enture holders, or a ter or part of it, which	
where itls kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited compar	ny	
Private company limit	ed by shares	
Private company limit share capital	ed by guarantee with	nout
Private company limit section 30 Private company limit under section 30	•	
Private unlimited com	pany with share capi	ital
Private unlimited com	pany without share o	capital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ame *Style/Title	e M25
details of joint secretaries).	Forename(s	MAUREEN SYLVIA
†† Tick the box if the address shown is a	Surname	elking
service address for the beneficiary of a	Address ††	TICALDICOT'
Confidentiality Order granted under section 723B of the Companies		BRANKSOME AVENUE
Act 1985. Otherwise, give your usual	Post towr	n WICKFORD
residential address. In the case of a corporation or Scottish firm, give the		IESSEX
registered or principal office address.	UK Postcode	els 1511 12 10 13 10
If a partnership, give the names and addresses of the partners or the name of the partnership and		VENGLAND
office address		

Page 2

Directors Please list the directors in alph Voluntary details In the case of a	nabetical order	Details of new directors must be notified on form 288a
director that is a Nan corporation or a	ne *Style/Title [m ₁₂₅
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 10/10 12/11 19 14 18
	Forename(s)	MALMEEN SYLVIA
†† Tick the box if the	. Surname	KING
address shown is a service address for the	·· Address ††·	CALDICOT! goal of male and in
beneficiary of a Confidentiality Order granted under section		BRANKSOME AVENUE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WICKFORD
residential address. In the case of a	County/Region	ESSET
corporation or Scottish firm, give the registered or principal office	UK Postcode	5512000
address.'	Country	ENGLAND
	Nationality	BRITISH
Bus	iness occupation	COMPANY SECRETARY MANAGER
Directors Please list the directors in alp * Voluntary details	habetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	me *Style/Title	me
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name		12 12/10 12/11 19 14 19
	Forename(s)	RAYMOND THOMAS
†† Tick the box if the	Surname	KING
address shown is a service address for the beneficiary of a	Address ††	CALDICOT
Confidentiality Order granted under section		BRANKSOME AVENUE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WICKFORD
residential address. In the case of a	County/Region	ESSET
corporation or Scottish firm, give the registered or principal office	UK Postcode	15 15 11 12 10 II ID .
address.	Country	LENGLAND
	Nationality	BRITISH TU AFRIAL INSTALLER
Ви	siness occupation	

				
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 issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	OMINARY	50	1 POT SHARE	
	ORDINARY	50	FI par-SHARE	
		. ,		
		, L		~ /
	Totals	100	14100-00	×
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 of public company at any time this return			
· .	•	•		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox 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. Pleas			
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 to enclosed. Please complete	r a traded public company	r is	
returns.	A list containing shareholde	r changes is enclosed		•
-	→ For private or non-tra complete Schedule	ded public companies, pla A	ease	
	→ For traded public con Schedule B	npanies, please complete		
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	Mortiner		Date 2 - 4-2009	
* Please delete as appropriate	(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	i nis return includes	continuation sheet	s	****
You do not have to give any contact information in the box opposite but if		KIN 4		
you do, it will help Companies House to contact you if there is a query on the	10.06456	3565		
form. The contact information that you	1			ı
give will be visible to searchers of the public record.	•	DX exchange		
	 -		Page 4	_

Please list the directors in a *Voluntary details In the case of a director that is a	elphabetical order ame *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	arne otyle/Title	Day Month Year
name is the corporate or firm name .	Date of birth	
	Forename(s)	
and the second second	Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	L
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	<u> </u>
В	usiness occupation	
Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a	iame *Style/Title	
corporation or a	lame *Style/Title	
	lame *Style/Title Date of birth	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
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	Date of birth Forename(s)	Day Month Year
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	Date of birth Forename(s) Surname	Day Month Year
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,	Date of birth Forename(s) Surname	Day Month Year
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	Date of birth Forename(s) Surname Address †1 Post town	Day Month Year
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 or principal office	Date of birth Forename(s) Surname Address †† Post town	Day Month Year
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	Date of birth Forename(s) Surname Address †† Post town	Day Month Year
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 or principal office	Date of birth Forename(s) Surname Address † Post town County/Region UK Postcode	Day Month Year
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 or principal office address.	Date of birth Forename(s) Surname Address † Post town County/Region UK Postcode Countr	Day Month Year

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the corporate or firm	•	Day Month Year
name	Date of birth	
	Forename(s)	· · · · · · · · · · · · · · · · · · ·
Add William band of the	Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	e Address ††	
Confidentiality Order		
granted under section 723B of the Companie	s	
Act 1985, Otherwise, give your usual	Post town	·
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.	ON POSICOGE	
	Country	
	Nationality	
	Business occupation	
	•	·
Dimenton		
Directors Please list the directors Voluntary details	in alpha betical order	Details of new directors must be notified on form 288a
In the case of a 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	e Address ††	
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 registere or principal office		
		•
	County/Region	
or principal office		
or principal office	UK Postcode	
or principal office	UK Postcode Country Nationality	

Page 6

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		
Company name in full		
	L	

- 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
- List joint shareholders consecutively

Do not give shareholder address information

		Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	shares or amount of stock,	registration
Name			
		· · · · · · · · · · · · · · · · · · ·	
Name			
		·	
Name			
Name	·		
		·	
Name	·		
Name			
		t of the second of the	
Name			
			·
Name			
	·		
Name			

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

Company number 04715414

Shareholder's name only	Class and number of Shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			
MAYREEN S KING	50		
Name			
RAYMOND T KING	50		
Name			
Name			
Name			•
Name			
Name			
		·	
Name			
Name			
Name .		1	
Name			
Name			
		·	
	<u> </u>		<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	<u></u>
Company name in full	
	<u> </u>

> Changes to shareholders particulars or details of the amount of stock 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

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Shareholder's name and address	shares or amount of 41	Class and number of shares or amount of stock transferred	registration ,
Name			
Address			
	:		
UK Postcode LLLLLLLL			
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 L		<u> </u>	

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

	Class and number of	Shares or amount of stock (if appropriate) Class and number of	transferred § Date of
Shareholder's name and address	shares or amount of stock held	shares or amount of stock transferred	registration :
Name			
Address			
UK Postcode L 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			
	g 4 .	A BOLD STATE	. A. Jan S. S.
UK Postcode L L L L L L L			

Company number

Name

Address