

Company Name  
**DAWNUS HOLDINGS LIMITED**

## 363s Annual Return

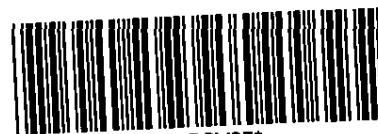
Company Type  
**Private Company Limited By Shares**  
Company Number  
**5265566**

Information extracted from  
Companies House records on  
**7th November 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use c.

### Section 1: Company details

THURSDAY



A54 \*AJTPSV97\* 06/12/2007 118  
COMPANIES HOUSE

Ref 5265566/09/28

	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>	<b>Unit 7 Dyffryn Court Riverside Business Park Tawe Vale Swansea Glamorgan SA7 0AP</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction &amp; civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Andrew Garfield PETERS</b>  <b>Address</b> <b>Greenhall Parcyrafon</b> <b>Carmarthen</b> <b>Carmarthenshire</b> <b>SA31 1PL</b>	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Garfield PETERS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Brian DALLING</b>  <b>Address</b> <b>2 Cleveland Avenue</b> <b>Mumbles</b> <b>Swansea</b> <b>Glamorgan</b> <b>SA3 4JD</b>  <b>Date of birth</b> 19/10/1946  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b>  <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 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian DALLING</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*Particulars of a new Director  
must be notified on form  
288a*

**Occupation** Civil Engineer

Date Russell Tracy EVANS ceased to be director (if applicable)

*Particulars of a new Director  
must be notified on form  
288a*

**Occupation** Civil Engineer

Date Richard HUGHES ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Robert Gwilym JONES</b>  <b>Address</b> <b>Coedlan</b> <b>14 Carmarthen Road</b> <b>Llandeilo</b> <b>Carmarthenshire</b> <b>SA19 6RS</b>  <b>Date of birth</b> 17/07/1951  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b>  <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  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _    ● <b>Date</b> Robert Gwilym JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Roderick Wayne JONES</b>  <b>Address</b> <b>5 Mill Lane</b> <b>Blackpill</b> <b>Swansea</b> <b>SA3 5BD</b>  <b>Date of birth</b> 14/09/1951  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <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  <b>Address</b> 34 FISHERMAN'S WAY MARITIME QUARTER SWANSEA    ●  <b>UK Postcode</b> SA 1    1 5 4 <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 04 / 12 / 2007 <b>Date</b> Roderick Wayne JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Andrew Garfield PETERS</b>  <b>Address</b> <b>Greenhall Parcyrafon</b> <b>Carmarthen</b> <b>Carmarthenshire</b> <b>SA31 1PL</b>  <b>Date of birth</b> 02/08/1961  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Garfield PETERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Robert David Howell WILLIAMS</b>  <b>Address</b> <b>3 Cilgant Y Meillion</b> <b>Rhooose</b> <b>Vale Of Glamorgan</b> <b>CF62 3LH</b>  <b>Date of birth</b> 20/02/1970  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b>  <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  <b>Address</b> 36 LIWYN PASSAFT PENARTH CARDIFF  <b>UK Postcode</b> CF64 1SE <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 04 / 12 / 2007 <b>Date</b> Robert David Howell WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

142

Aggregate Nominal Value of issued shares

142

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

142

Aggregate Nominal Value of issued shares

142**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 14/11/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>RODERICK WAYNE JONES</u> Address <u>34 FISHERMANS WAY</u> <u>MARITIME QUARTER</u> <u>SWANSEA</u> UK Postcode <u>SA1 1 1 5 4</u>	ORDINARY 3 NEW ISSUE 17/9/07		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Name	Address	Class of Share	No of Shares	Total Nominal Value £
Airborne Corporation	PO Box 7120 Dehanos House 2nd Terrace West Centerville Nassau Bahamas	Ordinary	61	61
Brian Dalling	2 Cleveland Avenue Mumbles Swansea West Glamorgan SA3 4JD	Ordinary	13	13
Russell Tracy Evans	12 Eliot Close Killay Swansea SA2 7DN	Ordinary	13	13
Robert Gwilyn Jones	Coedlan 14 Carmarthen Road Llandeilo Carmarthenshire SA19 6RS	Ordinary	13	13
Roderick Wayne Jones	34 Fishermans Way Maritime Quarter Swansea SA1 1SU	Ordinary	3	3
Andrew Garfield Peters	Greenhall Parcyrafon Carmarthen Carmarthenshire SA31 1RL	Ordinary	13	13
Colin Stearman	5 Greenacre drive Glais Swansea SA7 9FA	Ordinary	13	13
Robert David Howell Williams	36 Llwyn Passatt Penarth Cardiff CF64 1SE	Ordinary	13	13
Totals		Ordinary	142	142

## 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

*Ru Jones*

(Director / Secretary)

Date

04 / 12 / 2007

*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  
14/11/2007

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 **14th November 2008** 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_