

200 029/30

Company Name  
**AC BARTLETT LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**5287973**  
Information extracted from Companies House records on  
**3rd December 2007**

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

FRIDAY TUESDAY



## Section 1: Company details

Ref 5287973/09/28

|  | Current details  | Amended details  |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|--|--|--|-------------|------|----------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <b>5 Sarre Avenue<br/>Hornchurch<br/>Essex<br/>RM12 6TP</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><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<br/><br/>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><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<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> </tbody> </table> | SIC Code   | Description | 4525 | Other special trades | <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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code   | Description  |  |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| 4525   | Other special trades   |  |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE   | Description  |  |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____  | _____  |  |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > <i>Please enter additional principal activity code(s) in "Amended details" column<br/>See notes for guidance for list of activity codes</i>                  |  |  |             |      |                      |   |          |             |       |       |       |       |       |       |       |       |       |       |       |       |



**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  | Number of shares issued                  |
| <u>ordinary</u> | <u>1</u>                                 |
|                 | Aggregate Nominal Value of issued shares |
|                 | <u>£1.00</u>                             |

|                  |  |
|------------------|--|
| Class of Share   | Number of shares issued                  |
| <del>_____</del> | <del>_____</del>                         |
|                  | Aggregate Nominal Value of issued shares |
|                  | <del>_____</del>                         |

|                  |  |
|------------------|--|
| Class of Share   | Number of shares issued                  |
| <del>_____</del> | <del>_____</del>                         |
|                  | Aggregate Nominal Value of issued shares |
|                  | <del>_____</del>                         |

|                  |  |
|------------------|--|
| Class of Share   | Number of shares issued                  |
| <del>_____</del> | <del>_____</del>                         |
|                  | Aggregate Nominal Value of issued shares |
|                  | <del>_____</del>                         |

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

|  |
|--|
| Number of shares issued                  |
| <u>1</u>                                 |
| Aggregate Nominal Value of issued shares |
| <u>£1.00</u>                             |

**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: 16/11/2006

> **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<br><u>A. BARTT</u><br>Address<br><u>5 SARRS AVENUE</u><br><u>WIMBORNE</u><br><u>DORSET</u><br>UK Postcode <u>RM12 6TP</u> | ordinary<br>one                                    | /  | /   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    . . . . .  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    . . . . .  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L |   |                                  |

# 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 ALBERTO  
 (Director / Secretary)

Date 19, 2, 08  
 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 16/11/2007 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 **16th November 2008** please give the new date here  
 \_\_\_ / \_\_\_ / \_\_\_\_\_

## 4. Where to send this form

Please return this form to

|  |    |  |
|--|----|--|
| Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ | OR | For members of the Hays Document<br>Exchange service<br>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 AMP SERVICES

Telephone number *inc code*  
01708 722443

Address 5 VIRGINIA CLOSE  
COLLIER ROW  
BS58X

DX number *if applicable*  
 \_\_\_\_\_  
 DX exchange  
 \_\_\_\_\_

Postcode RMS 3TE