

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

5368194		
ABC Roofing	(DORSET)	LIMITED

Year

Date of this return

The information in this return is made up to

Day L 710212009

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	Mor	nth	Ye	ar	
L L	_ /	_//	L		

**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

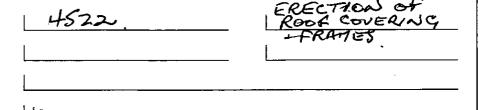
**UK Postcode** 

15 L B

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





A31

18/03/2009 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	10, BELMOUR LOSGE
If the register of members is not kept at the registered office, state here where it is kept	28 MARL BOROUGH ROAD
Post town	10, BELMOUR LODGE  28 MARLBOROUGH ROAD  BOURNE YOUTM.  DORSET
County/Region	DERSET
UK Postcode	18 H L 14 18 D 14
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	ī
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	The state of the s
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	MR
details of joint secretaries). Forename(s	MARTIN
†† Tick the box if the Surname	(Loe/3
service address for the beneficiary of a Address †	2 MOORLAND CRESCENT
Confidentiality Order granted under section 723B of the Companies	UPTON
Act 1985. Otherwise, give your usual Post town residential address. In	FoorE
the case of a corporation or Scottlsh firm, give the County/Region	DORSET
registered or principal office address. UK Postcode	13 H 11 16 15 12 13
If a partnership, give the names and addresses of the partners or the name of the partnership and	ENGLAND
office address	

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	MR.
name is the		Day Month Year
corporate or firm name	Date of birth	2810311960
	Forename(s)	PETER
†† Tick the box if the	Surname	HEPPLEWHITE.
address shown is a service address for th	e Address ††	32, HAVERSTOCK ROAD
beneficiary of a Confidentiality Order granted under section		CHARMINSTER
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	SOURNE YOU TH
residential address. In	County/Region	DORSET
corporation or Scottis firm, give the registere or principal office	h	BHL9 BHE
address.	Country	ENGLAND
	Nationality	00
	Business occupation	ROOFER,
	business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	I MR
corporation or a	•	Day Month Year
Scottish firm, the name is the		
corporate or firm name	Date of birth	
	Forename(s)	MARTIN
At Water to be a Vent	Surname	Trals
†† Tick the box if the address shown is a service address for the	Address ††	2, MOORLAND CRESCENT
beneficiary of a Confidentiality Order		UPTON
granted under section 723B of the Companie Act 1985. Otherwise,		Poort
give your usual residential address. In	County/Region	DORSET
the case of a corporation or Scottis firm, give the registers or principal office	h	B H 1 6 5 12 18
address.	Country	ENCLAND
	Nationality	8-C1754
		Regions
	Business occupation	<b>プルノンベ</b>

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)	
	ordinary t	<u>2.</u> 	<u> 42,</u> L	
	<u> </u>	L	L	
	Totals	2	Les	
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 conpublic company at any time dithis return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	x 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.	company is enclosed. Please	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	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.			
returns.	→ For private or non-trade complete Schedule A	-	se	
	→ For traded public compa	anies, <b>please complete</b>		
	There were no shareholder ch	nanges in this period		
Certificate 1.	I certify that the information girknowledge and belief	ven in this return is true to	the best of my	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)  This return includes	Continuation sheets	te 10-3-09	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	(ente	er number)		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L			
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 exchange	Page 4		

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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 corporation or a	Name *Style/T	Title
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of b	irth
	Forename	e(s)
†† Tick the box if the	Surna	ime [
address shown is a service address for the beneficiary of a	Address	stt
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post to	own
residential address. In the case of a corporation or Scottisi	County/Reg	ion
firm, give the registere or principal office address.		ode
auuress.	Cour	ntry
	Nationa	lity
	Business occupat	ion
Directors Please list the directors * Voluntary details	n alphabetical 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/T	itle [
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corporate or firm name	Date of b	irth
	Forename	e(s)
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residential address. In the case of a corporation or Scottish	County/Reg	ion [
firm, give the registere or principal office		ode
address.	Cour	itry [
	Nationa	lity [
	Business occupat	ion
		Page 5

Directors Please list the directors 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 corporate or firm		Day Month Year
name		
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	e Address ††	
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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.	UK Postcode	
addi 655.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the		•
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a		Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s)	Day Month Year
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Please list the directors * Voluntary details  In the case of a director that is a 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a 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,	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors  Voluntary details  In the case of a director that is a 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	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a 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 Scottist firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a 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 Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a 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 Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name *Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a 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 Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	Name *Style/Title  Date of birth Forename(s)  Surname Address ††  Post town  County/Region UK Postcode  Country  Nationality	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a 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 Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	Name *Style/Title  Date of birth Forename(s)  Surname Address ††  Post town  County/Region UK Postcode  Country  Nationality	Day Month Year

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

Company number

Company name in full

(Please use a continuation sheet if required)

ABC ROOFING (DORSET) LITITES

- 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

		Shares or amount of stock transferred (if appropriate)		
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	GROINARY EI.			
MARTIN LLOYD	4			
Name PETER HEPPLEWHITE.				
TETER HEIPCEUMITE.	1			
Name				
Name				
Name				
Name				
Name				
Name				
Name				

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

Company number	. <u></u>

	Shares or amount of stock transferr Class and number of (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		ļ	
Name			
Name			
Name			
Name			
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Name			
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Name	}		
		<u></u>	
Name			
			<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 index

List joint shareholders consecutively				
	Class and number of	Shares or amount of stock (if appropriate)	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				
		,		
UK Postcode L L L L L L L				
Name				
Address				
		1		
UK Postcode L L L L L L L L				
Name	-			
Address				
UK Postcode L L L L L L L				

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			
Name			
Address			
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Name			
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UK Postcode L L L L L L L L			