

—— for the record ——
Company Name
A SIDDLE JOINERY LIMITED

Company Type Private Company Limited By Shares Company Number

5386716 Information extracted from Companies House records on 3rd March 2006

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them throin the "Amended details" column.

> Please use black pen and write in ca

A45 *AYLMDDTY* 365
COMPANIES HOUSE 18/03/2006

A53 *A4889DM2* 585
COMPANIES HOUSE 11/03/2006

Section 1: Company details

Ref: 5386716/01/01		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Kelham House, Kelham Street Doncaster South Yorkshire DN1 3RE	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 4542 Joiney Installation	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paula SIDDLE Address 30 Adlard Road Wheatley Hills Doncaster South Yorkshire DN2 5NH	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. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change Date Paula SIDDLE ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anthony Lloyd SIDDLE Address 30 Adlard Road Wheatley Hills Doncaster South Yorkshire DN2 5NH	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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 12/03/1962 Nationality British Occupation Joiner	UK Postcode Date of birth Nationality Occupation Date of change / / Date Anthony Lloyd SIDDLE ceased to be director (if applicable)

Company, Number - 5386716

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details		
>	Please fill in the details of total share	Class of Share	Number of shares issued	
	capital by class (eg. ordinary, preference	ORDINARY		
	etc) that has been		Aggregate Nominal Value of issued shares	
	issued to the company's		£100	
	shareholders.			
		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	
			<u> </u>	
		Class of Share	Number of shares issued	
			Aggregate Nominal Value of issued shares	
	> Please fill in the to number of issued shares and their to		Number of shares issued	
			100	
	nominal value.		Aggregate Nominal Value of issued shares	
			ties .	

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 5386716

Section 4: Details of Current Shareholders

(A)

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- 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)	
Name ANTHONY LLOYD SIDDLE Address 30 ADLARD ROAD WHEATLEY HILLS DONCASTER UK Postcode DN 2_5NH	OEDINAEY 001		-
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company	Number	- 5	3867	16
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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			
L	UK Postcode		
Name			
Address			
L			
<u> </u>	UK Postcode		
Name			
Address			:
L			
L	UK Postcode		
Name			
Address			
<u>. </u>			
	UK Postcode		
Name	OK POSICOUE LLLLL		
Address			
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	UK Postcode		<u> </u>



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete thispage and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1.			n are correct as at the made-up-date
	(shown at 2 below). I enc	lose the filing fee	Date 08,03,0066
	Director /	Secretary)	This date must not be earlier than the return date at 2 below
	Complete this page then declaration to the address		the Annual Return and the v.
2.	. Date of this return		
	This AR is made up to <i>9/3/2006</i>	If you are makin please give the	ng this return up to an earlier date, date here
		/ _	_ /
		Note: The form mus	st be delivered to CH within 28 days of this date
3	. Date of next return		
	If you wish to change you please give the new date	here:	late earlier than 9th March 2007
		/	_ /
4	. Where to send this Please return this form to		
	r lease return this form to	•	
	Registrar of Companies		For members of the Hays Docume
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA 33000 Caldill
	Have you enclosed the reverse of the cheque?	filing fee with the	company number written on the
С	Contact Address		
Со		you if there is a qu	below, but if you do, it will help uery on the form. The contact ners of the public record.
Со	ntact Name		phone number inc code
Add	dress		number <i>if applicable</i>
, tu	ui 033		
			exchange

fr to

Postcode