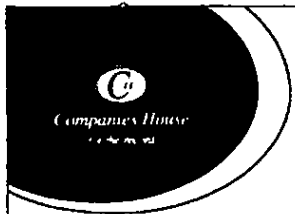


100208/15 M/P

363a



Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number  
Company name in full

05410503  
0510503  
A & D SERVICES (NW) LTD.

## Date of this return

The information in this return is made up to

Day Month Year  
06/07/2009

## 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 Month Year  
06/07/2010

## 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

75 Swanson Road  
Fazakerly  
Liverpool  
Merseyside  
L11 0LN

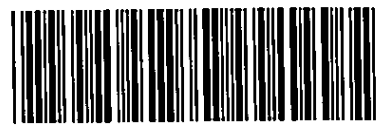
## Principal business activities

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

DAMP - PROOFING  
TIMBER TREATMENTS

TUESDAY



A38 14/07/2009 163  
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 DX 33050 Cardiff  
for companies registered in England or Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1  
For companies registered in Scotland or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

N/A

Post town

County/Region

UK Postcode

**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

N/A

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

ANTONY

Surname

BURKETT

Address ††

75 SWAINSON ROAD, LAZAKERLEY

LIVERPOOL

Post town

LIVERPOOL

County/Region

MERSEYSIDE

UK Postcode

L10 9 NE

Country

ENGLAND

†† 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.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 1 10 8 1 9 6 9

Forename(s)

DAVID

Surname

SUTTON

Address ††

18, BARLOWS LANE

FAZAKERLEY

Post town

LIVERPOOL

County/Region

MERSEYSIDE

UK Postcode

L 9 L L 9 H Z L

Country

ENGLAND

Nationality

ENGLISH

Business occupation

DIRECTOR (CHAIRMAN)

†† 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.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

10 13 10 5 1 9 7 16

Forename(s)

ANTONY

Surname

BURKETT

Address ††

75 SWAINSON RD.

FAZAKERLEY

Post town

LIVERPOOL

County/Region

MERSEYSIDE

UK Postcode

L 1 10 L 9 N E L

Country

ENGLAND

Nationality

ENGLISH

Business occupation

DIRECTOR (SECRETARY)

†† 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.

☐

**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	2	£2
<b>Totals</b>	2	£2

**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 company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐
☐

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.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*ABraham*

Date

13 JUN 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.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

**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 is the corporate or firm name.

Day                      Month                      Year

**Date of birth** |   | / |   | / |   |   |   |   |

Forename(s) |

Surname |

†† 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.

**Address** †† |

Post town |

County/Region |

UK Postcode | | | | | | | |

Country	Year	Value
Algeria	2000	0.0000
Algeria	2001	0.0000
Algeria	2002	0.0000
Algeria	2003	0.0000
Algeria	2004	0.0000
Algeria	2005	0.0000
Algeria	2006	0.0000
Algeria	2007	0.0000
Algeria	2008	0.0000
Algeria	2009	0.0000
Algeria	2010	0.0000
Algeria	2011	0.0000
Algeria	2012	0.0000
Algeria	2013	0.0000
Algeria	2014	0.0000
Algeria	2015	0.0000
Algeria	2016	0.0000
Algeria	2017	0.0000
Algeria	2018	0.0000
Algeria	2019	0.0000
Algeria	2020	0.0000
Algeria	2021	0.0000
Algeria	2022	0.0000
Algeria	2023	0.0000
Algeria	2024	0.0000
Algeria	2025	0.0000
Algeria	2026	0.0000
Algeria	2027	0.0000
Algeria	2028	0.0000
Algeria	2029	0.0000
Algeria	2030	0.0000
Algeria	2031	0.0000
Algeria	2032	0.0000
Algeria	2033	0.0000
Algeria	2034	0.0000
Algeria	2035	0.0000
Algeria	2036	0.0000
Algeria	2037	0.0000
Algeria	2038	0.0000
Algeria	2039	0.0000
Algeria	2040	0.0000
Algeria	2041	0.0000
Algeria	2042	0.0000
Algeria	2043	0.0000
Algeria	2044	0.0000
Algeria	2045	0.0000
Algeria	2046	0.0000
Algeria	2047	0.0000
Algeria	2048	0.0000
Algeria	2049	0.0000
Algeria	2050	0.0000
Algeria	2051	0.0000
Algeria	2052	0.0000
Algeria	2053	0.0000
Algeria	2054	0.0000
Algeria	2055	0.0000
Algeria	2056	0.0000
Algeria	2057	0.0000
Algeria	2058	0.0000
Algeria	2059	0.0000
Algeria	2060	0.0000
Algeria	2061	0.0000
Algeria	2062	0.0000
Algeria	2063	0.0000
Algeria	2064	0.0000
Algeria	2065	0.0000
Algeria	2066	0.0000
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Algeria	2070	0.0000
Algeria	2071	0.0000
Algeria	2072	0.0000
Algeria	2073	0.0000
Algeria	2074	0.0000
Algeria	2075	0.0000
Algeria	2076	0.0000
Algeria	2077	0.0000
Algeria	2078	0.0000
Algeria	2079	0.0000
Algeria	2080	0.0000
Algeria	2081	0.0000
Algeria	2082	0.0000
Algeria	2083	0.0000
Algeria	2084	0.0000
Algeria	2085	0.0000
Algeria	2086	0.0000
Algeria	2087	0.0000
Algeria	2088	0.0000
Algeria	2089	0.0000
Algeria	2090	0.0000
Algeria	2091	0.0000
Algeria	2092	0.0000
Algeria	2093	0.0000
Algeria	2094	0.0000
Algeria	2095	0.0000
Algeria	2096	0.0000
Algeria	2097	0.0000
Algeria	2098	0.0000
Algeria	2099	0.0000
Algeria	2100	0.0000
Algeria	2101	0.0000
Algeria	2102	0.0000
Algeria	2103	0.0000
Algeria	2104	0.0000
Algeria	2105	0.0000
Algeria	2106	

Nationality {

**Business occupation** |

**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 is the corporate or firm name**

Day                      Month                      Year

Date of birth | | / | / | | |

Forename(s) |

Surname |

↑↑ 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.

**Address** †† |

Post town |

County/Region |

UK Postcode | | | | | | | |

Country |

Nationality |

Business occupation |

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† 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.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† 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.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

(Please use a continuation sheet if required)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

- Do not give shareholder address information**

[illegible]

### List of past and present shareholders

\_\_\_\_\_

Shareholder's name only	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 -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			



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

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