

for the month.

Please complete in typescript, or in bold black capitals.

**COMPANIES HOUSE** 

A49

\*AFQLA8CU\*

21/03/2009

COMPANIES HOUSE

80

CHFP000	Annual Return
Company Number	06339165
Company Name in fu	ARCHITECTURAL CONTRACT SERVICES XTD
Date of this return The information in this return is made up to	31   08   68.  Day Month Year  30.08.08 W. J. Ste
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year  Language 30.08.09 W.
Registered Office Show here the address at the date of this return.	STABLE COTTAGE INDUSTRIES WHEATSNEAF ROAD
must be notified on form 287.	HENFIELD  on WEST SUSSEX  de BN5 PAU
Principal business activities  Show trade classification code number(s)	Georgia de la companya della companya della companya de la companya de la companya della company
*ASJ069HH* A73 01/05/2009 336 COMPANIES HOUSE	SUPPLIERS OF ARCHITECTURE GLASS REINF CROED PLASTICS  When you have completed and signed the form please send it to the
A57 11/04/2009 172	

ompanies House, Crown Way, Cardiff, CF14 3UZ

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

r companies registered in England and Wales

r companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff

Register of mem		
	bers is not kept at the	,
registered office, state	here where it is kept.	
	Post town	
	POSLIOWII	
	County / Doctor	III/ Danie da
	County / Region	UK Postcode
<b>Register of Debe</b>	nture holders	
If there is a register	of debenture holders,	, , , , , , , , , , , , , , , , , , ,
	such register or part	
of it, which is not ke	ept at the registered	
office, state here whe	re it is kept.	
	Doot town	
	Post town	·
	County / Region	UK Postcode
•	· • •	•
Compony type		
Company type		
Public limited company		
rubiic iiriiled company	•	
Drivete company limited	bu abazan	
Private company limited	by snares	
Private company limited	by guarantee without	
share capital		
Private company limited	by shares exempt under	> Please tick the appropriate box
section 30	- <b>,</b>	
Private company limited	by quarantee exempt	
under section 30	-, 5	
Private unlimited compa	ny with share capital	·   · · · · · · · · · · · · · · · ·
Private unlimited compa	ny without share capital	
		<del>-</del>
Company Secret	ary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy		• • •
this area to provide N	ame * Style / Title	, MRS
details of joint		<u></u>
secretaries).	Forename(s)	NICOLA DELTA
	_	
<sup>††</sup> Tick this box if the	Sumame	STERN
address shown is a		
service address for the beneficiary of a	Address #	STABLE COTTAGE
Confidentiality Order		
granted under section		DHEATSHEAF ROAD
723B of the		
Companies Act 1985 otherwise, give your	Post town	HENFIELD
usual residential		
address. In the case	County / Region	WEST SUSSEX UK Postcode BNS, 9AU
of a corporation or Scottish firm, give the		
registered or principal	Country	LINITED KINGDOM
office address.		
If a partnership give the		
names and addresses of		
the partners or the name		
of the partnership and office address.		
J 4441033.		

Directors '	ح	Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title	MR
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	06,05,1944
or firm name.	Forename(s)	BRIAN PAUL
address shown is a service address for	Sumame	STERN
the beneficiary of a Confidentiality Order	Address "	STABLE COTTAGE
granted under section 723B of the Companies Act 1985		DHEATSHEAF ROAD
otherwise, give your usual residential address. In the case	Post town	HENFIELD
of a corporation or Scottish firm, give the registered or principal	County / Region	
office address.	Country	U.K Nationality BRITISH
	Business occupation	COMPANY DIRECTOR-TECHNICAL
· Voluntary details.		
Directors In the case	Name * Style / Title	MRS
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	15,01,1944
or firm name.	Forename(s)	NIEDLA DELTA
Tick this box if the address shown is a service address for	Sumame	STERN
the beneficiary of a Confidentiality Order	Address "	STABLE COTTAGE
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential		WHEATSHEAF ROAD
		~/ra) =
address. In the case	Post town	WENFIELD
address. In the case of a corporation or Scottish firm, give the registered or principal	Post town County / Region	
of a corporation or		DEST SUSSEX UK Postcode BN5 29AU

Issued 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	100	<u> </u>
	L L		
		40.43	
List of past and present shareholders the	Totals	/0 <i>U</i>	£100.00
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes i	on pape	r in another format
	A list of changes is enclo	sed	
	A full list of shareholders	is enclosed	et eet
Certificate	I certify that the informati knowledge and belief.	on given in this returr	n is true to the best of my
Signed	LOGIE	Dat	te 19.03.09
† Please delete as appropriate.	<sup>†</sup> a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to <b>Companies House.</b>	This return include	(enter number)	ontinuation sheets.

Tel L

DX exchange |

DX 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.

Directors	·	Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
ŀ	Name * Style / Title	1
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u>/</u>
or firm name.	Forename(s)	
<sup>11</sup> Tick this box if the address shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your	Post town	<u> </u>
usual residential address. In the case		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	· Country	Nationality · · · · · · · · · · · · · · · · · · ·
	Business occupation	
* Voluntary details.		
,	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	
address shown is a service address for	Sumame	L
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	•
ı	Name * Style / Title	1
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	<u> </u>
or firm name.	Forename(s)	
<sup>††</sup> Tick this box if the address shown is a service address for	Sumame	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or	Post town County / Region	UK Postcode
Scottish firm, give the registered or principal office address.	Country Region Country	Nationality ,
	Business occupation	
* Voluntary details.		
I	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
†† Tick this box if the	Forename(s)	
address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985	<u></u>	
otherwise, give your usual residential address. In the case	Post town	·
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality ,
	Rusiness occupation	

## CHFP000

	Company Number	L
Cor	mpany Name in full	1
* Voluntary details.		]
Company Secr	retaPy	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	<u> </u>
** Tick this box if the	Address #	1
address shown is a service address for the beneficiary of a Confidentiality Order	,	
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	<u> </u>
<b>Directors</b> Please list directors in	•	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	L
of a director that is a corporation or a Scottish firm, the	Date of hirth	Day Month Year
name is the corporate or firm	Date of birth	
name.	Forename(s)	
" Tick this box if the address shown is a service address for	Surname	<u> </u>
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	<u> </u>
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	<u> </u>
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
Directors in the case of a director that is a corporation or a Scottish firm, the	Name * Style / Title	Day Month Year
name is the corporate or firm name.	Date of birth Forename(s)	
# Tick this box if the	1 0/0//4//0(0)	
address shown is a service address for the beneficiary of a	Surname	<u>t</u>
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Address *	
usual residential address. In the case of a corporation or	Post town	UK Postcode
Scottish firm, give the	County / Region	
registered or principal office address.	Country	Nationality
	Business occupation	L
<b>.</b>		
* Voluntary details.		· · · · · · · · · · · · · · · · · · ·
·	•	!
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>
	Forename(s)	I
11 Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		· 1
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	Com	pany	Numb	er
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06339165

Company Name in full, ARCHITECTURAL CONTRAG SERVICES XTD

- 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 the 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

Shareholders' details	Class and number of shares	Shares or amount of stock transfer	
Officiological deciding	or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRIAN PAUL STERN Address STABLE COTTAGE WHEATSHEAF ROAD HEN FIELD. WEST SUSSEX UK Postcode BRIL GAU	ORDINARY 50		04.02.08
Name  NICOLA DELTA STERN  Address  STABLE COTTAGE  WHEATSHEAF ROAD  THENFIELD. WEST SUSSEX  UK Postcode  BNE L 9A U	ORDINARY 50		07.02.08
Name  Address  L  UK Postcode			

## List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
<b>L</b>				
L				
UK Postcode				
Name				
Address				
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UK Postcode LLLLLL				
Name				
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Name				
Address				
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UK Postcode LLLLL				