

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

6354723

ABBEYCHOSS CONSTRUCTION

Date of this return

The information in this return is made up to

Month

09,09,200

Day

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.

09/09/2010

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

28 HURT DRINE

WALTHAM

HURUTS

EN 8 L

18 12 15

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

GENERAL BUILDERS

BUILDING CONOVATION AM CHAINDWAKS

21/09/2009 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or I P-4 Edinhurah 2

LD6

}	
Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
. •	•
Register of Debenture holders	<u> </u>
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 itls kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee wi share capital	thout
Private company limited by shares exem section 30 Private company limited by guarantee ex under section 30	
Private unlimited company with share cap	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details .	, , , , , , , , , , , , , , , , , , , ,
(Please photocopy Name *Style/Titi this area to provide	le MR
details of joint secretaries). Forename(s) KONNETH SIDNEY
TTick the box if the Surnam	DE LECK
address shown is a service address for the beneficiary of a Address †	
Confidentiality Order granted under section	A A A
723B of the Companies Act 1985, Otherwise,	
give your usual Post tow	n L HIATT
the case of a corporation or Scottish firm, give the County/Region registered or principal	
office address. UK Postcod	el EIN I7 L GIJa
f a partnership, give the names and addresses of Countr	_
the partners or the name of the partnership and office address	

:

Directors Please list the directors Voluntary details	in alphabelical 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/Title	I MR
Scottish firm, the	·	Day Month Year
corporate or firm	Date of birth	25,109,11970
	Forename(s)	KUNCH STUART
	Surname	PEUX
†† Tick the box if the address shown is a service address for the	Address ††	28 HURST DRIVE
beneficiary of a Confidentiality Order granted under section		WAUTHAM CLOSS
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Hours
residential address. In the case of a	County/Region	L
corporation or Scottish firm, give the registere or principal office	uK Postcode	EN 18 1 18 12 15
address.:	Country	
	Nationality	BATISH
	Business occupation	Bullon
Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, egive your usual	Post town	
recidential address in	County/Region	
	uK Postcode	
	Country	<u> </u>
	Nationality	
	·	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Proference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	NO MAN		L-L-
			·
·			
	L		
	Totals	(4
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 of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	box below:	In another On paper 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.	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 shares of any share class for enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate .	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	X HO		ate 99/09
* 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	•
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 coordeast of the	l		
	united and		
			Page 4

Directors Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name Stylerine	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985. Otherwise,		
give your usual residential address. In	Post town	
the case of a corporation or Scottish		
firm, give the registere or principal office address.	d UK Postcode	
225,000	Country	
	Nationality	· · · · · · · · · · · · · · · · · · ·
	Business occupation	
Directors Please list the directors i		Details of new directors must be notified on form 288a
Directors Please list the directors i Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the	n alphabetical order	Details of new directors must be notified on form 288a
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Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a Day Month Year
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Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name If 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	n alphabetical order Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Details of new directors must be notified on form 288a Day Month Year L / L L L L
Directors Please list the directors i *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 11 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 registere	n alphabetical order Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Details of new directors must be notified on form 288a Day Month Year L / L / L L L L L L L L L L L L L L L
Directors Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† 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 registere or principal office	n alphabetical order Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region d UK Postcode	Details of new directors must be notified on form 288a Day Month Year L / L L L L L L L L L L L L L L L L L

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 Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name .	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	<u> </u>
address shown is a service address for th	e Address ††	
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 Scottis firm, give the registere	h	
or principal office address.	on rosicode	
,	Country	
	Business occupation	
Directors Please list the directors i * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title [Details of new directors must be notified on form 288a
Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Details of new directors must be notified on form 288a Day Month Year
Please list the directors i * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title [Day Month Year
Please list the directors i * 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 [Day Month Year
Please list the directors in 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 Date of birth	Day Month Year
Please list the directors in 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	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors in 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 Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors in 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 Scottish firm, give the registered	Name *Style/Title Date of birth [Forename(s) Surname Address †† Post town County/Region	Day Month Year
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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	6354723 (Please use a continuation	on sheet if required)
Company name in full	ABNEYCLOST CONTRACTION	MULLOD

- 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

Shareholder's name οπly	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name Name	1 0 MOINARY SUARUS OF EI W		
Name			
Name			
Name		:	
Name		,	
Name			
Name			
Name			
·			

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

Company number	·	

	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name only	shares or amount of	Class and number of shares or amount of stock transferred	
Name			
Name		·	
Name	~		
Name			
Name · .			
			· · · · · · · · · · · · · · · · · · ·
Name		·	
			·
Name .			•
Vame 			·
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	L
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
- I ist joint shareholders consecutively

	List joint shareholders		transferred.
ر در	Class and number of	(ir appropriate)	
Shareholder's name and address	shares or amount of	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			
UK Postcode L L L L L L L			
Name			
Address			
			•

Schedule B
for traded public companies
(continuation sheet)
List of past and present shareholders

Company number	
----------------	--

		Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	Class and number of shares or amount of stock held		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			
UK Postcode L L L L L L L L L L L L L L L L L L L	•		
Address			
UK Postcode L L L L L L L L			
Name			
Address			
	•		
	·	1	1