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Please complete in typescript, or in bold black capitals.

Annual Return

001532/30.

CHFP000

Company number

6433690

Day

Company name in full

ABBERLEY PROPERTY & CONSTRUCTION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 1 / 1 1 / 2 0 0

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.

Month Year

2 1 1 1 1 1 2 0 9

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

WORCESTERSHIRE

| 1 TEASEL WAY

WORCESTER

CLAINES

UK Postcode

W 7 L D R 3

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

DORMANT - NOT TRADED SINCE INCORPORATION

A49

63 18/12/2008 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

For companies registered in Scotland

DX 33050 Cardiff DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

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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	1		
	UK Postcode			
	OK F OSCOGO			
Register of Debentu If there is a register of debe	nture holders, or a			
duplicate of any such regist is not kept at the registered		<u> </u>		
where it is kept	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited compan	у			
Private company limite	ed by shares			
Private company limite share capital	ed by guarantee witho	put		
Private company limite	ed by shares exempt	under Please tick the appropriate box		
section 30 Private company limite under section 30	ed by guarantee exen	npt		
Private unlimited comp	pany with share capit	al		
Private unlimited comp	pany without share ca	pital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy N.	404 1 5741	† MR		
this area to provide details of joint	ame *Style/Title			
secretaries).	Forename(s)			
†† Tick the box if the address shown is a		HARRISON		
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	Address ††	63 SHRAWLEY ROAD		
		FERNHILL HEATH		
	Post town	WORCESTER		
	County/Region	WORCESTERSHIRE		
registered or principal office address.	UK Postcode			
If a partnership, give the names and addresses of		ENGLAND		
the partners or the name of the partnership and	Country	L		
office address		•		

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Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style/Title			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the corporate or firm name	Maille	Style/ Little	
			Day Month Year 2 7 / 0 7 / 1 9 4 4
		Forename(s)	MARTYN WILLIAM THOMAS
†† Tick the box if the		Surname	HARRISON
address shown is a service address for the beneficiary of a	•	Address ††	63 SHRAWLEY ROAD
Confidentiality Order granted under section			FERNHILL HEATH
723B of the Companie Act 1985. Otherwise, give your usual	8	Post town	WORCESTER
residential address. In the case of a corporation or Scottis	c	county/Region	WORCESTERSHIRE
firm, give the registere or principal office		UK Postcode	W R 3 7 X D
address.		Country	ENGLAND
		Nationality	BRITISH
	Busine	ss occupation	ACCOUNTANT
Directors Please list the directors * Voluntary details	in alphabe	ticat 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	Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	[1 6 / 0 9 / 1 9 4 0
name	Forename(s)	JUDITH BERYL	
		Surname	
†† Tick the box if the address shown is a service address for the	e		7 ROSEWOOD CLOSE
beneficiary of a Confidentiality Order granted under section			FERNHILL HEATH
723B of the Companies Act 1985. Otherwise, give your usual		Post town	WORCESTER
residential address. In the case of a corporation or Scottis	C	county/Region	WORCESTERSHIRE
firm, give the registere or principal office		UK Postcode	W R 3 7 S H
address.		Country	ENGLAND
		Nationality	BRITISH
	Busine	ss occupation	N/A

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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	100	£100
	<u> </u>		<u> </u>
	<u> </u>		
	1	1	1
	Totals	100	£100
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 co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox 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.	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 \$	a traded public company	
returns.	A list containing shareholder changes is enclosed → For private or non-traded public companies, please		pase
	→ For traded public comp Schedule B		
	There were no shareholder o	changes in this period	\checkmark
Certificate	I certify that the information g knowledge and belief	given in this return is true	to the best of my
Signed	modifican	I	Date 15/12/08
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / sechelan)) This return includes (en	continuation sheets	;
You do not have to give any contact information in the box opposite but if	MARTYN HARRISON 0190	05 755629	
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	
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	me *Style/Title	Day Month Year
name is the corporate or firm name	Date of birth	•
		ELAINE LOUISE
†† Tick the box if the	Surname	SKELJAK
address shown is a service address for the beneficiary of a		9 FIR TREE ROAD
Confidentiality Order granted under section		FERNHILL HEATH
723B of the Companies Act 1985. Otherwise, give your usual	Post town	WORCESTER
residential address. In the case of a	County/Region	WORCESTERSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	W R 3 8 R E
address.	Country	ENGLAND
	Nationality	BRITISH
Bus	siness occupation	N/A
Directors Please list the directors in alp	ohabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a Na		
In the case of a director that is a corporation or a Scottish firm, the		
In the case of a director that is a corporation or a		Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	me *Style/Title	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	me *Style/Title Date of birth	Day Month Year
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	me *Style/Title Date of birth Forename(s) Surname	Day Month Year
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	me *Style/Title Date of birth Forename(s) Surname	Day Month Year
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 7238 of the Companies Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	Day Month Year
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,	Date of birth Forename(s) Surname Address ††	Day Month Year
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 registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
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 registered	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
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 registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
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 address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year

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Directors . Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
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 the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	e Address ††	
granted under section 723B of the Companie	\$	
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottis firm, give the registere	County/Region	
or principal office address.	Country	
	Nationality	
	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 corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
†† Tick the box if the	Surname	
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 the case of a corporation or Scottish firm, give the registered or principal office		
	Post town	
	County/Region	
address.	Country	
	Nationality	
	Business occupation	
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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	(Please use a continuation sheet if required)
Company name in full	ABBERLEY PROPERTY & CONSTRUCTION LIMITED

- 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

	Class and number of	Shares or amount of stock transferred (if appropriate)	
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 MARTYN WT HARRISON	4 ORDINARY SHARES		
Name JUDITH BERYL SHORE	51 ORDINARY SHARES		
Name ELAINE LOUISE SKELJAK	45 ORDINARY SHARES		
Name			
Name			
Name			
	,		
Name			
Name			
Name			<u> </u>

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

	Class and number of	Shares or amount of stock (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			
Name			
Name			
Name			
Name			
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Name			
Name			
Name			
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Name			

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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	
	1

- 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	·		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
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Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	<u> </u>

		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(If appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			Ţ
Address			
UK Postcode L L L L L L L			
Name			
Address			
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Name			
Address			
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