



20-5-09
Sir Madan,
Reset Form a Form 288c
You already have my cheque
Alan h-

N/M. 2
363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06502202

Company name in full

A + D CONTRACTS (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 0 0 5 1 2 0 0 9

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

1 2 0 2 1 2 0 0 9

Registered Office

Show here the address at the date of this return

23-25 FOWLER ROAD UNIT 2

HAINAULT

Any change of registered office must be notified on form 287

Post town

HAINAULT

County/Region

ESSEX

UK Postcode

I 6 6 3 U T

Principal business activities

Show trade classification code number(s) for the principal activity or activities

CONSTRUCTION

If the code number cannot be determined, give a brief description of principal activity



A31

23/05/2009

254

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

or 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

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

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

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

MRS

Forename(s)

DEBORAH JANE

Surname

PHILLIPS

Address ††

42 VALLEY CRESCENT

WEST BURGHOULT

Post town

COLCHESTER

County/Region

ESSEX

CO6 3ED

UK Postcode

E10 6 3 ED

Country

UNITED KINGDOM

†† 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

* 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 6 10 5 1 9 5 7

Forename(s)

ALAN

Surname

PENN

Address ††

2 BASILDON AVENUE

CLAYHALL

Post town

ILFORD

County/Region

ESSEX

UK Postcode

I 6 5 L 0 9 D

Country

UK

Nationality

BRITISH

Business occupation

ELECTRICIAN

†† 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

* 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

MRS

Day

Month

Year

Date of birth

1 0 10 3 1 9 6 3

Forename(s)

DEBORAH

Surname

PHILLIPS

Address ††

42 VALLEY CRESCENT

WEST BERGHOLT

Post town

COLCHESTER

County/Region

ESSEX

UK Postcode

C 0 6 L 3 E D

Country

UK

Nationality

BRITISH

Business occupation

INTERNATION CO-ORDINATOR

†† 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.

☐

1. The first part of the report is a general introduction.

2. The second part is a description of the project.

3. The third part is a description of the results.

4. The fourth part is a description of the conclusions.

5. The fifth part is a description of the future work.

6. The sixth part is a description of the references.

7. The seventh part is a description of the appendix.

8. The eighth part is a description of the bibliography.

9. The ninth part is a description of the index.

10. The tenth part is a description of the cover.

11. The eleventh part is a description of the title page.

12. The twelfth part is a description of the preface.

13. The thirteenth part is a description of the foreword.

14. The fourteenth part is a description of the introduction.

15. The fifteenth part is a description of the first chapter.

16. The sixteenth part is a description of the second chapter.

17. The seventeenth part is a description of the third chapter.

18. The eighteenth part is a description of the fourth chapter.

19. The nineteenth part is a description of the fifth chapter.

20. The twentieth part is a description of the sixth chapter.

21. The twenty-first part is a description of the seventh chapter.

22. The twenty-second part is a description of the eighth chapter.

23. The twenty-third part is a description of the ninth chapter.

24. The twenty-fourth part is a description of the tenth chapter.

25. The twenty-fifth part is a description of the eleventh chapter.

26. The twenty-sixth part is a description of the twelfth chapter.

27. The twenty-seventh part is a description of the thirteenth chapter.

28. The twenty-eighth part is a description of the fourteenth chapter.

29. The twenty-ninth part is a description of the fifteenth chapter.

30. The thirtieth part is a description of the sixteenth chapter.

31. The thirty-first part is a description of the seventeenth chapter.

32. The thirty-second part is a description of the eighteenth chapter.

33. The thirty-third part is a description of the nineteenth chapter.

34. The thirty-fourth part is a description of the twentieth chapter.

35. The thirty-fifth part is a description of the twenty-first chapter.

36. The thirty-sixth part is a description of the twenty-second chapter.

37. The thirty-seventh part is a description of the twenty-third chapter.

38. The thirty-eighth part is a description of the twenty-fourth chapter.

39. The thirty-ninth part is a description of the twenty-fifth chapter.

40. The fortieth part is a description of the twenty-sixth chapter.

41. The forty-first part is a description of the twenty-seventh chapter.

42. The forty-second part is a description of the twenty-eighth chapter.

43. The forty-third part is a description of the twenty-ninth chapter.

44. The forty-fourth part is a description of the thirtieth chapter.

45. The forty-fifth part is a description of the thirty-first chapter.

46. The forty-sixth part is a description of the thirty-second chapter.

47. The forty-seventh part is a description of the thirty-third chapter.

48. The forty-eighth part is a description of the thirty-fourth chapter.

49. The forty-ninth part is a description of the thirty-fifth chapter.

50. The fiftieth part is a description of the thirty-sixth chapter.

51. The fifty-first part is a description of the thirty-seventh chapter.

52. The fifty-second part is a description of the thirty-eighth chapter.

53. The fifty-third part is a description of the thirty-ninth chapter.

54. The fifty-fourth part is a description of the fortieth chapter.

55. The fifty-fifth part is a description of the forty-first chapter.

56. The fifty-sixth part is a description of the forty-second chapter.

57. The fifty-seventh part is a description of the forty-third chapter.

58. The fifty-eighth part is a description of the forty-fourth chapter.

59. The fifty-ninth part is a description of the forty-fifth chapter.

60. The sixtieth part is a description of the forty-sixth chapter.

61. The sixty-first part is a description of the forty-seventh chapter.

62. The sixty-second part is a description of the forty-eighth chapter.

63. The sixty-third part is a description of the forty-ninth chapter.

64. The sixty-fourth part is a description of the fiftieth chapter.

65. The sixty-fifth part is a description of the fifty-first chapter.

66. The sixty-sixth part is a description of the fifty-second chapter.

67. The sixty-seventh part is a description of the fifty-third chapter.

68. The sixty-eighth part is a description of the fifty-fourth chapter.

69. The sixty-ninth part is a description of the fifty-fifth chapter.

70. The seventieth part is a description of the fifty-sixth chapter.

71. The seventy-first part is a description of the fifty-seventh chapter.

72. The seventy-second part is a description of the fifty-eighth chapter.

73. The seventy-third part is a description of the fifty-ninth chapter.

74. The seventy-fourth part is a description of the sixtieth chapter.

75. The seventy-fifth part is a description of the sixty-first chapter.

76. The seventy-sixth part is a description of the sixty-second chapter.

77. The seventy-seventh part is a description of the sixty-third chapter.

78. The seventy-eighth part is a description of the sixty-fourth chapter.

79. The seventy-ninth part is a description of the sixty-fifth chapter.

80. The eightieth part is a description of the sixty-sixth chapter.

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)

ORD	50	£1
ORD	50	£1
Totals		

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

Alan Ren

Date

20-5-09

* 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 / ~~secretary~~)

This return includes

☐ 1 continuation sheets
(enter number)

SCHEDULE A

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

Schedule A
for private or non-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 "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

[illegible]