

0000.5/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06529016

Company name in full

AARDVARK STRUCTURAL ENGINEERING
TECHNOLOGY LTD

Date of this return

The information in this return is made up to

Day Month Year

4 17 10 14 12 10 10 10

Date of next return

Day Month Year

1 1 1 1 1 1 1 1

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.

Registered Office

Show here the address at the date of this return

40 STONEY HALL

Any change of registered office must be notified on form 287

Post town

NEWBURY

County/Region

Berkshire

UK Postcode

RG14 2NL

Principal business activities

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

43999 5221

5222

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

STRUCTURAL STEELWORK CONSTRUCTION
AND RECTIFICATION - INCLUDING WELDING

SATURDAY
TU



A29 18/07/2009 308
COMPANIES HOUSE
PC1 07/07/2009 800
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

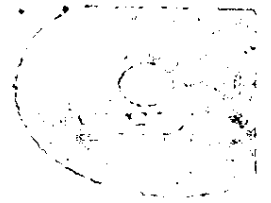
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

6303



Attorney General

U.S. DEPARTMENT OF JUSTICE

Washington, D.C.

February 1, 1964

Dear Sir:

Enclosed for you are

two copies of a letter

dated and captioned as above.

Sincerely,

Very truly yours,

Robert F. Kennedy

Attorney General

Enclosure

Robert F. Kennedy, Attorney General

U.S. Department of Justice

Washington, D.C. 20530

Very truly yours,

Robert F. Kennedy

Attorney General

Enclosure

Enclosed for you are two copies of a letter dated and captioned as above.

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

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

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

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† 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.

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UK Postcode

Country

Nationality

Business occupation

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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	2	£ 2.00
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

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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.

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☐

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.

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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

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Certificate

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

Signed

[Signature]

Date

17-4-2009

* 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.

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.

*(director / secretary)

This return includes

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continuation sheets

(enter number)

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

06529016

HARDWARE STRUCTURAL

ENGINEERING TECHNOLOGY MID

- Do not give shareholder address information**

[illegible]