

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Month

Day

CHFP000

Company number

Company name in full

06631253	
A & W CONSTRUCTION UK LIMITED	

Year

Date of this return

The information in this return is made up to

	,					
_2	<u>[6</u>	/ <u>[</u> 0	6/2	[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	WO	Ht i		Te	वा	
	1	L_/	<u></u>			

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

142 FRESTON ROAD		
1		
STANDISH	 =	
LANCASHIRE	-	

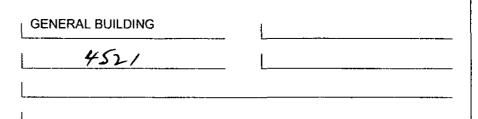
| 6 0 H Y

142 DEECTON DOAD

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





16/09/2009 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 DX 33050 Cardiff for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF For companies registered in Scotland DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is no	nt kent at the	
registered office, state here wh		
	_	1
	Post town	
C	County/Region	1
	UK Postcode	
Register of Debenture If there is a register of debentu		
duplicate of any such register of is not kept at the registered off	or part of it, which	
where it is kept	Post town	
_		
C	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited	by shares exempt	under Please tick the appropriate box
section 30 Private company limited	by guarantee exe	
under section 30		
Private unlimited compa	ny with share capi	tal
Private unlimited compa	ny without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		Details of a new company secretary must be notined on form 2000
(Please photocopy this area to provide Nan	ne *Style/Title	MRS
details of joint secretaries).	Forename(s)	SHIRLEY LOUISE
†† Tick the box if the address shown is a	Surname	FROST
service address for the beneficiary of a	Address ††	142 PRESTON ROAD
Confidentiality Order granted under soction		
723B of the Companies L Act 1985. Otherwise,		CTANDICU
give your usual residential address. In	Post town	STANDISH
the case of a corporation or Scottish firm, give the	County/Region	LANCASHIRE
registered or principal office address.	UK Postcode	W N 6 0 H Y
If a partnership, give the names and addresses of	Country	ENGLAND
the partners or the name of the partnership and	•	
office address		

Directors Please list the directors i * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	n alphabetical order Name *Style	
name is the corporate or firm name	Date of	Day Month Year birth 0 3 / 0 3 / 1 9 7 3
	Forena	me(s) ANDREW JOHN
†† Tick the box if the	Sur	name FROST
address shown is a service address for the	Addre	ss †† 142 PRESTON ROAD
beneficiary of a Confidentiality Order granted under section		İ
723B of the Companies Act 1985. Otherwise, give your usual		town
residential address. In the case of a	County/R	egion LANCASHIRE
corporation or Scottish firm, give the registere or principal office)	tcode W N 6 0 H Y
address.	Co	untry ENGLAND
	Natio	nality BRITISH
	Business occup	pation BUILDER
Directors Please list the directors * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Truine Otyn	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of	
	Forena	me(s)
At Tiet the best Water	Sur	name
†† Tick the box if the address shown is a service address for the	Addre	ss †† [
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual		town
residential address. In the case of a	County/R	egion
corporation or Scottisl firm, give the registere or principal office		tcode
address.	Co	untry
	Natio	nality [
		pation

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	L	£1
			<u> </u>
	Totals		21
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 I	oox 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 company is enclosed. Pleas	se complete Schedule A.	V
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 holdin shares of any share class fo enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde → For private or pon-tra	r changes is enclosed ided public companies, ple	pase .
	complete Schedule		
	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	Leartify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Almoby		Date 2/ox/og.
* Please delete as appropriate / \ When you have signed the return, send it with the fee to the Pagistron of	*(director / secretary) This return includes	continuation sheets	` \
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	L (e	enter number)	
You do not have to give any contact information in the box opposite but if	<u></u>		
you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

ı

Directors Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Titl	e
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	h
	Forename(s	3) [
†† Tick the box if the	Surnam	e [
address shown is a service address for the beneficiary of a	ne Address †	t [
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post tow	n
residential address. In the case of a corporation or Scottis	County/Regio	n [
firm, give the register or principal office address.		e
	Countr	у
	Nationalit	y [
	Business occupatio	n
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	s in alphabetical order Name *Style/Titl	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors Voluntary details In the case of a director that is a corporation or a	·	e Day Month Year
Please list the directors *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/Titl	e
Please list the directors *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/Titi Date of birt Forename(s	e
Please list the directors *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/Titl Date of birt Forename(s	e
Please list the directors *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 th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s Surname Address †	e
Please list the directors *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 Companiant Act 1985. Otherwise,	Name *Style/Titl Date of birt Forename(s Surnam Address †	e
Please list the directors *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 th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Regio	Day Month Year h
Please list the directors *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 Compania Act 1985. Otherwise, give your usual residential address. I	Name *Style/Title Date of birth Forename(s Surname Address † Post tow County/Regionsh	Day Month Year h
Please list the directors *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 th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottis firm, give the register	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Regionsh	Day Month Year
Please list the directors *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 th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottie firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Regions Sheed UK Postcook	e
Please list the directors *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 th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottie firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Regionsh Yed UK Postcod	Day Month Year
Please list the directors *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 th beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottie firm, give the register or principal office	Name *Style/Title Date of birth Forename(s Surname Address † Post town County/Region Sh red UK Postcod Country Nationality	Day Month Year

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

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	06631253	(Please use a continuation sheet if required)
Company name in full	A & W CONSTRUCTION UK	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 (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	1 ORDINARY		
A J FROST			
Name			
Name			
Name			
Name			
		1	
Name			
Name			
Name			
Name			
			<u> </u>