

Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

6708066

Day

Dav

Company name in full

ASBOTT BOILDERS LTB

Year

Date of this return The information in this return is made up to Month Year

12 |51 | 0 | 91 | 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

Month

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

SUTTON

County/Region

SULLEY

UK Postcode

15 m 3 L 9 R U L

Principal business activities

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

BOILDER

When you have completed and signed the form please send it to the

HEW CRESCENT

If the code number cannot be determined,

GENERAL BUILDER

Ωr



18/08/2010

COMPANIES HOUSE CHI IOURIU

A30 02/08/2010 **COMPANIES HOUSE**

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Registrar of Companies at

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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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		
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 with share capital	out	
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30 Private unlimited company with share capit	mpi	
Private unlimited company without share c	apıtal	
Company Secretary	Details of a new company secretary must be notified on form 288a	
*Voluntary details (Please photocopy Name *Style/Title	nas	
this area to provide details of joint secretaries) 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, give your usual residential address in	SuctoV	
the case of a corporation or Scottish firm, give the County/Region	on Suraey	
registered or principal office address UK Postcode	SM3L 9RUL	
If a partnership, give the names and addresses of the partners or the name of the partnership and		
office address		

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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	Name *Style/Title	L Ma
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 610 211 9 5 8
	Forename(s)	KEITH
†† Tick the box if the	Surname	ABBOTT
address shown is a service address for th	e Address ††	21 KEW CRESCUT
beneficiary of a Confidentiality Order granted under section		1
723B of the Companie Act 1985 Otherwise,	s	SUTTON
give your usual residential address In		
the case of a corporation or Scottis firm, give the registere	h	
or principal office address	OK POSICOGE	<u>s m 3 </u>
		ENGLAND
		BRITISH
	Business occupation	Buchel
_		
Directors Please list the directors * Voluntary details	ın 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 name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the		<u> </u>
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise,	5	
give your usual residential address in the case of a		
corporation or Scottisi firm, give the registere	h	
or principal office address	Country	
		1
	Business occupation	

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)	
	GROIMAY	<u> </u>	£1	
			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 of public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	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 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 at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B			
returns	A list containing shareholder	r 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 knowledge and belief	given in this return is true to	o the best of my	
Signed	r * Amo	D	ate 27 . 7 . 10	
* 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 (6)	continuation sheets enter number)	,	
You do not have to give any contact information in the box opposite but if	L			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		<u> </u>		
give will be visible to searchers of the public record	DX number	DX exchange		
			Page 4	

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ucal 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 name		Date of birth		
At Tolonton to a date				
†† Tick the box if the address shown is a service address for the	е	Address ††		
beneficiary of a Confidentiality Order granted under section			<u></u>	
723B of the Companie Act 1985 Otherwise, give your usual	s	Post town	<u>L</u>	
residential address In the case of a corporation or Scottis	С	ounty/Region	<u></u>	
firm, give the registere or principal office address	ed	UK Postcode		
		Country		
		Nationality		
	Busines	s occupation		
Directors Please list the directors * Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a	
In the case of a 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	e	Address ††		
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Act 1985 Otherwise, give your usual residential address In	C.	Post town ounty/Region		
the case of a corporation or Scottis firm, give the registere	h _.	UK Postcode		
or principal office address		Country		
		Nationality		
	Busines			

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Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companie Act 1985 Otherwise, give your usual		
residential address in the case of a	County/Region	1
corporation or Scottis firm, give the register or principal office		
address	Country	
	Nationality	1
	Business occupation	4
	•	
Directors		
Please list the directors * Voluntary details	ın 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 corporation or a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
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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/Title Date of birth	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	(Please use a continuation sheet if required)
Company name in full	ABBOTT BULDEDS LTD

- 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 held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
HEGTH ABBOTT	1			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

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

Company number	

Shares or amount of stock (Class and number of (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	1		
Name	•	:	
			
Name			
Name			
Name			
Name		;	
			<u>-</u> .
Name	,		
Name			
Name			
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Name			
Name			