In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

10/11 Version 5 0

					-	ou can use the WebFiling service to file this form online lease go to www companieshouse gov uk					
1	Wha You i that corre You i least	may the co ct as must	use the ompa at the file a	nis foi iny in e dat n Ani	rm to forma e of t nual I	ation his re	ıs turn	×	What this form is NOT for You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records		For further information, please refer to our guidance at www companieshouse gov uk
Part 1	Co	mp	an	y c	let	ails	5			422181	
	The	sect	ion i	nust	be c	ompl	eted	by a	oll companies.	A37	*A1A8A2WI* 02/06/2012 #31
A1	Con	npar	ıy d	etai	İs						COMPANIES HOUSE
Company number	0	7	2	1	9	8	4	6			Company name change If your company has recently
Company name in full	ABA	CUS	SUR	VEYI	NG (⊱ PR	OJEC	T M	ANAGEMENT LTD		changed its name, please provide the company name as at the date of this return
A2	Ret	urn (date	<u> </u>			•				
Date of this return 9	If you plea	ou wo	ann ould li omple	ual re ike th ite the	e con e ARC	must I npany)1 app	be del r's mad propria	ivere de uj	date The return date must not be a fut ed within 28 days of the date given bel p date to be earlier than 1 October 201 or earlier made up dates y_1 y_2	ow	Oate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Prin	cipa	al bu	ısine	ess a	activ	ity				
				he tra		assıfı	cation	cod	le number(s) for the principal		Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	7	4	9	0	2						or a description of your company's main business in this section
Classification code 2	<u> </u>		<u></u>	<u> </u>	<u></u>						A full list of the trade classification
Classification code 3		<u></u>									codes are available on our website www.companieshouse.gov.uk
Classification code 4			<u> </u>	<u> </u>							
				deter ity be		a cod	le, ple	ase (give a brief description of your		
Principal activity description											
	<u> </u>										CHFP036



	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)	
A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
A5	Registered office address o	
Building name/number Street	30/34 NORTH STREET	• Change of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town	HAILSHAM	If the registered office address has changed, you should complete form
County/Region	EAST SUSSEX	AD01 and submit it together with this annual return
Postcode	B N 2 7 1 D W	
Building name/number Street Post town	company records (if applicable) •	This must agree with the address that is held on the Companies House record at the date of this return If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region Postcode		return
A7	Location of company records O	<u> </u>
A.	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office
	Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

CHFP036 10/11 Version 5 0



Country

Annual Return

(For returns made up to a date on or after 1 October 2011)

Officers of the company Part 2 Continuation pages This section should include details of the company at the date to which this Please use a continuation page annual return is made up if you need to enter more officer → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 Secretary B1 Secretary's details • • Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4 appoint a secretary To do this, please complete form APO3 and Title* submit it together with this annual Full forename(s) Corporate details Surname Please use Section C1-C4 to enter corporate secretary details Former name(s) @ Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes **B2** Secretary's service address 9 Service address Building name/number If you have previously notified Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address This information will appear on the County/Region public record Postcode

Annual Return
(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		, , , , , , , , , , , , , , , , , , , ,
Country		<u> </u>
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www companieshouse gov uk
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered ©		
If applicable, the registration number		

Δ	R	Λ	•
\sim	I١	v	

Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	JAMES PHILLIP	Corporate details
Surname	SANDS	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	$\begin{bmatrix} d_2 & d_8 & & & & & & & & & & & & & & & & & & &$	Please provide any previous names
Business occupation (if any)	SURVEYOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	
Building name/number	THE COMPANY'S REGISTERED OFFICE	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		padrit iteore
Country		

Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	Our cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please
Nationality	<u> </u>	complete form CH01
Date of birth	d d m m y y y	Please provide any previous names
Business occupation		which have been used for business purposes during the period of
(If any)		this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address	
Building name/numbe	r	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		paniciona
Country		

Annual Return (For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details •		
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,	
Corporate body/firm name		please complete form AP02 and submit it together with this annual return	
Building name/number		Corporate director details All details must agree with those	
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete	
Post town		form CH02	
County/Region		This information will appear on the public record	
Postcode			
Country			
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	-	
E3	EEA companies ❷		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered ©		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
E4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is			
registered • If applicable, the registration number			

	(For returns made up	o to a date on or after 1	October 2011)				
Part 3	Statement	of capital o		<u>-</u>			
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature) This should reflect the company capital status at the made up defined this annual return						
F1	Share capital in pound sterling (£)						
Please complete the tall fall your issued capit	able below to show al is in sterling, only	each class of shares hel complete Section F1 a	d in pound sterling and then go to Section F4				
Class of shares (E g Ordinary/Preference et	c)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of shar	es Đ	Aggregate nominal value •	
ORDINARY A £1		1.00	0.00	3		£ 3.00	
ORDINARY B £1		1.00	0.00	1		£ 1.00	
						£	
						£	
			Totals	2		£ 2.00	
F2	Share capital II	n other currencies	· · · · · · · · · · · · · · · · · · ·				
Please complete a sep		any class of shares held currency	in other currencies				
Class of shares	<u> </u>	Amount paid up on	Amount (if any) unpaid	Number of shar	res ()	Aggregate nominal value •	
(E g Ordinary/Preference et	c)	each share 2	on each share 🖭	33 .			
]		_		
			Totals				
Currency						.	
Class of shares		Amount paid up on	Amount (if any) unpaid	Number of sha	rec 😉	Aggregate nominal value •	
(E.g. Ordinary/Preference et	c)	each share	on each share	Trumber or slid		Aggregate Homitial Value	
				1			
		· ·	Totals				
F3	Totals	-	-				
_ _	Please give the to		d total aggregate nominal v	alue of	Please	aggregate nominal value e list total aggregate values in	
Total number of shares	2				differe exam	ent currencies separately For ple £100 + \$10 etc	
Total aggregate nominal value 9	2.00						
◆ Including both the nom share premium	inal value and any	Number of shares issue nominal value of each		ntinuation Pag ase use a Stater		pital continuation	

Total number of issued shares in this class

CHFP036 10/11 Version 5 0

page if necessary

Annual Return (For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2						
Class of share	ORDINARY A £1						
Voting rights	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION						
Class of share	ORDINARY B £1						
Voting rights	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION						
Class of share							
Voting rights							
Class of share							
Voting rights							

	ARO1 Annual Return (For returns made up to a date on or after 1 October 2011)	
Part 4	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)	
G1	Companies with share capital	<u> </u>
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ☐ No go to Section G2 'Past and present shareholders' ☐ Yes go to Question 2	♠ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	investment exchanges and regulated markets can be found at. www fsa gov uk/register/exchanges do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1
	How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of	
	past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature)	

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders •

Changes during this period 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

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

	Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
ORDINARY A £1	1		/ /
ORDINAYR B £1	1.		, ,
			/ /
			, ,
			, ,
			, ,
			, ,
			, ,
			/ /
			, ,
			/ /
			/ /
	ORDINARY A £1	Class of share Class of share ORDINARY A £1 1	Shares or stock currently held Class of share Number of shares or amount of stock ORDINARY A £1 Shares or stock transfers Number of shares or amount of stock 1

CHFP036 10/11 Version 5 0

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by public companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Class of share Shareholder's name Shareholder's address amount of stock

> CHFP036 10/11 Version 5 0

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 5	Signature	
	This must be completed by all companies.	Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X X X X X X X X X X X X X X X X X X X	of which organ of the SE the person signing has membership
	THAT WAS	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director ♠, Secretary, Person authorised ♠, Charity commission receiver and manager, CIC manager, Judicial factor	-

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.
Contact name
Company name WATSON ASSOCIATES
Address 30 - 34 NORTH STREET
Post town HAILSHAM
County/Region EAST SUSSEX
Postcode B N 2 7 1 D W
Country ENGLAND
DX
Telephone 01323 842119
✓ Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the

Please make sure y	ou have	remembered	the
following			

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity ☐ You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

How to pay

A fee is payable on this form

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www companieshouse gov uk

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk