



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

COMPANIES HOUSE

THE HAID

GBH

Company Number SC158978

Company Name in full AGN CONSTRUCTIONS LTD

Date of this return

The information in this return is made up to

Day Month Year

04/07/2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

04/07/2010

Registered Office

Show here the address at the date of this return.

13 ROYAL CRESCENT

Any change of registered office must be notified on form 287.

Post town

GLASGOW

County / Region

UK Postcode

G3 7LL AISL

Principal business activities

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

4521

7020

7011

7012

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

MONDAY



SDA4PETF

SCT 09/11/2009 552

COMPANIES HOUSE

SCT 20/10/2009 284

COMPANIES HOUSE

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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 and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland 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.

At Registered office

Post town

County / Region

UK Postcode

LLLL LLL

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.

N/A

Post town

County / Region

UK Postcode

LLLL LLL

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

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

ALI AKBAR

Surname

NAJAFIAN

Address **

11 MACKENZIE GARDENS

STEWARTFIELD

Post town

EAST KILBRIDE

County / Region

UK Postcode

G74L 4SA

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this 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.

Name * Style / Title MR
Day Month Year
Date of birth 24/04/1956
Forename(s) AL ALBAR
Surname NAJAFAN
Address ** 11 MACKENZIE GARDENS
STEWARTFIELD
Post town EAST KILBRIDE
County / Region _____ UK Postcode G74 4SA
Country _____ Nationality BRITISH
Business occupation BUSINESSMAN

* Voluntary details.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this 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.

Name * Style / Title MR
Day Month Year
Date of birth 25/10/1954
Forename(s) GHOLAM REZA
Surname NAJAFAN
Address ** 21 MACKENZIE GARDENS
STEWARTFIELD
Post town EAST KILBRIDE
County / Region _____ UK Postcode G74 4SA
Country _____ Nationality IRANIAN
Business occupation BUSINESSMAN

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	100	£1.00
Totals	100	£100

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)

Please tick the appropriate box 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 returns.

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

A.A. NASSAFI

Date

19.10.09.

* 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.

This return includes

continuation sheets

(enter number)

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

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

(Please use a continuation sheet if required)

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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <i>ALI AKBAR NAJAFIAN</i>	<i>ORD 50</i>		
Name <i>GHOLAM REZA NAJAFIAN</i>	<i>ORD 50</i>		
Name -----			