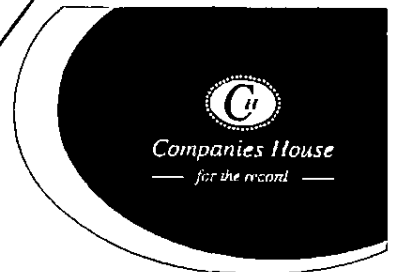


AMENDED

(Fee already paid) N/A



Company Name
**WARDEN CONSTRUCTION
LIMITED**

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and enter the correct details in the "Amended details" column

Company Number

533082

> Please complete in black ink and use capital letters

Information extracted from
Companies House records on
19th September 2008

Section 1: Company details

WEDNESDAY



A43 05/11/2008 243
COMPANIES HOUSE

Ref 533082/09/28

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Damar House Richard Street
Kirkham
Preston
PR4 2HU**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held
~~At Registered Office~~

Address

**107 HINDS ROAD
HARROW**

UK Postcode **HA1 1RO**

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description
4521 Gen construction & civil engineer

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Richard David KENWORTHY Address 10 Broadgate Preston Lancashire PR1 8DX	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard David KENWORTHY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Alan Adrian ATKINSON Address 7 Norton Vale Thornton Cleveleys Lancashire FY5 5QB Date of birth 08/01/1971 Nationality British Occupation Surveyor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan Adrian ATKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Walter BARROW</p> <p>Address 1 Anslow Court Lime Grove Lytham St Annes Lancashire FY8 2QQ</p> <p>Date of birth 28/05/1954</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Walter BARROW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Karen BROWNE</p> <p>Address 22 Cloughton Avenue Clayton Le Woods Leyland Lancashire PR25 5TL</p> <p>Date of birth 19/11/1968</p> <p>Nationality British</p> <p>Occupation Financial Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Karen BROWNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details²

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Address
Moorlands
48 Starling Road
Radcliffe
Lancashire
M26 4LN

Date of birth 19/09/1961

Nationality British

Occupation **Construction Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Nigel HAWKINS ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Richard David KENWORTHY

Address
10 Broadgate
Preston
Lancashire
PR1 8DX

Date of birth 12/06/1972

Nationality British

Occupation ~~Trainee~~ Office Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation MANAGING DIRECTOR

Date of change / /

Date Richard David KENWORTHY
ceased to be director (if applicable)

LL / LL / LLLL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

46,420

Aggregate Nominal Value of issued shares

£46,420

Class of Share

ORDINARY 'A'

Number of shares issued

2,850

Aggregate Nominal Value of issued shares

£2,850

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

49,270

Aggregate Nominal Value of issued shares

£49,270**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 25/08/2008

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>RICHARD KENWORTHY</u> Address <u>10 BROADGATE</u> <u>PRESTON</u> <u>LANCS</u> UK Postcode <u>PR1 8DX</u>	ORDINARY 4,642	29-1-07
Name <u>MARY ELIZABETH KENWORTHY</u> Address <u>THE HOLLIES, 18 CLIFTON DRIVE</u> <u>LYTHAM ST ANNES, LANCs</u> UK Postcode <u>FY8 5RQ</u>	ORDINARY 20,889 ORDINARY 'A' 850	30-1-07 30-1-07
Name <u>DAVID KENWORTHY</u> Address <u>THE HOLLIES, 18 CLIFTON DRIVE</u> <u>LYTHAM ST ANNES, LANCs</u> UK Postcode <u>FY8 5RQ</u>	ORDINARY 20,889 ORDINARY 'A' 2,000	30-1-07 30-1-07
Name <u>WALTER BARROW</u> Address <u>1 ANSLOW COURT</u> <u>LIME GROVE</u> <u>ST ANNES ON SEA</u> UK Postcode <u>FY8 2QQ</u>	ORDINARY 'A' 1050	24-1-07
Name Address UK Postcode <u> </u>		

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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

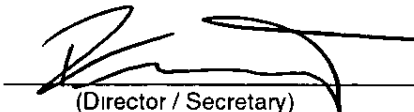

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name WARDEN HOLDINGS LTD Address 40 Damar House RICHARD STREET KIRKHAM, PRESTON UK Postcode PR4 2HU	ORDINARY 46,420	ORDINARY 4,642 20,889 20,889	29-1-07 30-1-07 30-1-07
Name WARDEN HOLDINGS LTD Address 40 DAMAR HOUSE RICHARD STREET KIRKHAM, PRESTON UK Postcode	'A' Shares 2,850	'A Shares' 2,000 850	30-1-07 30-1-07
Name Address UK Postcode			
Name Address UK Postcode			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature  Date 23/10/2008 
(Director / Secretary) *This date must not be earlier than the return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 25/8/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th August 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
