



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

"AMENDING"

363a

Annual Return

Company Number 1265008

Company Name in full Turbine Blading Limited

Date of this return

The information in this return is made up to

Day Month Year
1 5 / 1 0 / 2 0 0 3

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
/ / / / /

Registered Office

Show here the address at the date of this return.

200 Aldersgate Street

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

Post town London

County / Region

UK Postcode E C 1 A 4 J J

Principal business activities

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

2852

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

THURSDAY



A27

ATQKFIEO

18/03/2010

15

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 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

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 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

Forename(s)

Surname

Address **

** 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

☐

Post town

County / Region

Country

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

Clifford Chance Secretaries Limited

Legibus Secretaries Limited

200 Aldersgate Street

London

UK Postcode

E C 1 A 4 J J

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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			
		Day	Month	Year
	Date of birth	2	5	07/1958
	Forename(s)	Gwain William		
	Surname	Ton		
Address **		Beech Hill Lodge, Ridgemean Road		
<input type="checkbox"/>		Enfield Green		
	Post town	Egham		
	County / Region	Surrey	UK Postcode	TW20 0YD
	Country		Nationality	American
Business occupation	Company Director			

* 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	2	6	04/1962
	Forename(s)	Roderick Angus		
	Surname	Christie		
Address **		14 Oakfield Road		
<input type="checkbox"/>				
	Post town	Bourne End		
	County / Region	Buckinghamshire	UK Postcode	SL8 5QN
	Country	England	Nationality	British
Business occupation	General Manager Energy Services Europe			

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

* 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

Page 5

Issued 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 1 00	12,300	£12,300 00
Totals	12,300	£12,300 00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief
For and on behalf of

Signed


Oakwood Corporate Secretary Limited

Date

17 March 2010

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made 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

Sally Thwaites, Oakwood Corporate Services Limited, Webber House,

26-28 Market Street, Altrincham, Cheshire WA14 1PF

Tel 0161 942 4701

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1265008

Company Name in full Turbine Blading 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Turbine Blading Group Limited Address 200 Aldersgate Street London UK Postcode EC1A 4JL	12,300 Ordinary £1 00		
Name Address UK Postcode			
Name Address UK Postcode			