



**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 7

### 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

The Arena

Downshire Way

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

Post town

Bracknell

County / Region

Berkshire

UK Postcode

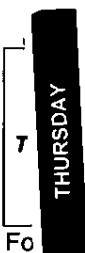
R G 1 2 1 P U

### 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



A27

18/03/2010  
COMPANIES HOUSE

11

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

100 Barbirolli Square

Post town Manchester

County / Region

UK Postcode

M 2 3 A B

## 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 \*\*

Post town

County / Region

Country

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

A G Secretarial Limited

100 Barbirolli Square

Manchester

UK Postcode

M 2 3 A B

England

\*\* 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

☐

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

<b>Name</b>	<b>* Style / Title</b>						
		Day	Month	Year			
	Date of birth	2	7	05	19	7	1
	Forename(s)	Diarmaid Patrick					
	Surname	Mulholland					
<input type="checkbox"/>	<b>Address **</b>	Largo Zandonai 4					
	Post town	Milan 20145					
	County / Region		UK Postcode				
	Country	Italy	Nationality		Irish		
	<b>Business occupation</b>	Sales Engineer					

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>						
		Day	Month	Year			
	Date of birth	0	4	11	19	6	6
	Forename(s)	John Joseph					
	Surname	Keenan					
<input type="checkbox"/>	<b>Address **</b>	5 Gresham Road					
	Post town	Brentwood					
	County / Region	Essex	UK Postcode		C M 1 4 4 H N		
	Country		Nationality		British		
	<b>Business occupation</b>	UK Controller - GE Energy					

## 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	Ms												
		Day	Month	Year										
	Date of birth	1	2	/	0	9	/	1	9	5	8			
	Forename(s)	Alyson Margaret												
	Surname	Clark												
Address **		13 Heron's Place												
	Post town	Old Isleworth												
	County / Region	Middlesex					UK Postcode	T	W	7		7	B	E
	Country	England					Nationality	British						
Business occupation	Legal Counsel													

\* 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													
		Day	Month	Year										
	Date of birth	1	3	/	0	8	/	1	9	5	9			
	Forename(s)	Hilary Anne												
	Surname	Wake												
Address **		The Coach House, Bridge Farm												
		Newland												
	Post town	Eastrington												
	County / Region	East Yorkshire					UK Postcode	D	N	1	4	7	X	D
	Country						Nationality	British						
Business occupation	Tax Manager													

**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 GE Inspection and Repair Services Limited Address The Arena, Downshire Way Bracknell Berkshire UK Postcode RG1 2 1PU	12,300 Ordinary £1 00		
Name Address UK Postcode			
Name Address UK Postcode			