



Companies House

— for the record —

Company Name

A W LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By

Shares

Company Number

1490331

Information extracted from

Companies House records on

2nd May 2004

Section 1: Company details



A21
COMPANIES HOUSE
0161
08/07/04

Ref: 1490331/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | |
|--|---|--|-------------|------|---------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 69 Foljambe Avenue Walton Chesterfield Derbyshire S40 3EY | Address UK Postcode - - - - - | | | | | | | | | | | | | | | | | | | | | | |
| Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held Marriott Gibbs Huttons Buildings 145 West Street Sheffield S1 4ES | Address UK Postcode - - - - - | | | | | | | | | | | | | | | | | | | | | | |
| Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode - - - - - | | | | | | | | | | | | | | | | | | | | | | |
| Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table> | SIC Code | Description | 7484 | Other business activities | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | |
| 7484 | Other business activities | | | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | |
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| Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|---|--|--|
| <p>> Company Secretary</p> <p>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 Company Secretary must be notified on form 288a.</p> | <p>Name</p> <p>Irene WILKINSON</p> <p>Address</p> <p>69 Foljambe Avenue Chesterfield Derbyshire S40 3EY</p> | <p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Irene WILKINSON ceased to be secretary (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |
| <p>> Director</p> <p>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</p> <p>Frank Alan WILKINSON</p> <p>Address</p> <p>69 Foljambe Avenue Chesterfield Derbyshire S40 3EY</p> <p>Date of birth 22/11/1948</p> <p>Nationality British</p> <p>Occupation Engineer</p> | <p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frank Alan WILKINSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|---|--|---|
| 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> | Name Irene WILKINSON Address 69 Foljambe Avenue Chesterfield Derbyshire S40 3EY Date of birth 13/05/1950 Nationality British Occupation Director | 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/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Irene WILKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 80 Aggregate Nominal Value of issued shares £80.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 80 Total Nominal value of shares issued £80.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | |
|---|--|---|--|--|--|
| Shareholder Name Frank Alan WILKINSON | | Name _____ | | Shares transferred by Frank Alan WILKINSON | |
| Address 69 Foljambe Avenue Chesterfield Derbyshire S40 3EY | | Address _____ _____ _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Number Ordinary 42 | | Shares held Class Number Class Number Date of transfer Ordinary 40 Ordinary 2 2 / 6 / 2004 _____ _____ _____ _____ ____/____/____ _____ _____ _____ _____ ____/____/____ | | | |
| Shareholder Name Irene WILKINSON | | Name _____ | | Shares transferred by Irene WILKINSON | |
| Address 69 Foljambe Avenue Chesterfield Derbyshire S40 3EY | | Address _____ _____ _____ | | | |
| | | UK Postcode _ _ _ _ _ | | | |
| Shares held Class Number Ordinary 38 | | Shares held Class Number Class Number Date of transfer Ordinary 40 _____ _____ ____/____/____ _____ _____ _____ _____ ____/____/____ | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

for the record

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 £15.

Signature

(Director / Secretary)

Date

22 / 6 / 2004

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 20/6/2004
- 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 **20th June 2005** 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
P Charles

Telephone number *inc code*
0114-272-9476

Address

DX number *if applicable*

MARRIOTT GIBBS
Chartered Certified Accountants
HUTTON'S BUILDINGS,
146 WEST STREET,
SHEFFIELD S1 4ES

Postcode

DX exchange