



Companies House

— for the record —

Company Name

BYZAK LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

1809458

Information extracted from  
Companies House records on  
24th April 2005

Ref: 1809458/03/10

## 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.

### Section 1: Company details



A17 \*A257C68B\* 0331  
COMPANIES HOUSE 18/06/05

	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>	Unit 2 Unison Business Park Robson Avenue Urmston Manchester <del>M41 7TE</del>	Address    UK Postcode <u>M41 7TF</u>																
> 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>	<b>Address where the Register is held</b>  At Registered Office	Address    UK Postcode <u>      </u>																
> 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 <u>      </u>																
> 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>4521</td> <td>Gen construction &amp; civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<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> </tbody> </table>	SIC CODE	Description										
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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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Stephen Philip Noel SMITH  <b>Address</b> 22 Cawley Avenue Culcheth Warrington Cheshire WA3 4DF	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Philip Noel SMITH ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Peter James BYRNE  <b>Address</b> Moorlands, 274 Gisburn Road Blacko Nelson Lancashire BB9 6LP  <b>Date of birth</b> 29/12/1944  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter James BYRNE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Anthony Russell COOKSON  <b>Address</b> 6 Holm Road Crossford Carlisle Lanarkshire ML8 5RG  <b>Date of birth</b> 21/06/1953  <b>Nationality</b> British  <b>Occupation</b> Contracts Manager	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Anthony Russell COOKSON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> David KIRTON  <b>Address</b> <del>Malgarth</del> <del>Woodland</del> <del>Bishop Auckland</del> <del>County Durham</del> <del>DL13 5RH</del>  <b>Date of birth</b> 11/03/1954  <b>Nationality</b> British  <b>Occupation</b> Contracts Manager	<b>Name</b>  <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.  <b>Address</b> BECKSIDE SIMONSTONE LANE, SIMONSTONE BURNLEY LANCASHIRE  <b>UK Postcode</b> BB12 7NX <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> David KIRTON ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 385,000 <b>Aggregate Nominal Value of issued shares</b> £38,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 115,000 <b>Aggregate Nominal Value of issued shares</b> £11,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 500,000 <b>Total Nominal value of shares issued</b> £50,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Mr Anthony Russell COOKSON  <b>Address</b> 6 Holm Road Crossford Carlisle Lanarkshire ML8 5RG  <b>Shares held</b> Class Ordinary B Number 25000		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____		<b>Shares transferred by</b> Mr Anthony Russell COOKSON   Class    Number    Date of transfer _____ _____ _____		
<b>&gt; Shareholder Name</b> Dr David Marland FARRAR  <b>Address</b> 8 Manor Park Road Glossop Derbyshire SK13 9SH  <b>Shares held</b> Class Ordinary B Number 7500		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____		<b>Shares transferred by</b> Dr David Marland FARRAR   Class    Number    Date of transfer _____ _____ _____		
<b>&gt; Shareholder Name</b> Mr Nicholas John GIBB  <b>Address</b> Coppice House Ford Heath Shrewsbury Shropshire SY5 9NS  <b>Shares held</b> Class Ordinary B Number 7500		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ Number _____ _____ _____		<b>Shares transferred by</b> Mr Nicholas John GIBB   Class    Number    Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>GLOBEMILE LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>GLOBEMILE LTD</b>		
<b>Address</b> <b>Unit 2</b> <b>Unison Business Park</b> <b>Robson Avenue</b> <b>Urmston Manchester</b> <b>Lancashire</b> <b>M41 7TF</b>		<b>Address</b>   				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>385000</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Mr David KIRTON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr David KIRTON</b>		
<b>Address</b> <b>Hallgarth</b> <b>Woodland Bishop Auckland</b> <b>County Durham</b> <b>DL13 5RH</b>		<b>Address</b>   				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>30000</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Mr James Stephen</b> <b>MATHERSON</b>		<b>Name</b> <b>JAMES STEPHEN MATHERSON</b>		<b>Shares transferred by</b> <b>Mr James Stephen</b> <b>MATHERSON</b>		
<b>Address</b> <b>Heskins Farm</b> <b>Grimford Lane Anderton</b> <b>Chorley</b> <b>PR6 9HL</b>		<b>Address</b>   				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>5000</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>ORDINARY B</b>	<b>Number</b> <b>6250</b>	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Stephen Philip Noel SMITH  <b>Address</b> 22 Cawley Avenue Culcheth Warrington WA3 4DF  <b>Shares held</b> Class Ordinary B Number 5000		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <i>ORDINARY B</i> Number <i>6250</i>		<b>Shares transferred by</b> Mr Stephen Philip Noel SMITH  Class    Number    Date of transfer _____    _____    _/ _/ _ _____    _____    _/ _/ _		
<b>&gt; Shareholder Name</b> ZAXCO LIMITED  <b>Address</b> Unit 2 Unison Business Park Robson Avenue Urmston Manchester M41 7TF  <b>Shares held</b> Class Ordinary B Number 35000		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <i>ORDINARY 'B'</i> Number <i>20000</i>		<b>Shares transferred by</b> ZAXCO LIMITED  Class    Number    Date of transfer <i>ORDINARY 'B' 15000</i> <i>27-10-2004</i> _____    _____    _/ _/ _		

## 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 <u>ALEX BYRNE</u> Address <u>HOLLYBANK, 667 BURNLEY ROAD</u> <u>CRAWSHAWBOOTH</u> <u>ROSSEDALE, LANCS</u> UK Postcode <u>BB4 8AN</u>	ORDINARY 'B' 6250		27/10/2004
Name <u>GRAEME SUTHERLAND</u> Address <u>31 FRONT STREET</u> <u>NEUBIGGIN BY THE SEA</u> <u>NORTHUMBERLAND</u> UK Postcode <u>NE64 6NU.</u>	ORDINARY 'B' 6250		27/10/2004
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 £30.

Signature

*[Handwritten Signature]*

(Director/Secretary)

Date

13 / 06 / 2005

*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 17/5/2005
- 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 17th May 2006 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

\_\_\_\_\_