



089455/15

Companies House

— for the record —

Company Name

BYZAK LIMITED**363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

1809458Information extracted from
Companies House records on
27th April 2002**Section 1: Company details**A19
COMPANIES HOUSE0017
24/05/02

Ref: 1809458/03/10

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.

**Unit 2 Unison Business Park
Robson Avenue Urmston
Manchester
M41 7TE**

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

UK Postcode _ _ _ _ _

> 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 288.</i>	Name Stephen Philip Noel SMITH Address 22 Cawley Avenue Culcheth Warrington Cheshire WA3 4DF	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Philip Noel SMITH 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 288.</i>	Name Peter James BYRNE Address Moorlands, 274 Gisburn Road Blacko Nelson Lancashire BB9 6LP Date of birth 29/12/1944 Nationality British Occupation Civil Engineer	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter James BYRNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Anthony Russell COOKSON Address 6 Holm Road Crossford Carluke Lanarkshire ML8 5RG Date of birth 21/06/1953 Nationality British Occupation Contracts Manager	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/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Russell COOKSON ceased to be director (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>	Name Neil Franklin HAYES Address 12 Hillview Gardens Liverpool Merseyside L25 7XE Date of birth 11/07/1958 Nationality British Occupation Civil Engineer	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/> <hr/> UK Postcode _ _ _ _ _ Date of birth 01 / 03 / 1948 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Franklin HAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Current details

Name
David KIRTON

Address
Hallgarth
Woodland
Bishop Auckland
County Durham
DL13 5RH

Date of birth 11/03/1954

Nationality British

Occupation Contracts Manager

Amended details

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 David KIRTON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share <u>ORDINARY A' ORDINARY B'</u> Nominal value of each share <u>0.10 0.10</u> Number of shares issued <u>385,000 115,000</u> Aggregate Nominal Value of issued shares <u>£ 50,000</u>
> 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 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued <u>500,000</u> Total Nominal value of shares issued <u>£ 50,000</u>
> 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.		

* SEE FORM 122 FILED ON 10/10/2001.

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 Mr Peter James BYRNE		Name _____		Shares transferred by Mr Peter James BYRNE		
Address Holmlea Broadclough Bacup Lancashire OL13 8PF		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 2500	Shares held Class _____	Number 0	Class ORDINARY/	Number 2500	Date of transfer 05/10/2001
				TO ZAXCO _____		
> Shareholder Name GLOBEMILE LTD		Name _____		Shares transferred by GLOBEMILE LTD		
Address Unit 2 Unison Business Park Robson Avenue Urmston Manchester Lancashire M41 7TF		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 38500	Shares held Class ORDINARY 'A'	Number 385,000	Class _____	Number _____	Date of transfer ____/____/____
				____/____/____		
> Shareholder Name Trustees Of PETER BYRNE LIFE INTEREST SETTLEMENT		Name _____		Shares transferred by Trustees Of PETER BYRNE LIFE INTEREST SETTLEMENT		
Address Holmlea Woodland Avenue Bacup Lancashire OL13 8PF		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 5250	Shares held Class _____	Number 0	Class ORDINARY	Number 5250	Date of transfer 5/10/2001
				TO ZAXCO _____		

Current details		Amended details		Shares transferred		
> Shareholder Name	ZAXCO LTD	Name				
Address		Address				
Unit 2						
Unison Business Park						
Robson Avenue						
Urmston		UK Postcode				
Manchester		Shares held				
M41 7TF		Class		Number	Class	Number
Shares held						Date of transfer
Class						
Ordinary						
	Number 3750					

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>ZAXCO LIMITED</u> Address <u>UNIT 2 UNISON BUSINESS PARK</u> <u>ROBSON AVENUE</u> <u>URMSTON</u> UK Postcode <u>M41 7TF</u>	11,500 115,000 ORDINARY 'B' 110,000 30,000.	RECEIVED 7,750 ORDINARY CONVERTED TO 'B' (5000) (80,000)	5-10-2001 5-10-2001 8-10-2001 22-11-2001
Name <u>MR NEIL FRANKLIN HAYES</u> Address <u>12 HILLVIEW GARDENS</u> <u>LIVERPOOL</u> <u>MERSEYSIDE</u> UK Postcode <u>L25 7XE</u>	5000 'B' TOTAL 25,000 'B'	5000 'B' 20000 'B'	8-10-2001 22-11-2001
Name <u>MR DAVID KIRTON</u> Address <u>HALLGARTH, WOODLAND</u> <u>BISHOP AUKLAND</u> <u>COUNTY DURHAM</u> UK Postcode <u>DL13 5RH</u>	22,500 'B'	22,500 'B'	22-11-2001
Name <u>MR ANTHONY RUSSELL COOKSON</u> Address <u>6 HOLM ROAD</u> <u>CROSSFORD, CARLUKE,</u> <u>LANARKSHIRE</u> UK Postcode <u>ML8 5RG</u>	22,500 'B'	22,500 'B'	22-11-2001

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- > 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>DR DAVID MARLAND FARRAR</u> Address <u>8 MANOR PARK ROAD</u> <u>GLOSSOP</u> <u>DERBYSHIRE.</u> UK Postcode <u>S K 13 9 5H</u>	7,500 'B' =	7,500 'B'	22.11.2001
Name <u>MR NICHOLAS JOHN GIBB.</u> Address <u>COPPICE HOUSE, FORD HEATH.</u> <u>SHREWSBURY</u> <u>SHROPSHIRE</u> UK Postcode <u>S Y 5 9 N S</u>	7,500 'B' =	7,500 'B'	22.11.2001
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - -</u>			



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

17 / 05 / 2002.

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 17/5/2002
- 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 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 89455

(Please complete as appropriate)

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

MR S. SMITH

Telephone number inc code

0161 746 3200

Address

40 BYZAK

DX number if applicable

DX exchange

Postcode