



Companies House

— for the record —

Company Name

GILLIES HENNING & ASSOCIATES  
LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2559401

Information extracted from  
Companies House records on  
3rd November 2006

- > 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 capital letters.

### Section 1: Company details

FRIDAY  
FI



A26 \*AXFQ4LDE\* 15/12/2006 574  
COMPANIES HOUSE  
A04 \*AA1QUNZU\* 01/12/2006 572  
COMPANIES HOUSE

Ref: 2559401/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Fairway House Links Business Park St Mellons Cardiff CF3 0LT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</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	7420	Architectural, technical consult													<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> </tbody> </table>	SIC CODE	Description														
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## 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> David REYNOLDS  <b>Address</b> 55 Giants Grave Road Briton Ferry Neath West Glamorgan SA11 2LN	<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>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David REYNOLDS ceased to be secretary (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> Robert William HENNING  <b>Address</b> 45 Cherry Grove Sketty Swansea West Glamorgan SA2 8AT  <b>Date of birth</b> 23/04/1954  <b>Nationality</b> British  <b>Occupation</b> Chartered Architect	<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>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Robert William HENNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

## Name

David REYNOLDS

55 Giants Grave Road  
Briton Ferry  
Neath  
West Glamorgan  
SA11 2LN

**Nationality** British

**Occupation** Technologist

☐ 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 REYNOLDS ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

## Name

David Nigel WILLIAMS

21 Ffordd Y Morfa  
Gorslas  
Llanelli  
SA14 6SL

**Nationality** British

Occupation Surveyor

☐ 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 Nigel WILLIAMS 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 <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 102 <b>Aggregate Nominal Value of issued shares</b> £102.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<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> 102 <b>Total Nominal value of shares issued</b> £102.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- | Current details  |  | Amended details  |  | Shares transferred |  |  |
|--|--|--|--|--------------------|--|--|
| <b>&gt; Shareholder Name</b><br>M.C. GILLIES<br><br><b>Address</b><br>1 Beechwood Drive<br>Penarth Vale Of Glamorgan<br><br><b>Shares held</b><br>Class Ordinary<br>Number 1   | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number _____<br>_____<br>_____<br>_____     | <b>Shares transferred by</b><br><b>M.C. GILLIES</b><br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____   |  |                    |  |  |
| <b>&gt; Shareholder Name</b><br>R.W. HENNING<br><br><b>Address</b><br>45 Cherry Grove<br>Sketty Swansea<br>West Glamorgan<br>SA2 8AT<br><br><b>Shares held</b><br>Class Ordinary<br>Number <del>36</del>             | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number <u>51</u><br>_____<br>_____<br>_____ | <b>Shares transferred by</b><br><b>R.W. HENNING</b><br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____   |  |                    |  |  |
| <b>&gt; Shareholder Name</b><br>David REYNOLDS<br><br><b>Address</b><br>55 Giants Grave Road<br>Briton Ferry Neath<br>West Glamorgan<br>SA11 2LN<br><br><b>Shares held</b><br>Class Ordinary<br>Number <del>42</del> | Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br><b>Shares held</b><br>Class _____ Number <u>50</u><br>_____<br>_____<br>_____ | <b>Shares transferred by</b><br><b>David REYNOLDS</b><br><br>Class    Number    Date of transfer<br>_____<br>_____<br>_____<br>_____<br>_____<br>_____ |  |                    |  |  |

Current details		Amended details		Shares transferred									
>	<b>Shareholder Name</b> D.N. WILLIAMS  <b>Address</b> 21 Ffordd Y Morfa Gorslas Llanelli  <b>Shares held</b> Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class Number	Number 23	<b>Shares transferred by</b> D.N. WILLIAMS  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ord</td> <td>23</td> <td>31/12/2005</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ord	23	31/12/2005			
Class	Number	Date of transfer											
Ord	23	31/12/2005											

**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 £30.

Signature [Signature]  
(Director / Secretary)

Date 27 / 11 / 2006

*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  
8/11/2006

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 **8th November 2007** 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