



**Companies House**

— for the record —

Company Name

**ADAMS CONSULTING ENGINEERS 363s Annual Return**  
**HOLDINGS LIMITED**

Company Type

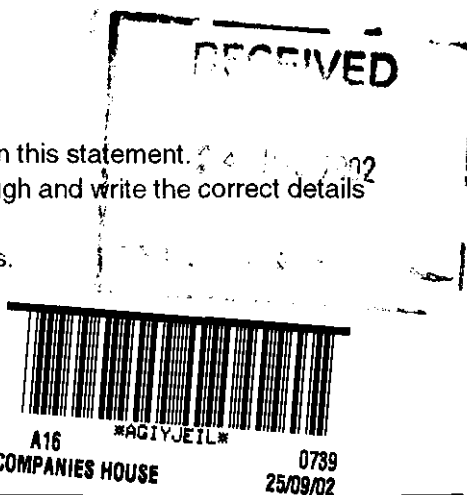
**Private Company Limited By Shares**

Company Number

**2636147**

Information extracted from  
Companies House records on  
**20th July 2002**

- > 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

Ref: 2636147/03/10

	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>	<b>Fron Deg</b> <b>Clayton Road</b> <b>Mold</b> <b>Flintshire CH7 1SU</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7415</b></td> <td><b>Management activities holding comps</b></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	<b>7415</b>	<b>Management activities holding comps</b>											<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> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
<b>7415</b>	<b>Management activities holding comps</b>																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## 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 288.</i>	<b>Name</b> <b>Paul Walter John BEDFORD</b>  <b>Address</b> <b>39 Saint Helens Crescent</b> <b>Hastings</b> <b>East Sussex</b> <b>TN34 2EN</b>	<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 Paul Walter John BEDFORD 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 288.</i>	<b>Name</b> <b>Stewart ADAMS</b>  <b>Address</b> <b>Croes Wian</b> <b>Caerwys</b> <b>Mold</b> <b>Flintshire</b> <b>CH7 5BG</b>  <b>Date of birth</b> 30/04/1939  <b>Nationality</b> British  <b>Occupation</b> Consulting Engineer	<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 Stewart ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 Peter ASHMAN

**Address**  
Hollybank  
Village Road Northop Hall  
Mold  
Flintshire  
CH7 6HT

**Date of birth** 05/04/1956

**Nationality** British

**Occupation** Consulting Engineer

## 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 Peter ASHMAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**Name**  
Paul Walter John BEDFORD

**Address**  
39 St Helens Crescent  
Hastings  
East Sussex  
TN34 2EN

**Date of birth** 11/11/1951

**Nationality** British

**Occupation** Consulting Engineer

**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 Paul Walter John BEDFORD ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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**  
Terance PARRY

**Address**  
Bwthyn Carreg  
Village Road  
Nannerch  
Flintshire  
CH7 5RD

**Date of birth** 26/06/1962

**Nationality** British

**Occupation** Consulting Engineer

## 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** Terance PARRY 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>130,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£130,000.00</b>	<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> <b>130,000</b> <b>Total Nominal value of shares issued</b> <b>£130,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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>Shareholder Name</b> <b>Stewart ADAMS</b>  <b>Address</b> <b>Croes Wian</b> <b>Caerwys Mold</b> <b>Flintshire</b> <b>CH7 5BG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>  <b>Number</b> <b>106000</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	          <b>Shares transferred by</b> <b>Stewart ADAMS</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			
>	<b>Shareholder Name</b> <b>David ASHMAN</b>  <b>Address</b> <b>Holly Bank</b> <b>Village Road Northop Hall</b> <b>Mold</b> <b>Clwyd</b> <b>CH7 6HT</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>  <b>Number</b> <b>10000</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	          <b>Shares transferred by</b> <b>David ASHMAN</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			
>	<b>Shareholder Name</b> <b>Paul Walter John BEDFORD</b>  <b>Address</b> <b>39 Saint Helens Crescent</b> <b>Hastings</b> <b>East Sussex</b> <b>TN34 2EN</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>  <b>Number</b> <b>10000</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	          <b>Shares transferred by</b> <b>Paul Walter John BEDFORD</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> John MCNAMARA	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 15 Riverview Road Greenhithe Kent DA9 9NJ	<b>UK Postcode</b> _ _ _ _ _				<b>Shares transferred by</b> John MCNAMARA
	<b>Shares held</b> Class Ordinary	<b>Number</b> 500	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Number</b> _____ _____
					<b>Date of transfer</b> ____/____/____ ____/____/____	
>	<b>Shareholder Name</b> Terry PARRY	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> Bwthyn Carreg Village Road Nannerch Flintshire CH7 5RD	<b>UK Postcode</b> _ _ _ _ _				<b>Shares transferred by</b> Terry PARRY
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1500	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Number</b> _____ _____
					<b>Date of transfer</b> ____/____/____ ____/____/____	
>	<b>Shareholder Name</b> James C.A. STEEL	<b>Name</b> _____				
		<b>Address</b> _____ _____ _____				
	<b>Address</b> 17 Lancing Close Hastings East Sussex TN34 2PL	<b>UK Postcode</b> _ _ _ _ _				<b>Shares transferred by</b> James C.A. STEEL
	<b>Shares held</b> Class Ordinary	<b>Number</b> 500	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____	<b>Class</b> _____ _____	<b>Number</b> _____ _____
					<b>Date of transfer</b> ____/____/____ ____/____/____	

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> Clive WILLIAMS	<b>Name</b> _____		<b>Shares transferred by</b> Clive WILLIAMS		
		<b>Address</b> _____				
	<b>Address</b> Kamak San Old Chirk Road Weston Rhyn Oswestry Shropshire SY10 7SR	_____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1500	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Date of transfer</b> __/__/____
			_____	_____	_____	__/__/____



**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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

23, 09, 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 8/8/2002 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 8th August 2003 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?**

Cheque



Postal Order



Cheque / Postal Order

Number 103990

*(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

PAUL BEDFORD

Telephone number inc code

01424 442399

Address

177 B QUEEN RD.

DX number if applicable

— — — —

HASTINGS

DX exchange

EAST SUSSEX

Postcode

TN34 1RN