



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1PO5ZU9**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **ASBUILT LIMITED**

*Company Number:* **03051908**

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### *Company Details*

*Period Ending:* **01/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 THORNEY LEYS PARK  
WITNEY  
OXFORDSHIRE  
OX28 4GQ**

## *Details of Officers of the Company*

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### *Director 1 :*

*Name:* **NEIL BERNARD KINGON**      *Address:* **GREEN PASTURES BULLOCKS FARM  
LANE  
WHEELER END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 3NQ**

*Date of Birth:* **12/05/1949**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MICHAEL JOSEPH  
O'HANLON**      *Address:* **WHITE WOODS BRAXTED CHART  
WESTERHAM  
KENT  
TN16 1LS**

*Date of Birth:* **05/07/1947**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 3 :*

*Name:* **NIGEL RONALD PHELPS**      *Address:* **2 HORTON CRESCENT  
RUGBY  
WARWICKSHIRE  
CV22 5DJ**

*Date of Birth:* **08/06/1943**      *Nationality:* **British**      *Occupation:* **SALES DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>74900</b>	<b>GBP74900</b>
<i>TOTALS</i>		
	<b>74900</b>	<b>GBP74900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 01/05/2008**  
**100 DISPOSED OF IN PERIOD ON 23/11/2006**

*Name:* **CATALYSTS LTD**  
*Address:* **9 THORNEY LEYS PARK**  
**WITNEY**  
**OXON**  
**OX28 4GQ**

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#### *Shareholding 2:*

**750 ORDINARY Shares held as at 01/05/2008**

*Name:* **PHILIP D BACON**  
*Address:* **459 RIVER MEADOW DRIVE**  
**ALPINE**  
**USA**  
**UTA 84004**

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*Shareholding 3:*

**21000 ORDINARY Shares held as at 01/05/2008**

*Name:* **H SEBASTIAN CRAWSHAW**

*Address:* **22 BRETTINGHAM GATE**

**SWINDON**

**WILTS**

**SN3 1NH**

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*Shareholding 4:*

**7000 ORDINARY Shares held as at 01/05/2008**

*Name:* **NIGEL R PHELPS**

*Address:* **2 HORTON CRESCENT**

**RUGBY**

**WARWICKSHIRE**

**CV22 5DJ**

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*Shareholding 5:*

**25695 ORDINARY Shares held as at 01/05/2008**

*Name:* **MICHAEL J O'HANLON**

*Address:* **WHITEWOODS BRAXTED CHART**

**WESTERHAM**

**KENT**

**TN16 1LS**

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*Shareholding 6:*

**9000 ORDINARY Shares held as at 01/05/2008**

*Name:*

**NEIL B KINGON**

*Address:*

**GREEN PASTURES WHEELER END  
HIGH WYCOMBE  
BUCKS  
HP14 3NQ**

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*Shareholding 7:*

**375 ORDINARY Shares held as at 01/05/2008**

*Name:*

**DENIS THOMPSON (ESTATE OF)  
C/O SANGER & CO ELAN CENTRE**

*Address:*

**SUNDRIDGE ROAD, IDE HILL  
SEVENOAKS  
KENT  
TN14 6JT**

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*Shareholding 8:*

**1000 ORDINARY Shares held as at 01/05/2008**

*Name:*

**KINGSCLERE PROPERTY SOLUTIONS LTD**

*Address:*

**3 KING JOHN HOUSE KINGSCLERE PARK  
KINGSCLERE  
BERKS  
RG20 4SW**

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*Shareholding 9:*

**10080 ORDINARY Shares held as at 01/05/2008**

*Name:*

**SIMON J TURLEY**

*Address:*

**COLES FARM BORE PLACE ROAD  
CHIDDINGSTONE  
KENT  
TN8 7AP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

*Authenticated:* **Yes (E/W)**