



Companies House

for the record

Company Name

DAWNUS CONSTRUCTION
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4230579

Information extracted from
Companies House records on
14th May 2005

363s Annual Return

- > Please check the details printed
- > If any details are wrong, strike th
in the "Amended details" column
- > Please use black pen and write



A11
COMPANIES HOUSE
COMPANIES HOUSE

0395
04/08/05

A47
COMPANIES HOUSE

0241
12/07/05

Section 1: Company details

Ref: 4230579/03/10

Current details

Amended details

<p>> 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></p>	<p>4-5 Tawe Business Village Swansea Enterprise Park Swansea West Glamorgan SA7 9LA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> 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></p> <p>> 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>4521</td> <td>Gen construction & 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> <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
> 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 288a.</i>	Name Andrew Garfield PETERS Address Greenhall Parcyrafon Carmarthen Carmarthenshire SA31 1RL	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/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Garfield PETERS 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 288a.</i>	Name Brian DALLING Address 2 Cleveland Avenue Mumbles Swansea Glamorgan SA3 4JD Date of birth 19/10/1946 Nationality British Occupation <u>Civil Engineer</u>	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/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation <u>QUANTITY SURVEYOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Brian DALLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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 288a.

Name
Russell Tracy EVANS

Address
12 Eliot Close
Killay
Swansea
SA2 7DN

Date of birth 22/06/1963

Nationality British

Occupation Civil 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 Russell Tracy EVANS ceased to be director (if applicable)

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> **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 288a.

Name
Robert Gwilym JONES

Address
Coedlan
14 Carmarthen Road
Llandeilo
Carmarthenshire
SA19 6RS

Date of birth 17/07/1951

Nationality British

Occupation Civil 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 Robert Gwilym JONES ceased to be director (if applicable)

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	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Andrew Garfield PETERS Address Greenhall Parcyrafon Carmarthen Carmarthenshire SA31 1RL Date of birth 02/08/1961 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 Andrew Garfield PETERS 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert David Howell WILLIAMS Address 3 Cilgant Y Meillion Rhoose Vale Of Glamorgan CF62 3LH Date of birth 20/02/1970 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 Robert David Howell WILLIAMS 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 60 Aggregate Nominal Value of issued shares £60.00	Class of share Nominal value of each share Number of shares issued X 121 Aggregate Nominal Value of issued shares X £121
> 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 60 Total Nominal value of shares issued £60.00	Total number of shares issued 121 Total Nominal value of shares issued £121
> 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.		

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 Brian DALLING Address 2 Cleveland Avenue Mumbles Swansea SA3 4JD Shares held Class Ordinary	Number 10	Name DAUNUS HOLDINGS Address 4.5 TAWE BUSINESS VILLAGE SWANSEA UK Postcode SA7 9LA Shares held Class ORDINARY Number	Number	Shares transferred by Brian DALLING Class old Number 10 Date of transfer 20/10/2004	Class old Number 10 Date of transfer 20/10/2004	Date of transfer 20/10/2004
> Shareholder Name Russell Tracy EVANS Address 12 Eliot Close Killay Swansea SA2 7DN Shares held Class Ordinary	Number 10	Name Address UK Postcode Class Number	Number	Shares transferred by Russell Tracy EVANS Class old Number 10 Date of transfer 20/10/2004	Class old Number 10 Date of transfer 20/10/2004	Date of transfer 20/10/2004
> Shareholder Name Robert Gwilym JONES Address Coedlan 14 Carmarthen Road Llandeilo Carmarthenshire SA19 6RS Shares held Class Ordinary	Number 10	Name Address UK Postcode Class Number	Number	Shares transferred by Robert Gwilym JONES Class old Number 10 Date of transfer 20/10/2004	Class old Number 10 Date of transfer 20/10/2004	Date of transfer 20/10/2004

Current details		Amended details		Shares transferred		
> Shareholder Name Andrew Garfield PETERS Address Greenhall Parcyrafon Carmarthen Carthenshire SA31 1RL Shares held Class Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Andrew Garfield PETERS Class Number Date of transfer <u>old</u> <u>10</u> <u>20/10/2004</u> _____ _____ ____/____/____		
> Shareholder Name Colin Richard STEARMAN Address 5 Greenacre Drive Glais Swansea SA7 9FA Shares held Class Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Colin Richard STEARMAN Class Number Date of transfer <u>old</u> <u>10</u> <u>20/10/2004</u> _____ _____ ____/____/____		
> Shareholder Name Robert David Howell WILLIAMS Address 3 Cilgant Y Meillion Rhoose Vale Of Glamorgan CF62 3LH Shares held Class Ordinary	Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Robert David Howell WILLIAMS Class Number Date of transfer <u>old</u> <u>10</u> <u>20/10/2004</u> _____ _____ ____/____/____		

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>DAWNUS HOLDINGS</u> Address <u>4.5 TAFE BUSINESS VILLAGE</u> <u>SWANSEA</u> UK Postcode <u>SA7 9LA</u>	121	121	20/10/04
Name <u>AIRBORNE CORPORATION</u> Address <u>PO Box N-7120</u> <u>DE HANDS HOUSE, 2ND FLOOR</u> <u>WEST, CENTREVILLE, NASSAU.</u> UK Postcode <u> </u>	121		10/5/04
Name <u>AIRBORNE CORP.</u> Address <u>AS ABOVE</u> UK Postcode <u> </u>		61	20/10/04
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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

08 / 07 / 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 7/6/2005
- If you are making this return up to an earlier date, please give the date here

07 / 06 / 2005.

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 7th June 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
