



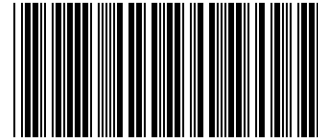
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Companies House
— for the record —

Annual Return

Company Name: DAWNUS PLANT LIMITED

Company Number: 04645692



XCQ5CWMY

Received for filing in Electronic Format on the: 24/01/2008

Company Details

Period Ending: 23/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4550

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 7 DYFFRYN COURT
RIVERSIDE BUSINESS PARK
SWANSEA VALE SWANSEA
GLAMORGAN
SA7 0AP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COLIN RICHARD STEARMAN

Address: 5 GREENACRE DRIVE
GLAIS
SWANSEA SA7 9FA

Director 1:

Name: ANDREW GARFIELD
PETERS

Address: GREENHALL PARCYRAFON
CARMARTHEN
CARMARTHENSHIRE SA31 1PL

Date of Birth: 02/08/1961

Nationality: BRITISH

Occupation: CIVIL SERVANT

Director 2:

<i>Name:</i>	COLIN RICHARD STEARMAN	<i>Address:</i>	5 GREENACRE DRIVE GLAIS SWANSEA SA7 9FA
<i>Date of Birth:</i>	23/09/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	QUANTITY SURVEYOR		

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/01/2008

Name: **DAWNUS CONSTRUCTION LTD**

Address: **7 DYFFRYN COURT
RIVERSIDE BUSINESS PARK
SWANSEA
WEST GLAMORGAN
UK SA7 0AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**