



Companies House

for the record  
Company Name  
AAG SWEPCO LTD

## 363s Annual Return

Company Type  
Private Company Limited By  
Shares

Company Number  
4814761

Information extracted from  
Companies House records on  
23rd February 2005

- > 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



A49  
COMPANIES HOUSE

D614  
23/04/05

Ref: 4814761/17/47

|  | Current details  | Amended details   |
|--|--|---|
| > Registered Office<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | 17A Bishopton Lane<br>Stockton On Tees<br>Cleveland TS18 1PS                   | Address<br><br><br><br>UK Postcode  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | Address where the Register is held<br><br>At Registered Office                 | Address<br>MARLBOROUGH HOUSE<br>30-32 YARM ROAD<br>STOCKTON ON TEES<br>UK Postcode TS18 3NS |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | Not Applicable   | Address<br><br><br>UK Postcode  |
| > Principal Business Activities<br><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | None held, please enter SIC code or description in the amended details column. | SIC CODE    Description<br>4531    INSTALLATION ELECTRICAL WIRING<br>5114<br>5118<br>5190   |

Design Supply AND INSTALLATION  
OF RENEWABLE ENERGY SYSTEMS

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

STEPHEN JAMES

Surname or

Corporate name

GILPIN

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

10 PROSPECT TERRACE

(Usual Residential)

LINGDALESALTBURN - BY THE SEA

UK Postcode

LS12 3DS**> Director***Please enter the details requested.*

Forenames

MOHAMMED

Surname or

Corporate name

AKHMED

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

7 EMERSON AVENUE

(Usual Residential)

MIDDLESBROUGH

UK Postcode

TS5L 1QW

Date of birth

23/10/1974

Nationality

BRITISH

Business Occupation

MANAGING DIRECTOR

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

180

Aggregate Nominal Value of issued shares

£180

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

180

Aggregate Nominal Value of issued shares

£180**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 00/00/0000

A full list of members is required with this annual return

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br><u>MOHAMMED AKHAMED</u><br>Address<br><u>7 EMERSON ROAD</u><br><u>MIDDLESBROUGH</u><br>UK Postcode <u>TS5 7BW</u>                                    | ORDINARY<br>68                                     |  |   |
| Name<br><u>MCHAMMED ASLAM</u><br>Address<br><u>1 THE AVENUE</u><br><u>MIDDLESBROUGH</u><br>UK Postcode <u>TS5 6PA</u>  | ORDINARY<br>19                                     |  |   |
| Name<br><u>STEPHEN JAMES SILPIN</u><br>Address<br><u>10 PROSPECT TERRACE</u><br><u>LINGDALE</u><br><u>SALTBRUN BY THE SEA</u><br>UK Postcode <u>TS12 3DS</u> | ORDINARY<br>74                                     |  |   |
| Name<br><u>JOHN WALKER</u><br>Address<br><u>MENDIP VIEW</u><br><u>TARNOCK, AXBRIDGE</u><br><u>SOMERSET</u><br>UK Postcode <u>BS26 6SA</u>                    | ORDINARY<br>9                                      |  |   |

**Section 4: Details of Current Shareholders**

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- > 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br>PAUL WILSON<br>Address<br>30 LEVEN CLOSE<br>EAGLECLIFFE<br>STOCKTON-ON-TEES<br>UK Postcode TS16 0JS | ORDINARY<br><br>10                                 |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _____                                    |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _____                                    |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode _____                                    |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

(Director / Secretary)

Date

21 / 04 / 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 30/6/2004
- 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 30th June 2005 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

Tait Walker

DX number *if applicable*

Marlborough House, 30-32 Yarm Road

\_\_\_\_\_

Stockton-on-Tees TS18 3RG

DX exchange

Tel: 01642 678899

Postcode

\_\_\_\_\_