



Companies House

— for the record —

Company Name

AAG SWEPCO LTD

001851/30

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4814761

Information extracted from
Companies House records on
12th September 2006

- > 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: 4814761/03/10

| | 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> | 17A Bishopton Lane Stockton On Tees Cleveland TS18 1PS | 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> | Address where the Register is held Marlborough House 30-32 Yarm Road Stockton On Tees TS18 3NG | 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> | Not Applicable | 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>4531</td> <td>Installation electrical wiring etc</td> </tr> <tr> <td>5114</td> <td>Agents in industrial equipment, etc</td> </tr> <tr> <td>5118</td> <td>Agents in particular products</td> </tr> <tr> <td>5190</td> <td>Other wholesale</td> </tr> </tbody> </table> | SIC Code | Description | 4531 | Installation electrical wiring etc | 5114 | Agents in industrial equipment, etc | 5118 | Agents in particular products | 5190 | Other wholesale | <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> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | |
| 4531 | Installation electrical wiring etc | | | | | | | | | | | | | | | | | | | | | |
| 5114 | Agents in industrial equipment, etc | | | | | | | | | | | | | | | | | | | | | |
| 5118 | Agents in particular products | | | | | | | | | | | | | | | | | | | | | |
| 5190 | Other wholesale | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | |

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 Stephen James GILPIN Address 10 Prospect Terrace Lingdale Saltburn By The Sea TS12 3DS | 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 change _ _ / _ _ / _ _ _ _ Date Stephen James GILPIN 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 Mohammed AKMHED Address 7 Emerson Avenue Middlesbrough Teeside TS5 7QW Date of birth 23/10/1974 Nationality British Occupation Managing Director | 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 Mohammed AKMHED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

> 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.

Current details

Name
Paul WILSON

Address
30 Leven Close
Stockton On Tees
Cleveland
TS16 0JS

Date of birth 06/05/1972

Nationality British

Occupation Director

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 Paul WILSON 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 180 Aggregate Nominal Value of issued shares £180.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > 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 180 Total Nominal value of shares issued £180.00 | Total number of shares issued Total Nominal value of shares issued |
| > 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 Mohammed AKHMED | | Name | | Shares transferred by Mohammed AKHMED | | |
| | | Address | | | | |
| Address 7 Emerson Avenue Middlesbrough TS5 7QW | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 68 | Shares held Class Number | Class Number Date of transfer | | | |
| > Shareholder Name Mohammed ASLAM | | Name | | Shares transferred by Mohammed ASLAM | | |
| | | Address | | | | |
| Address 1 The Avenue Middlesbrough TS5 6PA | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 19 | Shares held Class Number | Class Number Date of transfer | | | |
| > Shareholder Name Stephen James GILPIN | | Name | | Shares transferred by Stephen James GILPIN | | |
| | | Address | | | | |
| Address 10 Prospect Terrace Lingdale Saltburn By The Sea TS12 3DS | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 74 | Shares held Class Number | Class Number Date of transfer | | | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | |
|----------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------|-------|--------|------------------|----------|----------|---------------|-------|-------|---------------|
| > Shareholder Name John WALKER | | Name <u>MOHAMMED ALKUMED</u> | | Shares transferred by John WALKER | | | | | | | | | |
| Address Mendip View Tarnock Axbridge Somerset BS26 6SA | | Address <u>7 Emerson Avenue</u> <u>Linton, Middlesbrough</u> | | | | | | | | | | | |
| UK Postcode <u>TS5 7QW</u> | | Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>9</td> </tr> </tbody> </table> | | | | | Class | Number | Ordinary | 9 | | | |
| Class | Number | | | | | | | | | | | | |
| Ordinary | 9 | | | | | | | | | | | | |
| Shares held Class Ordinary | Number 9 | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>9</td> <td>31/03/2005</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | Ordinary | 9 | 31/03/2005 | | | |
| Class | Number | Date of transfer | | | | | | | | | | | |
| Ordinary | 9 | 31/03/2005 | | | | | | | | | | | |
| > Shareholder Name Paul WILSON | | Name _____ | | Shares transferred by Paul WILSON | | | | | | | | | |
| Address 30 Leven Close Eaglescliffe Stockton On Tees TS16 0TS | | Address _____ _____ _____ | | | | | | | | | | | |
| UK Postcode _____ | | Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | | | | | Class | Number | _____ | _____ | | | |
| Class | Number | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | |
| Shares held Class Ordinary | Number 10 | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/_____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | ___/___/_____ | _____ | _____ | ___/___/_____ |
| Class | Number | Date of transfer | | | | | | | | | | | |
| _____ | _____ | ___/___/_____ | | | | | | | | | | | |
| _____ | _____ | ___/___/_____ | | | | | | | | | | | |

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 Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address UK Postcode _ _ _ _ _ | | | |
| Name Address 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 £30.

Signature

(Director / Secretary)

Date

16 / 09 / 2006

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 **30/6/2005** 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 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

MOHAMMED AHMED

Telephone number *inc code*

07775 662627

Address

7 BRIMLSON AVENUE

DX number *if applicable*

— — — —

LINTHORPE

DX exchange

MIDDLESBROUGH

Postcode

TS5 7QW