



Companies House

for the record

Company Name

AAG SWEPCO LTD

010023/30

363s Annual Return

- > 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 capital letters

Company Type

Private Company Limited By Shares

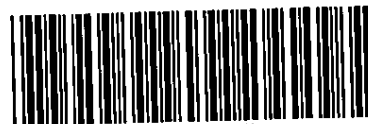
Company Number

4814761

Information extracted from
Companies House records on
13th September 2006

Section 1: Company details

THURSDAY



A39 *AYXLXTIY* 04/10/2007 317
COMPANIES HOUSE

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	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Stephen James GILPIN</p> <p>Address 10 Prospect Terrace Lingdale Saltburn By The Sea TS12 3DS</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen James GILPIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Mohammed AKMHED</p> <p>Address 7 Emerson Avenue Middlesbrough Teeside TS5 7QW</p> <p>Date of birth 23/10/1974</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mohammed AKMHED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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>	Name Paul WILSON	Name _____
	Address 30 Leven Close Stockton On Tees Cleveland TS16 0JS	<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 _____ _____ _____
	Date of birth 06/05/1972	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Director	

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				
		UK Postcode				
		Shares held				
		Class	Number			
Class Ordinary	Number 68	Class	Number	Date of transfer		
> Shareholder Name Mohammed ASLAM		Name		Shares transferred by Mohammed ASLAM		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
Class Ordinary	Number 19	Class	Number	Date of transfer		
> Shareholder Name Stephen James GILPIN		Name		Shares transferred by Stephen James GILPIN		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
Class Ordinary	Number 74	Class	Number	Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name John WALKER		Name <u>MOHAMMED ALKUMAR</u>		Shares transferred by John WALKER		
Address Mendip View Tarnock Axbridge Somerset BS26 6SA		Address <u>47 Emerson Avenue</u> <u>Linthorpe</u> <u>MIDDLESBROUGH</u>				
		UK Postcode <u>TS5 7QW</u>				
Shares held Class Ordinary		Shares held Class <u>Ordinary</u>				
Number 9		Number <u>9</u>		Class Number Date of transfer <u>Ordinary</u> <u>9</u> <u>01/07/2005</u> _____ _____ ____/____/____		
> 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 Class Ordinary		Shares held Class _____				
Number 10		Number _____		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 _ _ _ _ _			



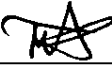
Companies House
— for the record —

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 01 / 10 / 2007
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 30/6/2006 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 2007** 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 _____