



Companies House

— for the record —

Company Name

HUESTON LTD

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 capitals.

Company Type

Private Company Limited By Shares

Company Number

5612097

Information extracted from Companies House records on 30th October 2006

Section 1: Company details



Ref: 5612097/01/01

	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>	Winterton House, Nixey Close Slough Berks SL1 1ND	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 At Registered Office	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>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>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>4521</td> <td>GENERAL CONSTR- UCTION & ENGINEERING</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> </table>	SIC CODE	Description	4521	GENERAL CONSTR- UCTION & ENGINEERING	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
4521	GENERAL CONSTR- UCTION & ENGINEERING													
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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 ABERFIRTH LTD Address 7 Milburn Road Westbourne Bournemouth Dorset BH4 9HJ	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 ABERFIRTH LTD 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 Paul PORTELLI Address 23 Churchill Crescent Parkstone Poole Dorset BH12 2NG Date of birth 13/12/1954 Nationality British Occupation Man Accountant	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 _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul PORTELLI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

55

Aggregate Nominal Value of issued shares

£55-00

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

55

Aggregate Nominal Value of issued shares

£55-00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

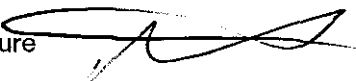
363s Annual Return Declaration

- > 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

06 / 11 / 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 3/11/2006

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 **3rd November 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*

Ms Wendy Morton
7c Milburn Road
Westbourne
Bournemouth
BH4 9HJ

DX number *if applicable*

DX exchange

HUESTON LTD – ANNUAL RETURN 2006
Names and addresses of the allottees *(list joint share allotments consecutively) continuation*

Shareholder details	Shares and share class allotted	
Name Adrian Attwell Address 15 Warwick Way Bavvy South Glamorgan UK Postcode CF629HB	Class of shares Allotted Ordinary 	Number allotted One
Name Sandeep Bangar Address 24 Dorset Avenue Southall Middlesex UK Postcode UB2 4HG	Class of shares Allotted Ordinary 	Number allotted One
Name Philip Barter Address 32 Winchester Street Sherwood Nottingham UK Postcode NG5 4AJ	Class of shares Allotted Ordinary 	Number allotted One
Name Matthew Baxter Address 43 Ilford Avenue Crosby Liverpool UK Postcode L23 7YE	Class of shares Allotted Ordinary 	Number allotted One
Name Omar Bejaoui Address 13/3 Oxfangs Farm Drive Oxfangs Edinburgh UK Postcode EH13 9QQ	Class of shares Allotted Ordinary 	Number allotted One
Name Graeme Brown Address 14 Clarewood Avenue South Shields Tyne & Wear UK Postcode NE34 7SY	Class of shares Allotted Ordinary 	Number allotted One
Name Kevin Burrows Address 10 Queen Elizabeth Avenue Gaywood Kings Lynn UK Postcode PE30 4BY	Class of shares Allotted Ordinary 	Number allotted One

Names and addresses of the allottees (list joint share allotments consecutively) continuation

Shareholder details	Shares and share class allotted	
Name Spencer Carter Address 6 Chaplaincy Gardens Hornchurch Essex UK Postcode RM11 3SH	Class of shares Allotted Ordinary 	Number allotted One
Name Sean Collins Address 34a Odessa Road Forest Gate London UK Postcode E7 9BH	Class of shares Allotted Ordinary 	Number allotted One
Name Brian Dale Address 238 Lower Hillmorton Road Rugby Warws UK Postcode CV21 4AF	Class of shares Allotted Ordinary 	Number allotted One
Name Alexander Davie Address 359 Cluney Place Glenrothes Fife UK Postcode KY7 4QY	Class of shares Allotted Ordinary 	Number allotted One
Name Lee Fanthorpe Address 13 Gray Friars Road Abbey Hulton Stoke On Trent UK Postcode ST2 8AW	Class of shares Allotted Ordinary 	Number allotted One
Name Graeme Forteath Address 26b High Street Linlithgow West Lothian UK Postcode EH49 7AE	Class of shares Allotted Ordinary 	Number allotted One
Name Michael Fritchley Address 8 Stanwick Street Tynemouth Tyne & Wear UK Postcode NE30 4ET	Class of shares Allotted Ordinary 	Number allotted One

Names and addresses of the allottees *(list joint share allotments consecutively) continuation*

Shareholder details	Shares and share class allotted	
Name Eric Gardiner Address 29 Glen Arroch St Leonards East Kilbride UK Postcode G74 2BP	Class of shares Allotted Ordinary 	Number allotted One
Name John Glanvill Address 32 Park Road Gosport Hampshire UK Postcode PO12 2HH	Class of shares Allotted Ordinary 	Number allotted One
Name Kenneth Graham Address 1 Emmerson Drive Kings Clipstone Nottinghamshire UK Postcode NG21 9AX	Class of shares Allotted Ordinary 	Number allotted One
Name Bryan Green Address Chartwell Moray Street Blackford UK Postcode PH4 1QN	Class of shares Allotted Ordinary 	Number allotted One
Name George Heron Address 57 Greenbank Drive Cowdenbeath Fife UK Postcode KY4 9RH	Class of shares Allotted Ordinary 	Number allotted One
Name Russell Hodson Address 10 Eastfield Drive Longton Preston UK Postcode PR4 5ND	Class of shares Allotted Ordinary 	Number allotted One
Name Nigel Horrocks Address 14 Halywell Close Poole Dorset UK Postcode BH17 9BG	Class of shares Allotted Ordinary 	Number allotted One

Names and addresses of the allottees *(list joint share allotments consecutively) continuation*

Shareholder details	Shares and share class allotted	
Name David Izatt Address 15 Kingslaw East Wemyss Fife UK Postcode KY1 4SE	Class of shares Allotted Ordinary 	Number allotted One
Name John Jack Address 124 Lochleven Road Lochore Lochgelly UK Postcode KY5 8ES	Class of shares Allotted Ordinary 	Number allotted One
Name Alan Johnstone Address 14 Lewis Crescent Broomlands Irvine UK Postcode KA11 1HQ	Class of shares Allotted Ordinary 	Number allotted One
Name Graham Knight Address 3 Glamis Terrace Evenwood Bishop Auckland UK Postcode DL14 9RD	Class of shares Allotted Ordinary 	Number allotted One
Name David Lea Address 33 Blackburne Close Padgate Warrington UK Postcode WA2 0PH	Class of shares Allotted Ordinary 	Number allotted One
Name Chrisdtopher Manders Address 5 Shilling Plot Winfrith Newburgh Dorchester UK Postcode DT2 8JY	Class of shares Allotted Ordinary 	Number allotted One
Name Charles May Address 25e 120 Wynford Road Maryhill Glasgow UK Postcode G20 8HE	Class of shares Allotted Ordinary 	Number allotted One

Names and addresses of the allottees (list joint share allotments consecutively) continuation

Shareholder details	Shares and share class allotted	
Name Darren Mifsud Address 436 Valence Avenue DAGENHAM Essex UK Postcode RM8 3QL	Class of shares Allotted Ordinary 	Number allotted One
Name Jason Miles Address 19 Pine Road Bristol UK Postcode BS10 6RS	Class of shares Allotted Ordinary 	Number allotted One
Name Darren Millard Address 146a Hither Green Lane Hither Green London UK Postcode SE13 6QA	Class of shares Allotted Ordinary 	Number allotted One
Name Kenneth Nolan Address 38 Upper Brighton Road Lancing West Sussex UK Postcode BN15 0JE	Class of shares Allotted Ordinary 	Number allotted One
Name Robert wyndom Overton Address 12 Crossways St Barry South Glamorgan UK Postcode CF63 4PQ	Class of shares Allotted Ordinary 	Number allotted One
Name David Price Address 40 Cyril Road Charminster Bournemouth UK Postcode BH8 8QD	Class of shares Allotted Ordinary 	Number allotted One
Name Alan Rankine Address 18 West Street Penryn Cornwall UK Postcode TR10 8EW	Class of shares Allotted Ordinary 	Number allotted One

Names and addresses of the allottees *(list joint share allotments consecutively) continuation*

Shareholder details	Shares and share class allotted	
Name Jamie Reid Address 20 Juniper Place Port Lethan UK Postcode AB12 4XA	Class of shares Allotted Ordinary 	Number allotted One
Name Jonathan Riley Address 872 Manchester Road Linthwaite Huddersfield UK Postcode HD7 5QS	Class of shares Allotted Ordinary 	Number allotted One
Name Simon Routledge Address Flat 1 13 Burford Road Firrest Fields Norringham UK Postcode NG7 6BB	Class of shares Allotted Ordinary 	Number allotted One
Name Trevor Rumsey Address 73 Harvey House Green Dragon Lane Brentford UK Postcode TW8 0DJ	Class of shares Allotted Ordinary 	Number allotted One
Name Brendon Ryan Address 2 Gore Court Fryent Way Kinsbury UK Postcode NW9 9SN	Class of shares Allotted Ordinary 	Number allotted One
Name Albert Scott Address 29 Kingston Terrace Roker Sunderland UK Postcode SR6 9QJ	Class of shares Allotted Ordinary 	Number allotted One
Name Darren Shoebridge Address 162 East Howe Lane Kinson Bournemouth UK Postcode BH10 5JG	Class of shares Allotted Ordinary 	Number allotted One

Names and addresses of the allottees (list joint share allotments consecutively) continuation

Shareholder details	Shares and share class allotted	
Name Ian Stacey Address 30 Thirkleby Crescent Grimsby Humberside UK Postcode DN32 8PZ	Class of shares Allotted Ordinary 	Number allotted One
Name William George Straughan Address 70 Dore Ave Portchester Fareham UK Postcode PO16 8DW	Class of shares Allotted Ordinary 	Number allotted One
Name Jaroslaw Studzinski Address 31-40 West Parade Newcastle Upon Tyne UK Postcode NE4 7LB	Class of shares Allotted Ordinary 	Number allotted One
Name John Sykes Address 66 Highlawnway Leighpark Havant UK Postcode PO9 5BT	Class of shares Allotted Ordinary 	Number allotted One
Name Michael george Tansley Address 10 Wykeham Place Stanmore Winchester UK Postcode SO22 4BZ	Class of shares Allotted Ordinary 	Number allotted One
Name Colin Thomson Address Flat 7, 5 Cunningham St Dundee UK Postcode DD4 6QR	Class of shares Allotted Ordinary 	Number allotted One
Name Greg Tranter Address 3 Mutlag Court Mutlag Street Selkirk UK Postcode TD7 5DP	Class of shares Allotted Ordinary 	Number allotted One

Names and addresses of the allottees *(list joint share allotments consecutively)* continuation

Shareholder details		Shares and share class allotted	
Name David Watson Address 59 Leonara Street Arbroath UK Postcode DD11 1EZ	Class of shares Allotted Ordinary	Number allotted One	
Name GERALD Wheatley Address 9 Middlemarsh Leominster UK Postcode HR6 8UP	Class of shares Allotted Ordinary	Number allotted One	
Name Shaun Williams Address 63 Rosewood Court Marton UK Postcode TS7 8QS	Class of shares Allotted Ordinary	Number allotted One	
Name Christopher Wilson Address 73 A Strath Leaven Road London UK Postcode SW2	Class of shares Allotted Ordinary	Number allotted One	
Name Adam Wisby Address 30 Collingham Orton Goldhay PETERBOROUGH UK Postcode PE2 5TN	Class of shares Allotted Ordinary	Number allotted One	
Name Luke Wood Address 74 Ormiston Grove Sheperds Bush London UK Postcode W1 0JS	Class of shares Allotted Ordinary	Number allotted One	