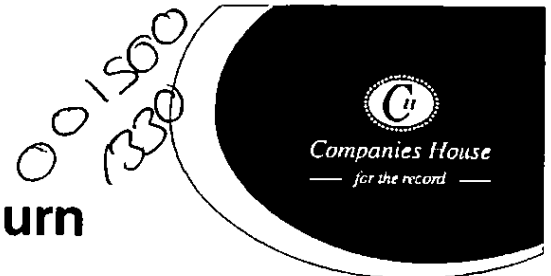


Company Name
HUESTON LTD

363s Annual Return



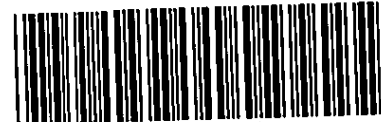
Company Type
Private Company Limited By Shares
Company Number
5612097

Information extracted from
Companies House records on
7th November 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

Section 1: Company details

WEDNESDAY



A47 28/11/2007 260
COMPANIES HOUSE

Ref 5612097/09/28

Current details

Amended details

<p>> 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></p>	<p>Winterton House, Nixey Close Slough Berks SL1 1ND</p>	<p>Address UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address 7C MILBURN ROAD WESTBOURNE BOURNEMOUTH UK Postcode BH4 9HJ</p>																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address UK Postcode _ _ _ _ _</p>																
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>4521</td><td>Gen construction & civil engineer</td></tr></tbody></table>	SIC Code	Description	4521	Gen construction & civil engineer	<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><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description										
SIC Code	Description																	
4521	Gen construction & civil engineer																	
SIC CODE	Description																	

2

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

67

Aggregate Nominal Value of issued shares

£67

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

67

Aggregate Nominal Value of issued shares

£67**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: 03/11/2006

> 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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

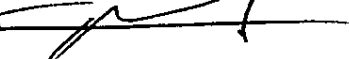
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	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

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 29/11/2007
 ____/____/____

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 **3/11/2007** 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 2008** 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

____/____/____

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

Shareholder details		Shares and share class allotted	
Name Adrian Attwell Address 15 Warwick Way Bavy 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 Oxgangs Farm Drive Oxgangs 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

Shareholder details		Shares and share class allotted	
Name Guy Butler Address 23 St Cross Road Winchester Hants UK Postcode SO23 9JA		Class of shares Allotted Ordinary _____ _____ _____	Number allotted One _____ _____ _____
Name Paul Byrne Address 12 Simnel Close Liverpool UK Postcode L25 2NX		Class of shares Allotted Ordinary _____ _____ _____	Number allotted One _____ _____ _____
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 Kevin Dobson Address 13 Waltham Close Redesdale Park Wallsend UK Postcode NE28 8TA		Class of shares Allotted Ordinary _____ _____ _____	Number allotted One _____ _____ _____

Shareholder details		Shares and share class allotted	
Name Steven Dodds Address 20 Rothbury Close Killingworth Newcastle upon Tyne UK Postcode NE12 6TA		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 Jason lee Field Address 132 St Martins Way Thetford Norfolk UK Postcode IP24 3CB		Class of shares Allotted Ordinary 	Number allotted One
Name Graeme Forteath Address 26b High Street Linnlithgow 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
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

Shareholder details		Shares and share class allotted	
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 _____ _____ _____
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 _____ _____ _____

Shareholder details		Shares and share class allotted	
Name Paul Johnson Address 21 Buckingham Road Town Moor Doncaster UK Postcode DN2 5DD		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 Jozef Lacko Address 25 Greatfields Road Barking London UK Postcode IG11 7LX		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

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 Donald Morrison Address 10 Brookfield Culloden Moor Inverness UK Postcode IV2 5GL		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 _____ _____ _____

Shareholder details		Shares and share class allotted	
Name Alan Rankine Address 18 West Street Penryn Cornwall UK Postcode TR10 8EW		Class of shares Allotted Ordinary 	Number allotted One
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

Shareholder details		Shares and share class allotted	
Name Darren Shoebridge Address 162 East Howe Lane Kinson Bournemouth UK Postcode BH10 5JG		Class of shares Allotted Ordinary _____ _____ _____	Number allotted One _____ _____ _____
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 _____ _____ _____

Shareholder details		Shares and share class allotted	
Name Adrian Tidley Address 3 The Almhouses Llangeview Usk Monmouthshire UK Postcode NP15 1NF		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
Name Stuart Tucker Address 84 Mossley Avenue Wallisdown Bournemouth UK Postcode BH12 5DH		Class of shares Allotted Ordinary	Number allotted One
Name David Watson Address 59 Leonara Street Arbroath UK Postcode DD11 1EZ		Class of shares Allotted Ordinary	Number allotted One
Name Alan Watters Address 53 Melorum Crescent Burntisland Fife UK Postcode KY3 0JL		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 David Paul Williams Address 5 Pennsylvania Llanedeyrn Cardiff UK Postcode CF23 9LP		Class of shares Allotted Ordinary	Number allotted One

Shareholder details		Shares and share class allotted	
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 _____ _____ _____