



Companies House

— for the record —

Company Name

GARBOL LIMITED

Company Type

Private Company Limited By
Shares

Company Number

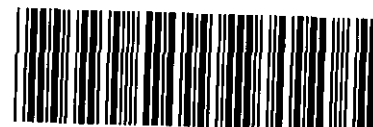
5635505

Information extracted from
Companies House records on
17th November 2006

363s Annual Return

- > Please check the details printed in blue on
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals

TUESDAY



A16 16/01/2007 643
COMPANIES HOUSE

Section 1: Company details

THURSDAY

A53 04/01/2007 579
COMPANIES HOUSE

Ref: 5635505/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Tamdown Way
Braintree
Essex CM7 2QL

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
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.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

4521 GENERAL CONSTRUCTION + CIVIL ENGINEERING

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 Dawn HILLMAN Address 19 Carlton Close Halstead Essex CO9 4QJ	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 1 TAMDOWN WAY BRAINTREE ESSEX UK Postcode CM7 2QL Date of change 01/12/2006 Date Dawn HILLMAN 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 Keith BREEN Address 1 Tamdown Way Braintree Essex CM7 2QL Date of birth 23/10/1964 Nationality Irish Occupation Company 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 Keith BREEN ceased to be director (if applicable) _ / _ / _

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter David HOLLIDAY Address Dundry Water End Road Potten End Berkhamsted Hertfordshire HP4 2SG Date of birth 20/07/1947 Nationality British Occupation Company 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 Peter David HOLLIDAY ceased to be director (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 Michael Richard LETHABY Address Chartfield Church Road Seal Chart Sevenoaks Kent TN15 0HA Date of birth 14/11/1963 Nationality British Occupation 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 Michael Richard LETHABY 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

Michael Thomas MORRIS

Address

1 Tamdown Way
Braintree
Essex
CM7 2QL

Date of birth 09/09/1967

Nationality British

Occupation Company 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 Michael Thomas MORRIS 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

Number of shares issued

ORDINARY A386,715

Aggregate Nominal Value of issued shares

386,715

Class of Share

Number of shares issued

ORDINARY B257,807

Aggregate Nominal Value of issued shares

257,807

Class of Share

Number of shares issued

ORDINARY C63,346

Aggregate Nominal Value of issued shares

63,346

Class of Share

Number of shares issued

NON-VOTING47,289

Aggregate Nominal Value of issued shares

47,289

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

Number of shares issued

5,489,184

Aggregate Nominal Value of issued shares

5,489,184

> 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.

ALSO: PREFERENCE SHARES ISSUED: 4,734,027

AGGREGATE NOMINAL
VALUE : 4,734,027

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 <u>MICHAEL MORRIS</u> Address <u>1 TAMDOWN WAY</u> <u>BRAINTREE</u> <u>ESSEX</u> UK Postcode <u>CM7 2QL</u>	ORDINARY A 386,715 NON-VOTING 7,674 PREFERENCE 2,586,244		
Name <u>KEITH BREEN</u> Address <u>1 TAMDOWN WAY</u> <u>BRAINTREE</u> <u>ESSEX</u> UK Postcode <u>CM7 2QL</u>	ORDINARY B 257,807 NON-VOTING 5,115 PREFERENCE 1,724,142		
Name <u>PETER HOLLIDAY</u> Address <u>1 TAMDOWN WAY</u> <u>BRAINTREE</u> <u>ESSEX</u> UK Postcode <u>CM7 2QL</u>	ORDINARY C 63,346 PREFERENCE 423,641		
Name <u>CHRISTOPHER DORE</u> Address <u>1 TAMDOWN WAY</u> <u>BRAINTREE</u> <u>ESSEX</u> UK Postcode <u>CM7 2QL</u>	NON-VOTING 10,500		

Section 4: Details of Current Shareholders

- > 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 <u>DAWN HILLMAN</u> Address <u>1 TAMDOWN WAY</u> <u>BRAINTREE</u> <u>ESSEX</u> UK Postcode <u>CM7 2QL</u>	NON-VOTING 6,000		
Name <u>KIERAN CLERKIN</u> Address <u>1 TAMDOWN WAY</u> <u>BRAINTREE</u> <u>ESSEX</u> UK Postcode <u>CM7 2QL</u>	NON-VOTING 6,000		
Name <u>MICHAEL McMAHON</u> Address <u>1 TAMDOWN WAY</u> <u>BRAINTREE</u> <u>ESSEX</u> UK Postcode <u>CM7 2QL</u>	NON-VOTING 6,000		
Name <u>GAR BOL WAREHOUSING LTD</u> Address <u>1 TAMDOWN WAY</u> <u>BRAINTREE</u> <u>ESSEX</u> UK Postcode <u>CM7 2QL</u>	NON-VOTING 6,000		

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

DR Hillman
(Director / Secretary)

Date

18/12/2006

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 24/11/2006 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 **24th 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

DAWN HILLMAN

Telephone number inc code

01376 320856

Address

1 TAMDOWN WAY
BRAINTREE
ESSEX

DX number if applicable

DX exchange

Postcode

CM7 2QL