

## 363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

05739545

Company name in full

PALKEN CONSTRUCTION SERVICES

LIMITEN

Date of this return

The information in this return is made up to

Day Month

Year

1 3/0 3/2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

1 3/0 3/2 6 1 6

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287 Post town

County/Region

UK Postcode

FREDERICK HOUSE, DEAN GROUP

12 B W

BUSINESS PARK, BRENDA ROAD

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HARTLEPOOL

T 5 2 5

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487

OTHER BUSINESS ACTIVITIES

TUESDAY



A44

17/03/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Communics at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

<b>Legister of members</b> the register of members is gistered office, state here v	not kept at the		;
	Post town		
	County/Region		
	UK Postcode		
tegister of Debenture there is a register of deben iplicate of any such registe not kept at the registered of here it Is kept	ture holders, or a r or part of it, which		
	County/Region		
	UK Postcode		
ompany type			
ublic limited company	,		
rivate company limite	d by shares		
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rivate company limite ection 30 rivate company limite nder section 30			
rivate unlimited comp	any with share capita	al	
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ompany Secretary		Details of a new company secretary must be notified on form 288a	
Voluntary details Please photocopy is area to provide	ime *Style/Title	MR	
etails of joint ecretaries).	Forename(s)	ALAN JOHN	
† Tick the box if the		PATTISON	
ervice address for the eneficiary of a	Address ††	3 LINDON GROVE	1
onfidentiality Order ranted under section 23B of the Companies			
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a partnership, give the ames and addresses of the partners or the name of the partnership and ffice address		ENGLANI	
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<del>Corp. S</del>			
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tish firm, the e is the orate or firm			Day Month Year
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	1		KENNETH FRANCIS
ick the box if the		Surname	GOODRICK
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ess.		Country	LENGLAND
			BRITISH
E	Business	occupation	BUILDER
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Page 2

Je share capital er details of all the shares in issue ne date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	200	<u></u>
			1200
	Totals	200	7200
ed public companies ded public company means a company any lose shares are shares admitted to trading regulated market	Please tick this box if your public company at any time this return	company was a traded e during the period of	
t of past and present reholders attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
rate or non-traded public npanies are required to provide a l list" if one was not included with ler of the last two returns.	company is enclosed. Plea	r a private or non-traded pu se complete Schedule A.	
ded public companies are required provide a list of shareholders who diat least 5% of the issued shares any share class if a list was not wided with either of the last two	A list of shareholders holding shares of any share class functioned. Please complete	ng at least 5% of the issued or a traded public company e Schedule B.	is
ırns.	A list containing shareholde	er changes is enclosed	
•	For private or non-tr complete Schedule	aded public companies, <b>pl</b> e <b>A</b>	ease
	→ For traded public co Schedule B	mpanies, please complete	
	There were no shareholde	r changes in this period	
tificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	x Lyodes	Y	Date > >
ease delete as appropriate	*(director / secretary)		
en you have signed the return, send with the fee to the Registrar of mpanies. Make cheques payable to mpanies House.	This return includes	(enter number)	
u do not have to give any contact ormation in the box opposite but if it do, it will help Companies House to nearly you if there is a query on the m. The contact information that you a will be visible to searchers of the olic record.	DX number	FLANNAGANS IARTERED ACCOUNTANT: FREDERICK HOUSE EAN GROUP BUSINESS PARK BRENDA ROAD HARTLEPOOL TS25 2BW Tel: 01429 890111 Fax: 01429 890222  DX exchange	
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<b>Directors</b> lease list the directors i Voluntary details on the <b>e</b> ase of a	in alphabe	tical order	Details o	of new (	directo	ors m	ust be	noti	fied on fo	orm 288a	I	
irector that is a orporation or a	Name	*Style/Title										<del></del>
cottish firm, the ame is the			Day	M	onth		Y	ear				
orporate or firm ame		Date of birth	L	1			_					
		Forename(s)					<u>_</u>	<u>.</u> .	<del></del>			
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ector that is a	Name	*Style/Title {			·		<u>.</u>					
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	Country	
	Nationality	
	Business occupation	
•irectors lease list the directors in Voluntary details the case of a	·	Details of new directors must be notified on form 288a
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† Tick the box if the	Forename(s)	
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This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a	continuation	sheet if	required)
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Company number	05739545
Company name in full	LALKEN CONSTRUCTION SERVICES LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

<b>\</b> :	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	0RDINARY				
KENNETH GOODRICK	OKONORIES				
<del></del>	I SHARES				
Name	75 ORDINARY				
ALAN PATTISON	11 SHARES				
Name	25				
ANN PATTISON	ORDINARY				
	1 SHARES				
Name	ORDINARY				
LESLEY GOODEICK	11 SHARES				
Name	<i>3</i>				
			ļ- <b>-</b>		
Name					
Name					
Vame			]		
Jama		<u> </u>			
₹ame			1		

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
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	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
	· · · · · · · · · · · · · · · · · · ·				
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					
Name					

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
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	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address		·			
UK Postcode LLLLLLLL					
Name					
Address					
JK Postcode レレレレレレ					
Name	, -				
Address					
JK Postcode L L L L L L L					
Name	_ <del>_</del>				
Address					
ik Postcode L L L L L L L L			<u> </u>		

his must only be completed by companies that ave traded on a regulated market and must show he details of shareholders who held at least 5% of he issued shares of any class of the company at my time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	<u></u> .
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address		, i	
UK Postcode L L L L L L L			
Name			,
Address			
			•
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
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UK Postcode L L L L L L L L			