

BLUEPRINT  
2000

# 363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010 Company Number | 6118626

Company Name in full | Llanerfyl Access Road Consortium Limited

### Date of this return

The information in this return is made up to

Day Month Year  
| 2 | 0 | 0 | 2 | 2 | 0 | 0 | 8

### Date of next return

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

Day Month Year  
| | | | | | |

### Registered Office

Show here the address at the date of this return.

| 39 - 49 COMMERCIAL ROAD

Any change of registered office must be notified on form 287

Post town | SOUTHAMPTON

County / Region | HAMPSHIRE

UK Postcode | SO15 1GA

### Principal business activities

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

| 7487

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

|

SATURDAY



\*AK9ODZEH\*

A33 03/05/2008 337

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
 for companies registered in England and Wales  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

UK Postcode

\_\_\_\_\_

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

UK Postcode

\_\_\_\_\_

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

} Please tick the appropriate box

**Company Secretary**

*(Please photocopy this area to provide details of joint secretaries)*

Name

\* Style / Title

\_\_\_\_\_

Forename(s)

\_\_\_\_\_

Surname

BONDLAW SECRETARIES LIMITED

Address

39 - 49 COMMERCIAL ROAD

If a partnership give the names and addresses of the partners or the name of the partnership and office address

\_\_\_\_\_

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

SOUTHAMPTON

County / Region

UK Postcode

HAMPSHIRE SO15 1GA

Country

ENGLAND

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
Date of birth		2	8	1 0 1 9 5 8
Forename(s)		Herbert		
Surname		Jost		
<b>Address</b>		Hendrik Kraemerpark 45		
		_____		
Post town		Oegstgeest		
County / Region			UK Postcode	2341 GV
Country		Netherlands	Nationality	German
<b>Business occupation</b>		Director		

\* Voluntary details

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	_____		
		Day	Month	Year
Date of birth		0	5	0 2 1 9 6 7
Forename(s)		Rachel		
Surname		Ruffle		
<b>Address</b>		Old Post Cottage, Doccome, Mortonhampstead		
		_____		
Post town		Newton Abbot		
County / Region		Devon	UK Postcode	TQ13 8SS
Country			Nationality	British
<b>Business occupation</b>		Engineer		

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*  
A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*[Signature]*  
For and on behalf of

Date

2/5/08

† Please delete as appropriate

† a director of Bond Law Secretaries Ltd

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House.

This return includes

continuation sheets

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

List of past and present shareholders  
Schedule to form 363a

CHFP010 Company Number | 6118626

Company Name in full | Llanerfyl Access Road Consortium 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 the company shareholders on
  - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Nuon UK Limited  Address 15 Cuxhaven Way, Longrock, Penzance, Cornwall  UK postcode   TR20 8HX	£1 00 Ordinary	Shares Held 1	
Name RES UK & Ireland Limited  Address Beaufort Court, Egg Farm Lane, Off Station Road, Kings Langley, Hertfordshire  UK postcode   WD4 8LR	£1.00 Ordinary	Shares Held 1	
Name SUZANNE MARIE TERRY  Address 39 - 49 COMMERCIAL ROAD, SOUTHAMPTON, HAMPSHIRE, ENGLAND  UK postcode   SO15 1GA	£1 00 Ordinary	1	17/12/2007