

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



A33

AK9ODZEH
03/05/2008
COMPANIES HOUSE

337

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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)

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

BONDLAW SECRETARIES LIMITED

39 - 49 COMMERCIAL ROAD

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

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

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

* Voluntary details

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

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Issued share capital

Enter details of all the shares in issue at the 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	2	£2.00
Totals	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


 For and on behalf of

Date

21/5/08

† Please delete as appropriate

† a director/secretary
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	Shares or amount of stock transferred (if appropriate)		
	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 Shares Held 0	1	17/12/2007