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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

MAINTENANCE

Date of this return

The information in this return is made up to

Day

29,09,2009

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

Month

Day

Year

THE BROADWAY

appropriate time.

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

DICKFORD

County/Region

UK Postcode

17 A A

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

BUILDING



COMPANIES HOUSE

02/12/2009

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 or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of members	!				
If the register of members is not kept at the registered office, state here where it is kept					
	Post town				
Cou	unty/Region				
U	K Postcode				
Register of Debenture ho					
If there is a register of debenture of duplicate of any such register or p is not kept at the registered office,	part of it, which				
where it is kept	Post town		<u> </u>		
Cou	unty/Region				
U	K Postcode				
Company type					
Public limited company					
Private company limited by shares					
Private company limited by share capital	guarantee without				
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				
Company Secretary	De	tails of a new company se	cretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide Name	*Style/Title	4155			
details of joint secretaries).	Forename(s)	OIS STE	LLA		
†† Tick the box if the address shown is a	Surname L	PATEY			
service address for the beneficiary of a	Address †† 2	ress tt 2 BOSGROVE			
confidentiality Order granted under section 723B of the Companies					
Act 1985. Otherwise, glve your usual residential address. In	Post town	town CHINGFORD			
the case of a corporation or Scottish firm, give the	County/Region	/Region LONDON			
registered or principal office address.	UK Postcode [E A L L 6QTL				
If a partnership, give the names and addresses of the partners or the name	Country 🗲	NGLAN	<u> </u>		
of the partnership and office address					

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Ciructors Please list the directors in * Voluntary details	in alphabetical order Details of new directors must be notified on form 288a				
In the casa of a	lame *Style/Title	MR			
Scottish firm, the name is the		Day Month Year			
corporate or firm	Date of birth	L 8/09/L 979			
	Forename(s)	MICHAEL			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	LAWRENCE			
	Address ††	6 EVERGLAGE HOUSE			
		EASTLEIGH ROAD			
	Post town	WALTHAMSTOW			
		LONON			
	UK Postcode	ELBL BLYL			
	•	ENGLAND			
-		BRITISH			
· В	usiness occupation	DIRECTOR			
		-			
Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a			
cirector that is a	ame *Style/Title				
corporation or a Scottish firm, the name is the		Day Month Year			
corporate or firm name	Date of birth				
†† Tick the box if the	Surname				
service address for the beneficiary of a	Address ††				
Confidentiality Order granted under section					
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town				
	County/Region				
	UK Postcode				
	Country				
	Nationality				
Bu	siness occupation				

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	CROINARY		<u></u> € 1		
·	Totals	L	€1		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co- public company at any time d this return	mpany was a traded uring the period of			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper In another format				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholder of	changes is enclosed			
 → For private or non-traded public companies, please complete Schedule A → For traded public companies, please complete Schedule B 					
Certificate	I certify that the information given in this return is true to the best of my knowledge, and belief				
Signed	The	D	ate 26 KN 09-		
* Please delete as appropriate	*(director / secretary)				
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (ent	continuation sheets er number)			
You do not have to give any contact information in the box opposite 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.	DV	DV cushares 1			
	DX number	DX exchange [Page 4		

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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)

Company number

6709649

Company name in full

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

	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 AC DIRECTORS LIMITED	ORDINARY	· <u></u> ·		
Name				
Name				
Name	<u> </u>			
Name				
Name				
		·		