



Companies House

for the record

Company Name

ACTION CONSTRUCTION LIMITED **363s Annual Return**

000105/30

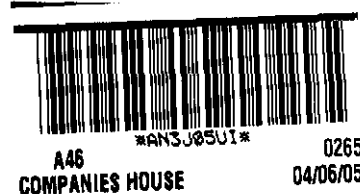
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type  
Private Company Limited By  
Shares

Company Number  
3061122

Information extracted from  
Companies House records on  
30th April 2005

### Section 1: Company details



Ref: 3061122/03/10

	Current details	Amended details																								
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Ernsome Lodge</b> <b>Croft Lane Croft</b> <b>Skegness</b> <b>Lincolnshire PE22 4PA</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																								
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																								
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																								
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction &amp; civil engineer</td> </tr> <tr> <td>4511</td> <td>Demolition buildings; earth moving</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	4511	Demolition buildings; earth moving	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																										

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>            June Catherine WILKINSON</p> <p><b>Address</b>            Ernsome Lodge            Croft Lane, Croft            Skegness            Lincolnshire            PE24 4PA</p>	<p><b>Name</b>            _____</p> <p><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.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date June Catherine WILKINSON ceased to be secretary (if applicable)                                          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>            If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>            Derek WILKINSON</p> <p><b>Address</b>            Earnsome Lodge            Croft Lane Wainfleet            Skegness            Lincolnshire            PE24 4PA</p> <p><b>Date of birth</b> 21/08/1951</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Civil Engineering Contractor</p>	<p><b>Name</b>            _____</p> <p><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.</p> <p><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Derek WILKINSON ceased to be director (if applicable)                                          _ _ / _ _ / _ _ _ _</p>

## &gt; 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**  
Jason Derek WILKINSON

**Address**  
Queens Road 25  
Skegness  
Lincolnshire  
PE25 2ET

**Date of birth** 31/03/1973

**Nationality** British

**Occupation** 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** Jason Derek WILKINSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

**Name**  
June Catherine WILKINSON

**Address**  
Ernsome Lodge  
Croft Lane. Croft  
Skegness  
Lincolnshire  
PE24 4PA

**Date of birth** 03/06/1950

**Nationality** British

**Occupation** Director Sec

**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** June Catherine WILKINSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details   |        | Amended details   |        | Shares transferred                                     |   |            |       |        |          |                  |
|---|--------|---|--------|--|---|------------|-------|--------|----------|------------------|
| <b>&gt; Shareholder Name</b><br>Derek WILKINSON   |        | Name<br><br>Address<br><br><br>UK Postcode    _ _ _ _ _   |        | <b>Shares transferred by</b><br><b>Derek WILKINSON</b> |   |            |       |        |          |                  |
| <b>Address</b><br>Ernsome Lodge<br>Croft Lane Croft<br>Skegness<br>Lincolnshire<br>PE24 4PA   |        | <b>Shares held</b><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table> |        |  |   |            | Class | Number | Ordinary | 1                |
| Class   | Number |   |        |  |   |            |       |        |          |                  |
| Ordinary  | 1      |   |        |  |   |            |       |        |          |                  |
| <b>Shares held</b><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table> |        | Class   | Number | Ordinary   | 1 |            |       | Class  | Number   | Date of transfer |
| Class   | Number |   |        |  |   |            |       |        |          |                  |
| Ordinary  | 1      |   |        |  |   |            |       |        |          |                  |
|   |        |   |        |  |   | __/__/____ |       |        |          |                  |
|   |        |   |        |  |   | __/__/____ |       |        |          |                  |
| <b>&gt; Shareholder Name</b><br>June WILKINSON  |        | Name<br><br>Address<br><br><br>UK Postcode    _ _ _ _ _   |        | <b>Shares transferred by</b><br><b>June WILKINSON</b>  |   |            |       |        |          |                  |
| <b>Address</b><br>Ernsome Lodge<br>Croft Lane Croft<br>Skegness<br>Lincs<br>PE24 4PA  |        | <b>Shares held</b><br><table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1</td> </tr> </tbody> </table> |        |  |   |            | Class | Number | Ordinary | 1                |
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| Class   | Number |   |        |  |   |            |       |        |          |                  |
| Ordinary  | 1      |   |        |  |   |            |       |        |          |                  |
|   |        |   |        |  |   | __/__/____ |       |        |          |                  |
|   |        |   |        |  |   | __/__/____ |       |        |          |                  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

[Signature]  
(Director / Secretary)

Date 25 / 5 / 2005

*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 25/5/2005

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 **25th May 2006** 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

A. T. SMYTH

Telephone number inc code

01754 766991

Address

21/23 ALGITHA ROAD

DX number if applicable

3HEGNESS

DX exchange

LINCS

Postcode

PE25 2AB