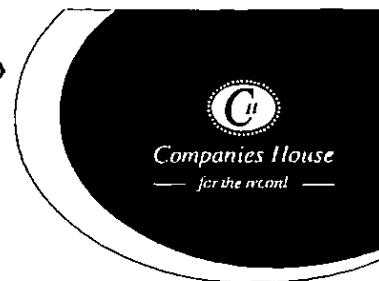


Amending

100646/30

Company Name
PROFAB ACCESS LIMITED

363s Annual Return



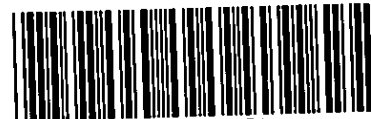
Company Type
Private Company Limited By Shares

Company Number
4121683

Information extracted from
Companies House records on
15th February 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use capital letters

SATURDAY



A28 *AR5DDNXG* 17/03/2007 597
COMPANIES HOUSE
17/03/2007
COMPANIES HOUSE 678

Section 1: Company details

Ref 4121683/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Unit 52 Fourways
Carlyon Road Ind Est
Atherstone
Warwickshire CV9 1LH**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held

At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
2875	Mfr oth fabricated metal prods

SIC CODE	Description

- > 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
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Karen Marie BIRCH B COM(HONS) Address 39 Church Lane Old Arley Coventry Warwickshire CV7 8FW	Name <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 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Karen Marie BIRCH B COM(HONS) ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Adrian Gray ALLBRIGHTON Address 62 Birchwood Avenue Falesworth Tamworth Staffordshire B78 1QU Date of birth 25/07/1963 Nationality British Occupation Managing Director	Name <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 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Gray ALLBRIGHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Karen Marie BIRCH B COM(HONS)

**39 Church Lane
Old Arley
Coventry
Warwickshire
CV7 8FW**

Date of birth 23/03/1974

Nationality British

Occupation Finance Director

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 Karen Marie BIRCH B
COM(HONS) ceased to be director (if
applicable) - - / - - / - -

Name

Geoffrey MOSS

**11 Brancaster Close
Tamworth
Staffordshire
B77 3QD**

Date of birth 31/07/1953

Nationality British

Occupation Sales Director

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 Geoffrey MOSS ceased to be director (if applicable)

Amended details.

Name

Austin STONE

**51 Wensum Close
Hinckley
Leicestershire
LE10 0XH**

Nationality British

Occupation **Technical Director**

☐ 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 Austin STONE ceased to be director (if applicable)

— — / — — / — — — —

4

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1 00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100 00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name Adrian ALLBRIGHTON		Name 		Shares transferred by Adrian ALLBRIGHTON		
		Address 				
Address 62 Birchwood Avenue Dordon Tamworth Staffordshire B78 1QU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 43	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Karen Marie BIRCH		Name 		Shares transferred by Karen Marie BIRCH		
		Address 				
Address 39 Church Lane Old Arley Coventry CV7 8FW		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Angela PROFAB ACCESS LTD		Name Angela Allbrighton		Shares transferred by Angela PROFAB ACCESS LTD		
		Address 62 Birchwood Ave Dordon Tamworth Staffs				
Address 62 62 Birchwood Ave Dordon Tamworth Staffs B78 1QU		UK Postcode B78 1QU				
Shares held Class Ordinary	Number 30	Shares held Class Ordinary	Number 30			
				Class 	Number 	Date of transfer

Current details		Amended details	Shares transferred		
> Shareholder Name Austin STONE		Name	Shares transferred by Austin STONE		
		Address			
		UK Postcode			
		Shares held			
	Class	Number	Class	Number	Date of transfer
Address 51 Wensum Close Hinckley Leicestershire LE10 0XH					
Shares held Class Ordinary	Number 25				

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 _ _ _ _ _			

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


 (Director / Secretary)

Date

22/02/2007

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
8/12/2006

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 **8th December 2007**
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

Karen Birch

Telephone number inc code

0870 990 3378

Address

Profab Access Ltd
Unit 52 Fourways
Corydon Rd Ind Est
CV9 1LH

DX number if applicable

DX exchange

Postcode

CV9 1LH