

100041/30 363a

Please complete in typescript, or in bold black capitals.

CHFP036

Company number

Company name in full

Annual Return

06374561

THREESIXTY EXTRUSION TECHNOLOGY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 8 / 0 9 / 2 0 0 9

Day

Month

Year

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 appropriate time.

WINCHESTER HOUSE, HA ENTERPRISE WAY, AVIATION PARK WEST

HOUSE, 11A ENTERPRISE WAY AVIATION, PARK WE

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

CHRISTCHURCH

County/Region

UK Postcode

BH23 6EW

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

2951

A48

03/11/2009 **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 for companies registered in England or Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

•		
Register of members If the register of members is registered office, state here		
	County/Region	<u> </u>
	UK Postcode	
Register of Debentum If there is a register of debe duplicate of any such regist is not kept at the registered where it Is kept	nture holders, or a er or part of it, which	
where it is rept	Post town	
•	County/Region	L
	UK Postcode	<u></u>
Company type		
Public limited compan	у	
Private company limit	ed by shares	1
share capital	ed by guarantee withou	
Private company limit section 30	ed by shares exempt ur	nder Please tick the appropriate box
Private company limit under section 30	ed by guarantee exemp	pt
Private unlimited com	pany with share capital	
Private unlimited com	pany without share cap	ital
Company Secretary		Details of a new company secretary must be notified on form 288a
this area to provide	Name * Style/Title	MR
details of joint secretaries).	Forename(s)	CARL GEORGE
†† Tick the box if the		; DAWE
address shown is a service address for the	Sumame	
beneficiary of a Confidentiality Order	Address ††	20 GLENMOOR ROAD, TALBOT PARK
granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	BOURNEMOUTH
residential address. In the case of a corporation		DORSET
or Scottish firm, give the registered or principal office address.	County/Region	
If a partnership, give the names and addresses of	UK Postcode	BH9 2LF
the partners or the name of the partnership and	Country	ENGLAND
office address		Page 2
		Dana /

Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title	<u>MR</u>
corporation or a Scottish firm, the name is the corporate or firm name		Day Month Year
	Date of birth	[1[9]/[0[7]/[1[9]7]0
	Forename(s)	CARL GEORGE
†† Tick the box if the address shown is a service address for the beneficiary of a	Sumame	DAWE
	Address ††	20 GLENMOOR ROAD, TALBOT PARK
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	BOURNEMOUTH
residential address. In the case of a comporation or Scottish	County/Region	DORSET
corporation or Scottish firm, give the registered or principal office address.		BH9 2LF
	Country	ENGLAND
	Nationality	BRITISH
Business occupation		DIRECTOR
Directors		
Please list directors in a	alphabetical order.	Details of new directors must be notified on form 288a
Please list directors in a *Voluntary details In the case of a	alphabetical order. Name * Style/Title	Details of new directors must be notified on form 288a
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
Please list directors in a * Voluntary details In the case of a director that is a corporation or a	Name * Style/Title	MR .
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name * Style/Title	MR Day Month Year
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name * Style/Title Date of birth	MR Day Month Year 0 2 / 0 3 / 1 9 6 1
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name * Style/Title Date of birth Forename(s)	MR Day Month Year 0 2 / 0 3 / 1 9 6 1 PENGZHEN
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name * Style/Title Date of birth Forename(s) Sumame	MR Day Month Year 0 2 0 3 1 9 6 1 PENGZHEN ZHANG
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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,	Name * Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 0 2 0 3 1 9 6 1 PENGZHEN ZHANG
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name * Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year Day Month Year
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name * Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 2 / O 3 / O 5 1 PENGZHEN ZHANG 1 MARIAN ROAD, CORFE MULLEN WIMBORNE
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name * Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 2 / O 3 / I 9 6 1 PENGZHEN ZHANG I MARIAN ROAD, CORFE MULLEN WIMBORNE DORSET
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name * Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year O 2 / O 3 / O 6 1 PENGZHEN ZHANG I MARIAN ROAD, CORFE MULLEN WIMBORNE DORSET BH21 3UJ
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name * Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year O 2 / O 3 / I 9 6 I PENGZHEN ZHANG I MARIAN ROAD, CORFE MULLEN WIMBORNE DORSET BH21 3UJ ENGLAND
Please list directors in a * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name * Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year O 2 / O 3 / I 9 6 I PENGZHEN ZHANG I MARIAN ROAD, CORFE MULLEN WIMBORNE DORSET BH21 3UJ ENGLAND BRITISH

	Class (e.g.	Number of shares	Aggregate Nominal	
Issued share capital Enter details of all the shares in issue at the date of this return	(Ordinary/Preference) issued		Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY £1	100	£ 100.00	
	L		<u></u>	
			L	
	·	1		
		100	£ 100.00	
	Totals			
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 you public company at any tit this return	ur company was a traded me during the period of		
List of past and present shareholders (Use attached schedule where appropriate)	Please tick the appropria	ate box below:	In another On paper format	
Private or non-traded public	A full list of shareholders for a private or non-traded public			
companies are required to provide a "full list" if one was not included with	company is enclosed. Please complete Schedule A.			
either of the last two returns.	A list of shareholders holding at least 5% of the issued			
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	enciosed. Please comple	ete Schedule B.		
returns.	A list containing shareho	older changes is enclosed		
	➤ For private or no complete Scheo	on-traded public companie	es, please	
➤ For traded public companies, please complete Schedule B				
	There were no sharehol	der changes in this period		
Certificate	I certify that the informat knowledge and belief	tion given in this return is t	rue to the best of my	
Signed	Dawe		late 14-10-09	
* 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 include	continuation (enter number)	sheets	
You do not have to give any contact	MR GORDON LONG, 1	MARTIN & COMPANY		
information in the box opposite but if you do, it will help Companies House to	ARGYLL HOUSE, 158 RICHMOND PARK ROAD, BOURNEMOUTH, DORSET			
contact you if there is a query on the form. The contact information that you	BH8 8TW, ENGLAND			
give will be visible to searchers of the public record.	DX number L	DX exchange [
			Page 4	

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	06374561		
Company name in full	THREESIXTY EXTRUSION TECHNOLOGY LIMITED		
	1		

- 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 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

	Do not give snareholder 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 parkegate engineering systems limited	ORDINARY £1 45			
Name James ROY TAZZYMAN	ORDINARY £1			
Name THREESIXTY TECHNOLOGY LIMITED	ORDINARY £1 45			
Name				
Name				
Name				
Name :				
Name		-		
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number

06374561

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	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				
Name	·			
Name				