



506301/30

Companies House

— for the record —

Company Name

A.B. CONSTRUCTION BUILDING & DEVELOPMENT LIMITED **363s Annual Return**

Company Type
Private Company Limited By Shares

Company Number
3540746

Information extracted from
Companies House records on
18th June 2005

- > 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 capitals.

Section 1: Company details



Ref: 3540746/03/10

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.

19 Ashchurch Terrace
Shepherds Bush
London
W12 9SL

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
4521	Gen construction & civil engineer

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
<p>> Company Secretary 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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Andrew DOHERTY</p> <p>Address 19 Ashcroft Terrace Shepherd Bush London W12 9E</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode: _____</p> <p>Date of change: ____ / ____ / ____</p> <p>Date Andrew Mary DOHERTY ceased to be secretary (if applicable): ____ / ____ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Barry DOHERTY</p> <p>Address 19 Ashcroft Terrace Shepherd Bush London W12 9E</p> <p>Date of birth 14/12/1961</p> <p>Nationality British</p> <p>Occupation Builder</p>	<p>Name _____</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>Address _____ _____ _____</p> <p>UK Postcode: _____</p> <p>Date of birth: ____ / ____ / ____</p> <p>Nationality: _____</p> <p>Occupation: _____</p> <p>Date of change: ____ / ____ / ____</p> <p>Date Barry John DOHERTY ceased to be director (if applicable): ____ / ____ / ____</p>

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		
<p>> Shareholder Name Audrey DOHERTY</p> <p>Address 19 Ashchurch Terrace Shepherds Bush London W12 9SL</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name _____</p> <p>Address _____</p> <p>Postcode _____</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Audrey DOHERTY</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>		
<p>> Shareholder Name Barry DOHERTY</p> <p>Address 19 Ashchurch Terrace Shepherds Bush London W12 9SL</p> <p>Shares held Class Ordinary Number 99</p>		<p>Name _____</p> <p>Address _____</p> <p>Postcode _____</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Barry DOHERTY</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>		

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

the public record

363 Annual Return Declaration

- > If 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 23/06/2005.

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 Annual Return is made up to 31/03/05. If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to C. within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 3rd April 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 _____ Telephone number *inc code*

Address _____ DX number *if applicable*

_____ DX exchange

Postcode _____