



Companies House

for the record

Company Name

ADDISON PLANT LIMITED

102837 | 30

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2263566

Information extracted from Companies House records on 19th May 2006

Section 1: Company details



Ref: 2263566/03/10

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.

Belle Vue
 Aislaby Road
 Eaglescliffe
 Stockton TS16 0QJ

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
4550	Rent construct equip with operator

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Lynne ADDISON</p> <p>Address Belle Vue Aislaby Road Eaglescliffe Stockton Cleveland TS16 0QJ</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lynne ADDISON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Lynne ADDISON</p> <p>Address Belle Vue Aislaby Road Eaglescliffe Stockton Cleveland TS16 0QJ</p> <p>Date of birth 06/09/1957</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name</p> <hr/> <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> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Lynne ADDISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
William Allan ADDISON

Address
Belle Vue Aislaby Road
Eaglescliffe
Stockton
Cleveland
TS16 0QJ

Date of birth 27/07/1954

Nationality British

Occupation Drainage Contractor

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 L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date William Allan ADDISON ceased to be director (if applicable)

 L L / L L / L L L L

	Current details	Amended details
<p>> 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></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 1,000</p> <p>Aggregate Nominal Value of issued shares £1,000.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> 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></p>	<p>Total number of shares issued 1,000</p> <p>Total Nominal value of shares issued £1,000.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>
<p>> 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 333636.</p>		

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 Mrs Lynne ADDISON</p> <p>Address Belle Vue Aislaby Road Eaglescliffe Stockton TS16 0QJ</p> <p>Shares held Class Ordinary Number 370</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary Number 350</p>	<p>Shares transferred by Mrs Lynne ADDISON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>10</td> <td>28/6/2005</td> </tr> <tr> <td>-</td> <td>10</td> <td>21/2/2006</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	10	28/6/2005	-	10	21/2/2006
Class	Number	Date of transfer									
Ordinary	10	28/6/2005									
-	10	21/2/2006									
<p>> Shareholder Name William Allan ADDISON</p> <p>Address Belle Vue Aislaby Road Eaglescliffe Stockton TS16 0QJ</p> <p>Shares held Class Ordinary Number 370</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary Number 360</p>	<p>Shares transferred by William Allan ADDISON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>10</td> <td>28/6/2005</td> </tr> <tr> <td>-</td> <td>10</td> <td>21/2/2006</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	10	28/6/2005	-	10	21/2/2006
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Ordinary	10	28/6/2005									
-	10	21/2/2006									
<p>> Shareholder Name Trustees Of W.A. ADDISON SETTLEMENT</p> <p>Address Belle Vue Aislaby Road Eaglescliffe Stockton TS16 0QJ</p> <p>Shares held Class Ordinary Number 260</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Trustees Of W.A. ADDISON SETTLEMENT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

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 <u>Ms Pauline NICHOLSON</u> Address <u>10 Wilson House</u> <u>Howard Court</u> <u>Scorton</u> <u>Richmond</u> UK Postcode <u>DL10 6SZ</u>	Ordinary 10		
Name <u>Mr Kevin EELES</u> Address <u>3 Beacon Hill</u> <u>Darlington</u> <u>Co Durham</u> UK Postcode <u>DL1 3JS</u>	Ordinary 10		
Name <u>Mr Stephen BENSON</u> Address _____ _____ _____ UK Postcode <u>_____</u>	Ordinary 10		
Name <u>Mr Paul FLEAING</u> Address <u>61 Eastbourne Rd</u> <u>Darlington</u> UK Postcode <u>DL1 4EW</u>	Ordinary 10		



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 L. Addison
(Director / Secretary)

Date 19, 7, 2006

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 1/6/2006 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 **1st June 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

Telephone number *inc code*

COAD & CO
CHARTERED ACCOUNTANTS
32 HOUNDGATE
DARLINGTON
CO. DURHAM DL1 5RH

DX number *if applicable*

DX exchange

Postcode
