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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1285243

Company Name in full

DAVID FAWCETT LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	0	0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

TYN-YR-ONNEN, MYNYTHO

Any change of registered office must be notified on form 287.

Post town

PWLLHELI

County / Region

GWYNEDD

UK Postcode

LL53 7RN

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

3663

If the code number cannot be determined, give a brief description of principal activity.

FRIDAY



A29 27/02/2009 58
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 DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

DUNCAN SHEARD GLASS, CASTLE CHAMBERS, 43 CASTLE STREET

Post town LIVERPOOL

County / Region MERSEYSIDE UK Postcode L2 9TL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

DAVID ROWLAND HILL

Surname

FAWCETT

Address ††

TYN-YR-ONNEN, MYNYTHO

†† 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 address.

Post town

PWLLHELI

County / Region

GWYNEDD

UK Postcode

LL53 7RN

Country

WALES

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 9 | 0 6 | 1 9 3 3

Forename(s)

DAVID ROWLAND HILL

Surname

FAWCETT

†† 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 address.

Address ††

TYN-YR-ONNEN, MYNYTHO

Post town

PWLLELI

County / Region

GWYNEDD

UK Postcode

LL53 7RN

Country

WALES

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 5 | 0 3 | 1 9 6 2

Forename(s)

JONATHAN HENRY ROWLAND

Surname

FAWCETT

†† 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 address.

Address ††

BODENGAN, LLANENGAN

Post town

PWLLELI

County / Region

GWYNEDD

UK Postcode

LL53 7LH

Country

WALES

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Issue share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	15,000	£15,000.00
ORDINARY A	5,000	£5,000.00
Totals	20,000	20,000.00

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 your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

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 returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

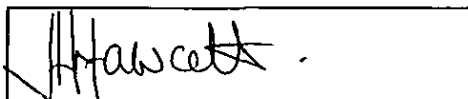
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20.02.2009

† 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.

You do not have to give any contact information in the box opposite 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.

This return includes

(enter number)

continuation sheets.

7TH FLOOR, CASTLE CHAMBERS, 43 CASTLE STREET,

LIVERPOOL, MERSEYSIDE, L2 9TL

Tel



DX number DX exchange

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

(Please use a continuation sheet if required)

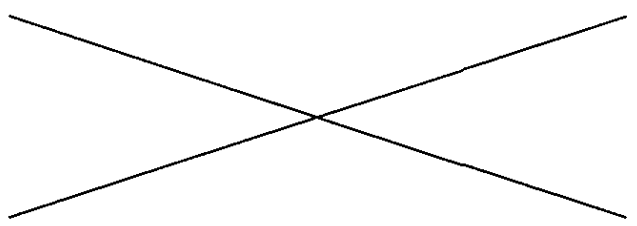
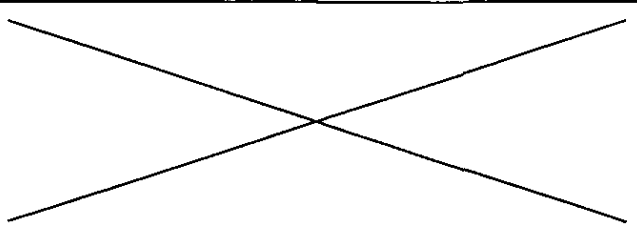
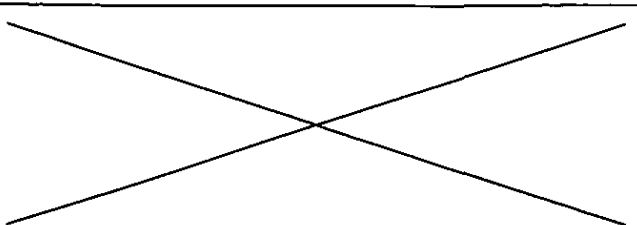
CHFP010 **Company Number** | 1285243

Company Name in full | DAVID FAWCETT LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 company 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name DAVID ROWLAND HILL FAWCETT <hr/> 	£1.00 ORDINARY Shares Held 13,999			
Name JONATHAN HENRY ROWLAND FAWCETT <hr/> 	£1.00 ORDINARY Shares Held 1,001			
Name <hr/> 				

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

(Please use a continuation sheet if required)

CHFP010 **Company Number** | 1285243

Company Name in full | DAVID FAWCETT LIMITED

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- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred <i>(if appropriate)</i> Date of registration of transfer
Name THOMAS H. WARBURTON	£1.00 ORDINARY A		
 	Shares Held 5,000		
Name 			
Name 			