



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

3

011051/98
363a

Annual Return

Company Number 4814761

Company Name in full AA& SWEPLO LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 6 / 2 0 0 8

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.

17A BISHOPTON LANE

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

Post town STOCKTON - ON - TEES

County / Region CLEVELAND

UK Postcode T S 1 8 1 P 5

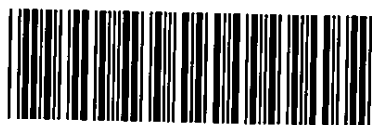
Principal business activities

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

4531 5118
5114 5190

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

SATURDAY



A16 25/04/2009 372
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 DX 235 Edinburgh
for companies registered in Scotland 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.

Post town

County / Region

UK Postcode

 |_|_|_|_| |_|_|_|

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

MISS

Forename(s)

STACEY

Surname

CROFT

Address **

84 APSLEY WAY

INGLEBY BARWICK

Post town

STOCKTON - ON - TEES

County / Region

CLEVELAND

UK Postcode

T S I T S G D

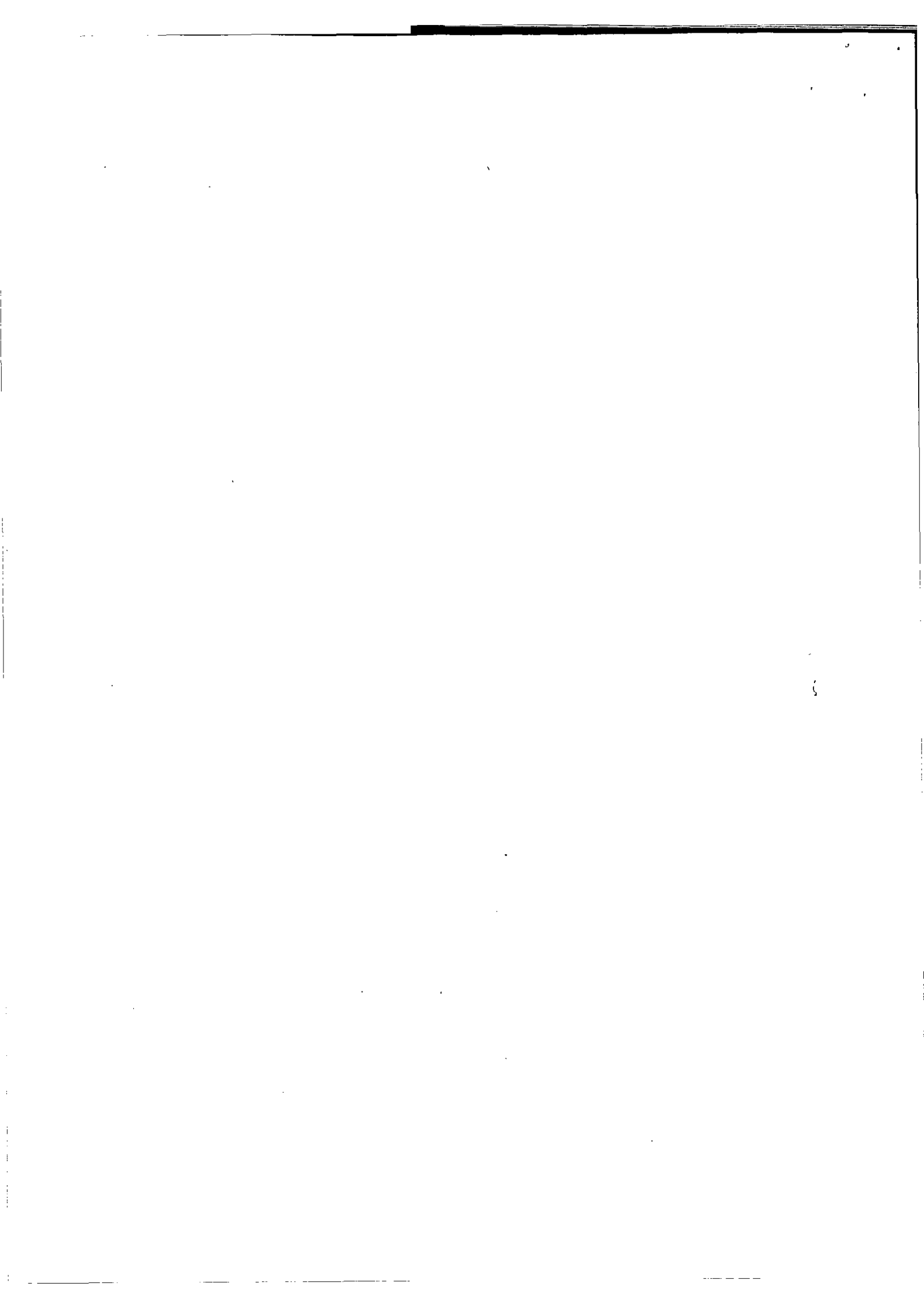
Country

UK

** Tick this 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.

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

Details of a new company secretary must be notified on form 288a.



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

** Tick this 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.

Name * Style / Title MR

Day Month Year

Date of birth 14/10/1970

Forename(s) STEPHEN JAMES

Surname GILPIN

Address ** 19 BUTTERFIELD DRIVE
EAGLESLIFFE

Post town STOCKTON - ON - TEES

County / Region CLEVELAND UK Postcode T S 1 6 0 E U

Country UK Nationality BRITISH

Business occupation OPERATIONS DIRECTOR.

* Voluntary details.

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

** Tick this 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.

Name * Style / Title MR

Day Month Year

Date of birth 23/10/1974

Forename(s) MOHAMMED

Surname AKHMED

Address ** 7 EMERSON AVENUE

Post town MIDDLESBROUGH

County / Region CLEVELAND UK Postcode T S 5 7 0 W

Country UK Nationality BRITISH

Business occupation MANAGING DIRECTOR.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this 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.

Name	* Style / Title	DR.		
	Day	Month	Year	
	Date of birth	24 / 02 / 1954		
	Forename(s)	MICHAEL		
	Surname	JEFFRIES		
<input type="checkbox"/>	Address ††	31 CAMBRIDGE STREET		
		SALTBURN ✓		
	Post town	REDCAR		
	County / Region	CLEVELAND	UK Postcode	T S 1 2 1 L D
	Country	UK	Nationality	BRITISH
	Business occupation	CHAIRMAN		

* Voluntary details.

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

†† Tick this 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.

Name	* Style / Title	MR		
	Day	Month	Year	
	Date of birth	21 / 05 / 1943		
	Forename(s)	PETER		
	Surname	GORDON		
<input type="checkbox"/>	Address ††	8 CHESTNUT WALK		
		✓		
	Post town	OLD STEUENAGE		
	County / Region	HERTS	UK Postcode	S G 1 4 D D
	Country	UK	Nationality	BRITISH
	Business occupation	FINANCIAL DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	9	01/1953
	Forename(s)	HUGH RICHARD VAUGHAN		
	Surname	MORGAN WILLIAMS		
<input type="checkbox"/>	Address ††	COWESBY GRANGE		
	Post town	COWESBY		
	County / Region	N. YORKSHIRE	UK Postcode	Y07 2JL
	Country	UK	Nationality	BRITISH
	Business occupation	DIRECTOR		

* Voluntary details.

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

†† Tick this 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.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued 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	1681992	£50459.76
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

S aft

Date

30.06.2008

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

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.

 _____ Tel _____
 DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4814761

Company Name in full AAG SWEPLD LIMITED

- 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 or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>M. AKHMED</u> Address _____ _____ _____ UK Postcode <u> </u>	666100 ORD		01.10.07
Name <u>M. ASLAM</u> Address _____ _____ _____ UK Postcode <u> </u>	154333 ORD		01.10.07
Name <u>M. ASLAM</u> Address _____ _____ _____ UK Postcode <u> </u>	5000 ORD		01.10.07

List of past and present shareholders (Continued)

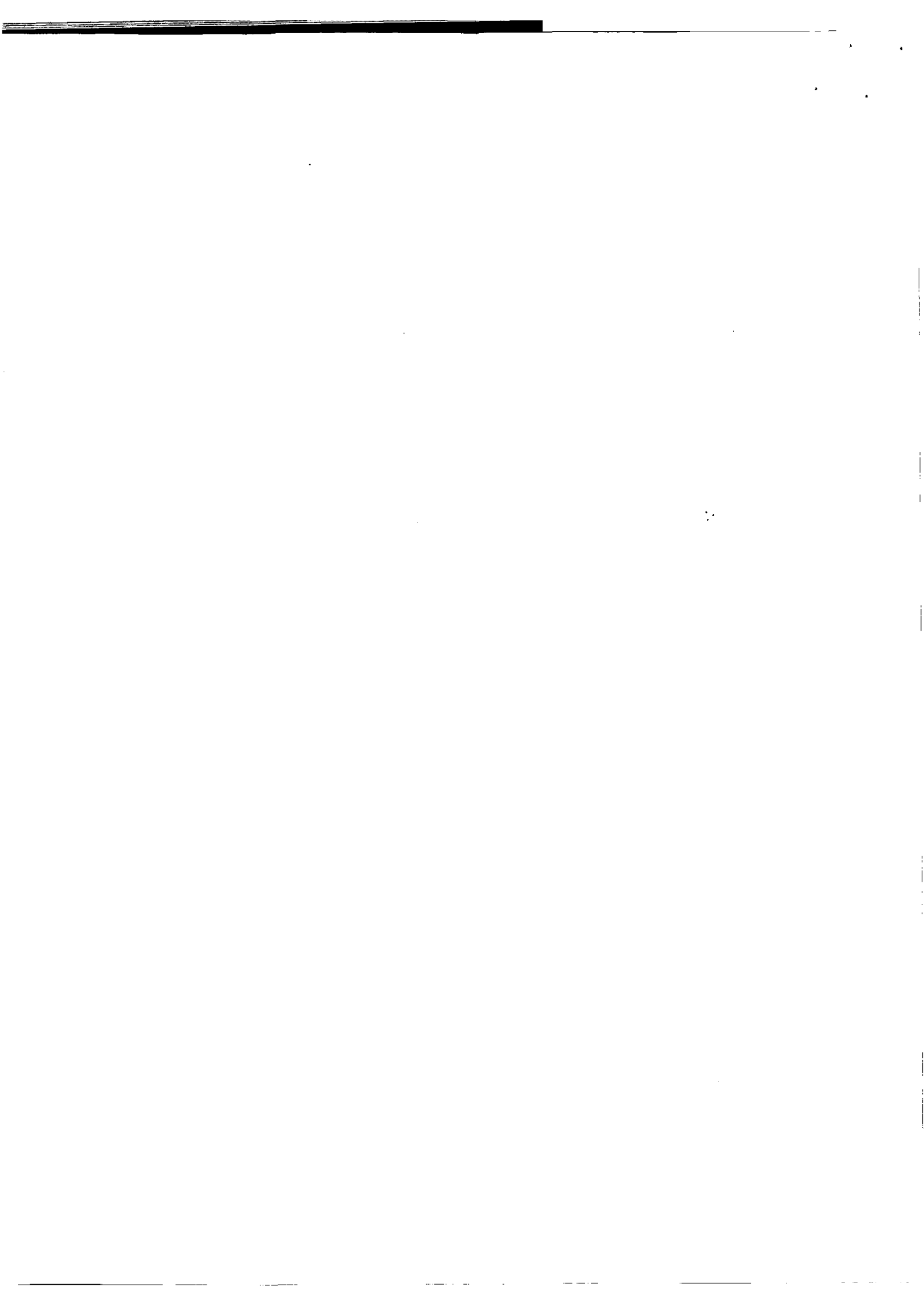
Company Number 4814761

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>M ASLAM</u> Address _____ _____ _____ UK Postcode <u> </u>	5666 ORD		01.10.07
Name <u>Z ASLAM</u> Address _____ _____ _____ UK Postcode <u> </u>	5333 ORD		01.10.07
Name <u>S GILPIN</u> Address _____ _____ _____ UK Postcode <u> </u>	471900 ORD		01.10.07
Name <u>M JEFFRIES</u> Address _____ _____ _____ UK Postcode <u> </u>	132066 ORD		01.10.07
Name <u>P GORDON</u> Address _____ _____ _____ UK Postcode <u> </u>	60266 ORD		01.10.07

List of past and present shareholders (Continued)

Company Number 4214761

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ <u>P. WILSON</u> _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>	<u>33000 ORD</u>		<u>01.10.07</u>
Name _____ <u>A. HOLDEN</u> _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>	<u>666 ORD</u>		<u>01.10.07</u>
Name _____ <u>S. GILPIN</u> _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>	<u>12333 ORD</u>		<u>01.10.07</u>
Name _____ <u>S. DANES</u> _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>	<u>3333 ORD</u>		<u>01.10.07</u>
Name _____ <u>S. CROFT</u> _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>	<u>3333 ORD</u>		<u>01.10.07</u>



List of past and present shareholders (Continued)

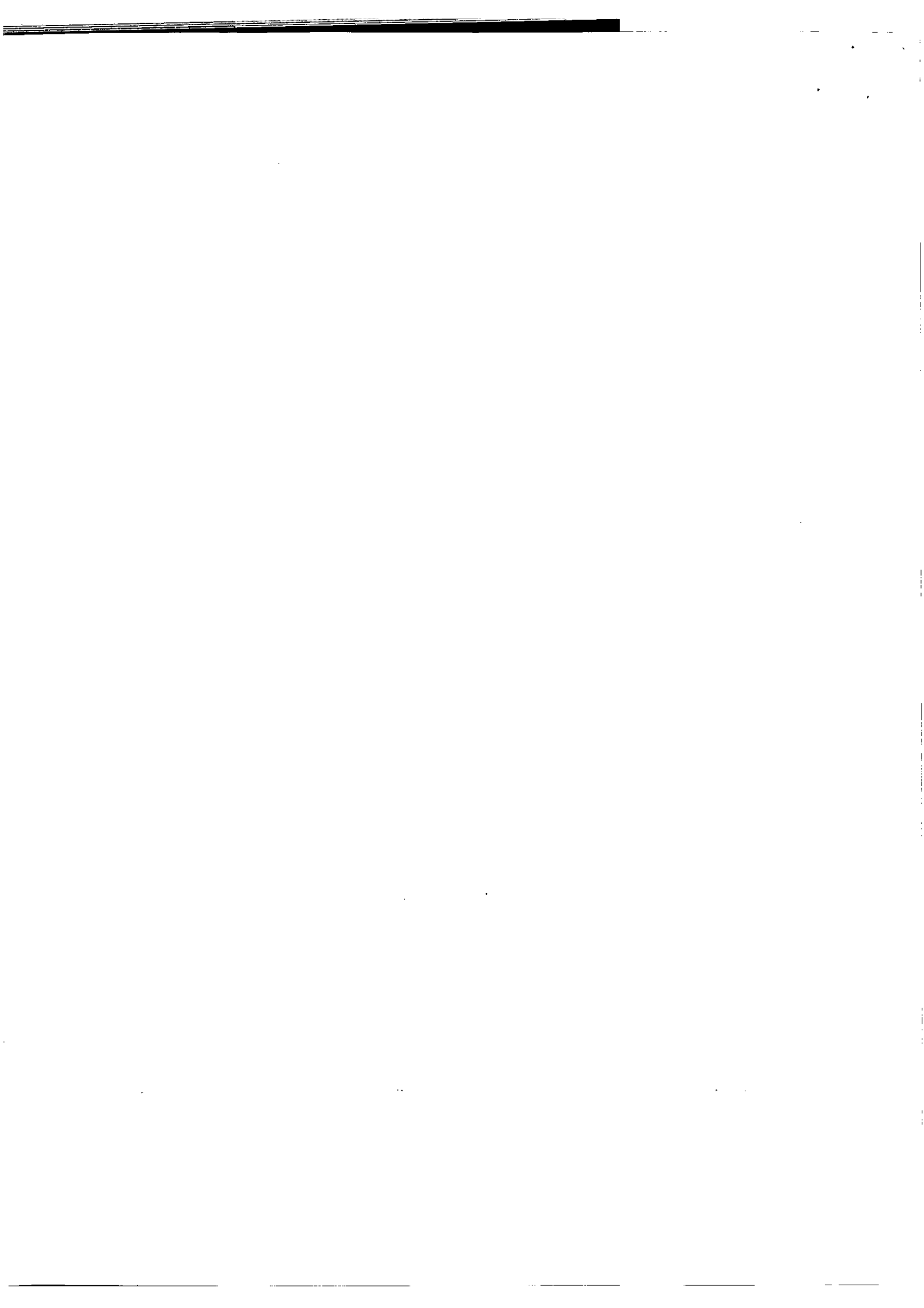
Company Number 4814761

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>M JEFFRIES</u> Address _____ _____ _____ UK Postcode <u> </u>	10000 ORD		01.10.07
Name <u>V JEFFRIES</u> Address _____ _____ _____ UK Postcode <u> </u>	6666 ORD		01.10.07
Name <u>N JEFFRIES</u> Address _____ _____ _____ UK Postcode <u> </u>	6666 ORD		01.10.07
Name <u>B GILPIN</u> Address _____ _____ _____ UK Postcode <u> </u>	3333 ORD		01.10.07
Name <u>K GANNAN</u> Address _____ _____ _____ UK Postcode <u> </u>	3333 ORD		01.10.07

List of past and present shareholders (Continued)

Company Number 4814761

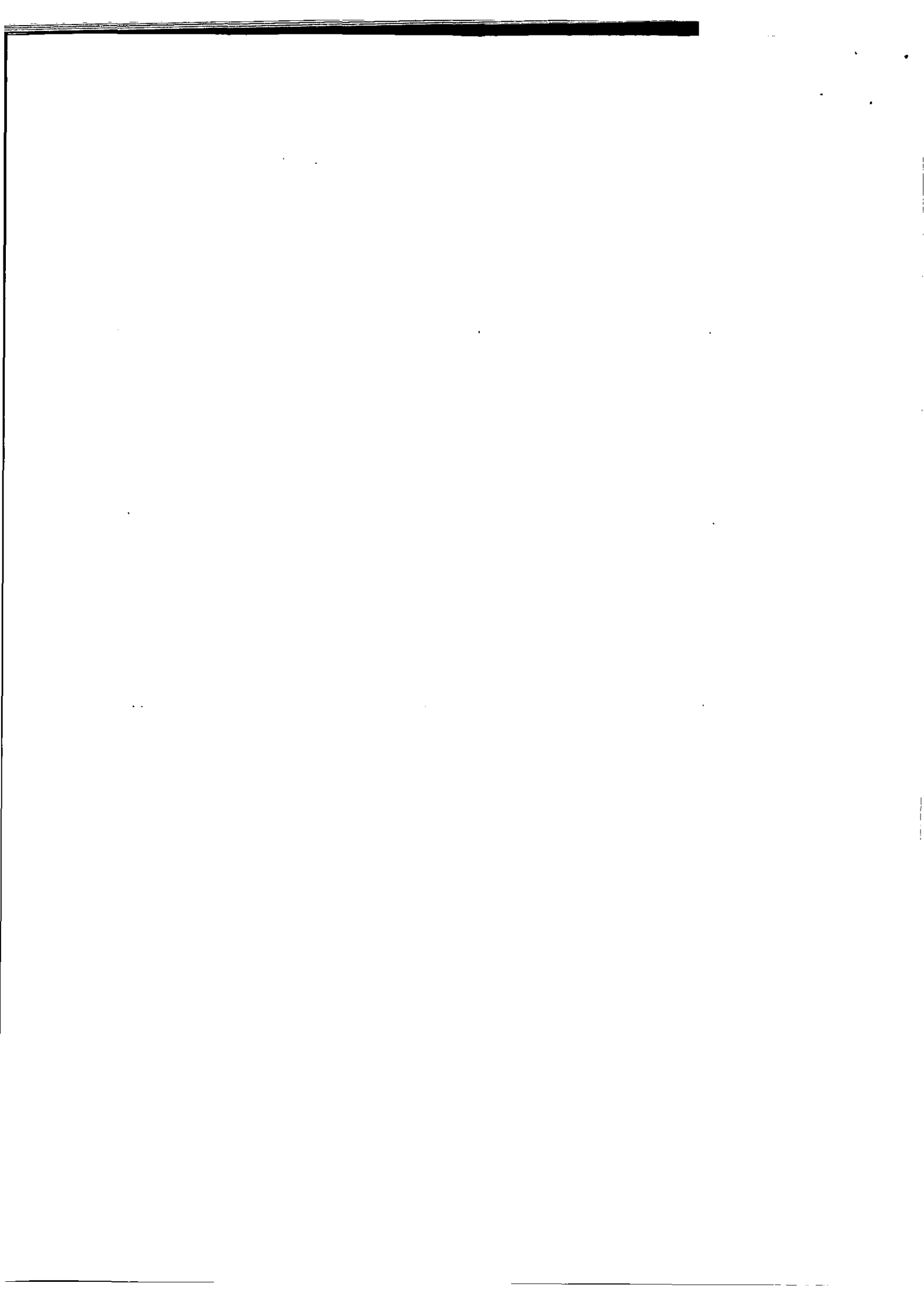
Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u> G. WILLOUGHBY </u> Address _____ _____ _____ UK Postcode <u> L L L L L L L L </u>	2000 ORD		01.10.07
Name <u> G. ELDRIDGE </u> Address _____ _____ _____ UK Postcode <u> L L L L L L L L </u>	2000 ORD		01.10.07
Name <u> M. WHITWORTH </u> Address _____ _____ _____ UK Postcode <u> L L L L L L L L </u>	2000 ORD		01.10.07
Name <u> D. HOLDEN </u> Address _____ _____ _____ UK Postcode <u> L L L L L L L L </u>	20000 ORD		01.10.07
Name <u> R. SMART </u> Address _____ _____ _____ UK Postcode <u> L L L L L L L L </u>	3333 ORD		01.10.07



List of past and present shareholders (Continued)

Company Number 4814761

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(If appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>J WALKER</u> ----- Address ----- ----- ----- UK Postcode <u> </u>	1333 ORD		01.10.07
Name <u>F HOLMES</u> ----- Address ----- ----- ----- UK Postcode <u> </u>	33333 ORD		01.10.07
Name <u>A ARKLEY</u> ----- Address ----- ----- ----- UK Postcode <u> </u>	10000 ORD		01.10.07
Name <u>B LOWE</u> ----- Address ----- ----- ----- UK Postcode <u> </u>	10000 ORD		01.10.07
Name <u>W BAKER BAKER</u> ----- Address ----- ----- ----- UK Postcode <u> </u>	6666 ORD		01.10.07



List of past and present shareholders (Continued)

Company Number 4814761

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ H MORGAN WILLIAMS _____ Address _____ _____ _____ UK Postcode L L L L L L L L	2000 ORD		01.11.07
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

