



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5714836

Company name in full

Parker Built Engineering Ltd

Date of this return

The information in this return is made up to

Day Month Year

12 10 10 12 12 10 10 11

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.

Day Month Year

L L / L L / L L L L

Registered Office

Show here the address at the date of this return

Cadogan

Riddlecombe

Any change of registered office must be notified on form 287

Post town

Chumleigh.

County/Region

Devon.

UK Postcode

EX 11 18 12 1N 1Y

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

Agricultural Engineer

SATURDAY



A27 30/05/2009 237
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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 corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mrs

Date of birth 2 3 / 10 13 / 11 19 17 11
Day Month Year

Forename(s) Alison Jane

Surname Parker

Address 21 North street
South Molton.

Post town South Molton

County/Region Devon

UK Postcode E L X 13 16 13 A 1W

Country England

Nationality British

Business occupation Hair dresser

†† 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.

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 corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Date of birth 2 10 / 10 19 / 11 19 18 10
Day Month Year

Forename(s) Ryan James

Surname Parker

Address Cadogan
Riddlecombe

Post town chulmleigh

County/Region Devon

UK Postcode E L X 11 18 17 1W 1Y

Country England

Nationality British

Business occupation Engineer

†† 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.

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)

'A' Ordinary	199	£ 199
'B' Ordinary	1	£ 1
Totals	200	£ 200

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)

Please tick the appropriate box below:

On paper In another format

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.

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

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.

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

[Signature]

Date

25-05-09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

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.

Evans & Co Accountants Ltd

Tawstock House, Tawstock

Barnstaple Devon EX31 3HX

DX number

DX exchange

0271-343477