

000776 30 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

4589051	
RESOLVEN	BUILDING
BLOCKS	

Date of this return

The information in this return is made up to

Da	У	Mo	nth		Yea	ar	
	<u>3</u> /L	į	1	12	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 that date here. Companies House will then send a form at the appropriate time.

	Day	Mor	th		Ye	ear ,	
L	L	_/	L	1	L_	Ŀ	L

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

322

359

Kesolv	EN BUILDING	
BLOCKS	RESOLVEN	
NEATH"		
NEATH	PORT TALBOT	
SALL	L4 LA B	

Principal business activities

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

If the code number cannot be determined,

A32

23/12/2008

COMPANIES HOUSE

A18

16/12/2008 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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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 with share capital Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30 Private unlimited company with share capital private unlimited company without share company without share company without share capital private unlimited private capital private unlimited private capital private unlimited private capital private unlimited private unlimited private capital private unlimited private unlimited private capital private unlimited private unlim	t under Please tick the appropriate box mpt tal
Company Secretary	Details of a new company secretary must be notified on form 288a
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. UK Postcode	PRITCHARD RESOLVEN BUILDING BLOCKS RESOLVEN INEATH INEATH PORT TALBOT IS IA II II I4 IA IB I U.K.
	Page 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 Name *Style/Title	MISS
corporation or a Scottish firm, the name is the	Day Month Year
_	23,1 0,1 978
Forename(s)	JANET MARGARET
Surname	ALLEN
address shown is a service address for the Address ††	31 HEOL DYDDYWR
beneficiary of a Confidentiality Order granted under section	TONNA
723B of the Companies Act 1985. Otherwise, Post town	NEATH
give your usual residential address. In the case of a County/Region	NEATH PORT TALBOT
corporation or Scottish firm, give the registered or principal office	5 A 1 1 1 3 1 P 1 2
address. Country	N.K.
Nationality	BRITISH
Business occupation	BRAILLIST
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Title director that is a corporation or a	MRS
Scottish firm, the	Day Month Year 2 G 0 9 5 8
name	ELIZABETH MAY
}	COLE
†† Tick the box if the	GG ALLTYGRUG ROAD
service address for the Address †† beneficiary of a Confidentiality Order	
granted under section	YSTALYFERA SWANSEA
give your usuar	
corneration or Scottish	NEATH YORT TALBOT
address.	SA9L LZLALR
Country	
Nationality	PROJET OFFICER
Business occupation	I NOJE I UPPICER
	Page 3

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)
	L		
	Totals	L	
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 public company at any tim 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.		or a private or non-traded pu ase 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		ng at least 5% of the issued for a traded public company te Schedule B.	
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-t complete Schedul	raded public companies, ple e A	ease
	→ For traded public co Schedule B	ompanies, please complete	•
	There were no shareholde	er changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed		I	Date
*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.	DX number	DX exchange	
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Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/Title corporation or a	MRS
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	3 0,03,1974
Forename(s)	NICOLA
Surname	GNOSEK
	23 YNYS FAWR AVENUE
beneficiary of a Confidentiality Order granted under section	RESOLVEN
723B of the Companies Act 1985. Otherwise, give your usual	NEATH
residential address. In the case of a County/Region	NEATH PORT TALBOT
corporation or Scottish firm, give the registered or principal office UK Postcode	15 A L L 4 L LS
address. Country	UK
Nationality	
Business occupation	TEACHER ASSISTANT
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Title director that is a	MR
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Date of birth name	0 7,0 1,1 9 7 2
Forename(s)	
Surname †† Tick the box if the	GROTH
address shown is a service address for the Address ††	9 WILLIAMS AVENUE
beneficiary of a Confidentiality Order granted under section	RESOLVEN
723B of the Companies Act 1985. Otherwise, Post town	NEATH
l .	NEATH PORT TALBOT
corporation or Scottish firm, give the registered or principal office UK Postcode	5 ALL 4 AD
addrage	U.K.
Nationality	SWEDISH
Business occupation	ELECTRICIAN
·	
	Page 5

Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
In the case of a	ame *Style/Title	MRS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	151031191814
	Forename(s)	ELENA
†† Tick the box if the	Surname	HUGHES
address shown is a service address for the beneficiary of a	Address ††	DYFFRYN FARM
Confidentiality Order granted under section		BRYNCOCH
723B of the Companies Act 1985. Otherwise, give your usual	Post town	NEATH
residential address. In the case of a	County/Region	NEATH PORT TALBOT
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	S A I O T B L
auuress.	Country	U.K.
	Nationality	BRITISH
Bu	siness occupation	SELF EMPLOYED
Directors Please list the directors in al * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
In the case of a Na	ame *Śtyle/Title	MRS
corporation or a		Day Month Year
name is the corporate or firm	Date of birth	12310411959
name		
	Forename(s)	51AN
	Forename(s)	MORGAN
☐ Tick the box if the address shown is a service address for the	Forename(s) Surname	MORGAN
address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s) Surname	MORGAN G LLYS DWFNANT
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s) Surname Address ††	MORGAN
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	Forename(s) Surname Address †† Post town	MORGAN G LLYS DWFNANT CLYNE NEATH
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	Forename(s) Surname Address †† Post town County/Region	MORGAN [G LLYS DWFNANT [CLYNE NEATH
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	Forename(s) Surname Address †† Post town County/Region UK Postcode	SIÂN MORGAN LG LLYS DWFNANT LCLYNE NEATH NEATH PORT TALBOT
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	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MORGAN [G LLYS DWFNANT [CLYNE NEATH NEATH PORT TALBOT [S LA LL LL LL B H LU.K.
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.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MORGAN [G LLYS DWFNANT [CLYNE NEATH NEATH PORT TALBOT LS LAIL IL 4 B H LU.K. BRITISH
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.	Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MORGAN [G LLYS DWFNANT [CLYNE NEATH NEATH PORT TALBOT [S [A][[L 4]B]H [U.K. BRITISH

Directors Please list the directors in alphabetical or * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *S corporation or a	tyle/Title MISS
Scottish firm, the name is the	Day Month Year
l	e of birth 0 410 611 980
	ename(s) HAYLEY
T Tick the box if the	Surname PRITCHARD
	dress tt 6 CLYOACH AVENUE
beneficiary of a Confidentiality Order granted under section	RESOLVEN
723B of the Companies Act 1985. Otherwise, P	ost town NEATH
	y/Region NEATH PORT TALBOT
or principal oπice	Postcode 5 A L L LL
address.	Country U - K -
Na	ationality BRITISH
Business oc	cupation CUSTOMER SERVICES
D:4	
Directors Please list the directors in alphabetical on Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical on *Voluntary details In the case of a	Details of new directors must be notified on form 288a tyle/Title MISS
Please list the directors in alphabetical on Voluntary details	
Please list the directors in alphabetical or *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	tyle/Title MISS
Please list the directors in alphabetical or *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date name	tyle/Title MISS Day Month Year
Please list the directors in alphabetical or "Voluntary details" In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fore	tyle/Title MISS Day Month Year e of birth 0 9 0 1 1 1 9 9 0
Please list the directors in alphabetical or Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fore The Tick the box if the address shown is a service address for the	e of birth O 1910 LIL 1919 O ename(s) CARYN LOUISE
Please list the directors in alphabetical or *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fore *Tick the box if the	e of birth O 910 LIL 990 ename(s) CARYN LOUISE Surname PRITCHARD
Please list the directors in alphabetical or Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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	tyle/Title MISS Day Month Year e of birth O 9/0 1/1 9 9 0 ename(s) CARYN LOUISE Surname PRITCHARD dress †† 15 RAILWAY TERRACE
Please list the directors in alphabetical or Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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	tylerTitle MISS Day Month Year e of birth O O O U U O O ename(s) CARYN LOUISE Surname PRITCHARD dress †† 15 RAILWAY TERRACE RESOLVEN
Please list the directors in alphabetical or Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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 In the case of a corporation or Scottish firm, give the registered or principal office	tyle/Title MISS Day Month Year e of birth O 9/0 1/1 990 ename(s) CARYN LOUISE Surname PRITCHARD dress † 15 RAILWAY TERRACE RESOLVEN ost town NEATH
Please list the directors in alphabetical or Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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	tyle/Title MISS Day Month Year e of birth O 9/0 1/1 990 ename(s) CARYN LOUISE Surname PRITCHARD dress † 15 RAILWAY TERRACE RESOLVEN ost town NEATH V/Region NEATH PORT TALBOT
Please list the directors in alphabetical or Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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.	tyle/Title MISS Day Month Year e of birth O 9/0 1/1 990 ename(s) CARYN LOUISE Surname PRITCHARD dress †† 15 RAILWAY TERRACE RESOLVEN ost town NEATH PORT TALBOT Postcode S A 1 1 4 H 9
Please list the directors in alphabetical or Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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. Name *Same is the corporation of a County of the County of t	tyle/Title MISS Day Month Year e of birth O 910 11 990 ename(s) CARYN LOUISE Surname PRITCHARD dress †† 15 RAILWAY TERRACE RESOLVEN ost town NEATH V/Region NEATH PORT TALBOT Postcode S A 1 1 4 4 9 Country U.K.
Please list the directors in alphabetical or Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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. Name *Same is the corporation of a County of the County of t	tyle/Title MISS Day Month Year e of birth O 9/O 1/1 9 9 0 ename(s) CARYN LGUISE Surname PRITCHARD dress † 15 RAILWAY TERRACE RESOLVEN ost town NEATH V/Region NEATH PORT TALBOT Postcode S A 1 1 4 4 9 Country U.K. ationality BRITISH

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

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

(Please use a continuation sheet if required)

Company number

Company name in full

4589051	(Flease use a continuation sheet if required)
RESOLVEN	BUILDING
BLOCKS	

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
	-		
Name	-		
Name			
	-		<u></u>
Name			
Name			
	-		- <u>-</u> -
Name			

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

Company number

458905

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
			·
Name ·			
None			
Name			
Name			
Name			
Name			
N			
Name			
Name			
Name			
Name			
Alama			
Name	·		
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number

4589051

Company name in full

RESOLVEN BUILDING
BLOCKS

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
	·		
Name			
Address			
			:
UK Postcode ヒヒヒヒヒヒヒ			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number 458905!

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
		,	
UK Postcode			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name		:	
Address			
UK Postcode L L L L L L L			