

009922/15



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 01474645

Company Name in full Syme & Duncan (Contracts) Limited

Date of this return

The information in this return is made up to

Day	Month	Year
06	07	2002

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.

Astral House

Imperial Way

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

Post town Watford

County / Region Hertfordshire

UK Postcode WD2 4WW

Principal business activities

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

4521

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



A11
COMPANIES HOUSE
COMPANIES HOUSE

0648
26/07/02
17/07/02

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 235 Edinburgh

Register of members

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

Astral House

Imperial Way

Post town
Watford

County / Region
Hertfordshire

UK Postcode
WD24 4WW

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

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

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

Name

* Style / Title

Forename(s)

Kay-Lisa

* Voluntary details.

Surname

Fraser

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

Address

"Sundew"

Fernie Fields

Post town
Booker

County / Region
Buckinghamshire

UK Postcode
HP12 4SN

Country
United Kingdom

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors 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 1 5 0 8 1 9 6 9

Forename(s) Christopher Carl

Surname Brennan

Address

112 Arnesby Avenue

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Sale

County / Region Cheshire

UK Postcode M33 2NE

Country England

Nationality English

Business occupation Accountant

* Voluntary details.

Name * Style / Title _____

Directors 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 3 1 9 5 7

Forename(s) Martyn Francis John

Surname Button

Address

4 The Hollies

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Fawkham Avenue

Post town New Barn

County / Region Kent

UK Postcode DA3 7HU

Country England

Nationality British

Business occupation CO. DIRECTOR

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	10,000	£10,000.000
Totals	10,000	£10,000.000

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

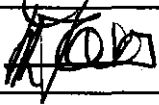
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

15.07.02

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs K L Fraser, Astral House, Imperial Way, Watford, Hertfordshire,

WD24 4WW

Tel 01923 470361

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
2 9 0 5 1 9 5 5

Forename(s) Paul

Surname Tuplin

Address

41B Station Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Epworth

Post town Doncaster

County / Region South Yorkshire

UK Postcode DN9 1JY

Country

Nationality British

Business occupation Quantity Surveyor

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
_ _ _ _ _

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 01474645

Company Name in full Syme & Duncan (Contracts) 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C & B Holdings Limited Address Astral House, Imperial Way, Watford, Hertfordshire, United Kingdom. UK Postcode WD2 4WW	Ordinary 1		
Name Syme & Duncan Limited Address Astral House, Imperial Way, Watford, Hertfordshire, United Kingdom. UK Postcode WD2 4WW	Ordinary 9,999		
Name Address UK Postcode			