

# 6A

## Annual return of a company having a share capital

Pursuant to sections 124 and 126  
of the Companies Act 1948

Please do not  
write in this  
binding margin

To the Registrar of Companies

For official use

Company number

LIST 3

79315

Annual return of

COLLIER AND CATTLEY (PROPERTY) LTD

Limited\*

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* Delete if  
inappropriate

Made up to the 11 JUNE 1986 (hereinafter called 'the date of this return')  
being the fourteenth day after the date of the annual general meeting for the year 1986.

Address of registered office of the company

PATRICK ROAD, CAVERSHAM, READING, BERKSHIRE RG4 8DE

<sup>†</sup> Scottish  
companies  
See also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges  
which are required to be registered with the Registrar of Companies (note 1).†

NIL

If the register of members or any register of debenture  
holders is kept at a place other than the registered  
office, insert the address of the place where it is kept,  
or, if such a register is kept otherwise than in a legible  
form and the place for inspection of the register is  
elsewhere than at the registered office, insert the  
address where inspection may be made. (see note 3)

Register of members

—

Register of debenture holders

—

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) VILLIERS STANLEY STONER

Previous name(s) (note 4) —

Address (notes 5, 6 and 7) 'HURLEY', 21 NORTH TOWN MOOR, MAIDENHEAD, BERKSHIRE

We certify this return which comprises pages 1, 2, 3 and 4 [plus 1 continuation sheet] \*

<sup>‡</sup> Enter number  
of continuation  
sheets attached

Signed Collier Cattley

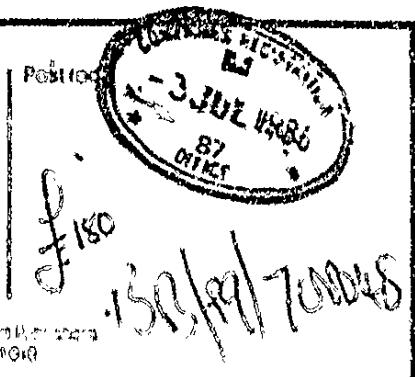
Director and

V. S. Stoner, Secretary

Presenter's name, address and  
reference (if any)

V. S. Stoner F.C.I.S.  
'Hurley'  
21 North Town Moor  
Maidenhead  
BERKSHIRE

For official use  
General section



4th Floor, 47 Broadwick Place, London W1A 1EE, Telephone 01 580 3830 Telex 201010  
Jordan House, 47 Broadwick Place, London W1A 1EE, Telephone 01 580 3830 Telex 201010



Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Nominal share capital

£ 69,000		
Number of shares	Class	Nominal value of each share
9,000	Preference	£1
60,000	Ordinary	£1
		£

divided into -

Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)

Number	Class
5,000	Preference
49,880	Ordinary
2,780	Preference
9,940	Ordinary
2,220	Preference
39,940	Ordinary

2 Number of shares of each class issued subject to payment wholly in cash

Amount	*		
£	*	NONE	*per share
£			
£			
£			
		NONE	

3 Number of shares of each class issued as fully paid up for a consideration other than cash

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
12	AKERROYD, John K. etc., 109A Upper Woodcote Road, Caversham, Reading
12	BENTALL, Mrs Gwendeth, 133 Hadlow Road, Tonbridge, Kent
6	CATELEY, Aubrey James, 25 Richmond Road, Caversham, Reading
9	CATELEY, Mrs Vera, 25 Richmond Road, Caversham, Reading
2	COLLIER, Donald Anthony, 7 Hartle Sirth, Aldwark, Yorks YO1 2AL
11	MARSHALL, George Williams, Hazeldene, Burghfield Common, Reading
13	DURBIN, Miss Gillian Hannah, 7 Marrowbrook Close, Farnborough, Hants
11	DURBIN, Miss Sheila Mary, 7 Marrowbrook Close, Farnborough, Hants
14	STEVENS, Miss Felicity Edith, Caldicott Cottage, Helbach, Bedingham, Hereford

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Please complete  
legibly, preferably  
in black type, or  
**bold block lettering**

**6 Amount of discount on the issue of shares which has not been written off at the date of this return**

7 A mutual called up on the book of shares of each class.

#### **8 Total amount of calls received (note 8)**

**9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash**

**10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash**

†† Total amount of calls unpaid

**12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures**

**13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return**

**14 Total number of shares of each class (for listed)**

**15 Total amount paid (if any) on shares forfeited**

**10 Total amount of shares for which share warrants to bearer  
are outstanding**

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ISSUED SURRENDERED

**18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind**

AND PRESENT MEMBERS (nos 12, 13 and 14)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (notes 15 and 16)		Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)		Remarks
Perf	Ord	Number (note 18)	Date of registration of transfer (a) (b)	
150	2470			
1450	9186			
1600	12466			
-	1980			
450	4204			
150	2470			
225	2100			
225	2100			
750	12904			
5000	49880			

**Particulars of the director(s) of the company at the date of the return (note 9)**

Name (note 4) <b>CATLEY</b>	Business occupation <b>Civil Engineering Director</b>
Previous name(s) (note 4) - Aubrey James	Nationality <b>British</b>
Address (note 7) <b>25 Richmond Road Caversham Reading, Berks</b>	Date of birth (note 11)
Other directorships* <b>2, 3, 4, 5, 6, 7, 8, 9 (See attached Sheet A1)</b>	



Please complete legibly, preferably in black type, or bold block lettering

**Important**  
The particulars to be given are those referred to in section 200 of the Companies Act 1948 as amended by section 95 of the Companies Act 1981

Name (note 4) <b>BENTALL</b>	Business occupation <b>Married Woman no other Directorships</b>
Previous name(s) (note 4) - <b>Gwyneth</b>	Nationality <b>British</b>
Address (note 7) <b>133 Hadlow Road Tonbridge, Kent</b>	Date of birth (note 11)
Other directorships* <b>No 42</b>	

\*Enter particulars of other directorships held or previously held (see note 10). If this space is insufficient use a continuation sheet

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	Date of birth (note 11)
Other directorships*	

GROUP COMPANIES

1. Collier and Catley (Property) Ltd
  2. Collier and Catley (Plant) Ltd
  3. Collier and Catley (Holdings) Ltd
  4. Collier and Catley (Woodworking) Ltd
  5. Collier and Catley Ltd
  6. Collier and Catley (Small Works) Ltd
  7. A Brown & Sons (Nettlebed) Ltd
  8. Site Dewatering Ltd
  9. J & J Ottrey Ltd
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