

A

THE COMPANIES ACTS 1948 TO 1981

Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

Form 6a

6a

Please do not write in this binding margin

To the Registrar of Companies

For official use

Company number

Annual return of

[1513]

79315

COLLIER AND CATLEY (PROPERTY) LTD

Limited*

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

* delete if inappropriate

made up to the 11 JUNE 19 86 (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 19 86
Address of registered office of the company

PATRICK ROAD, CAVERSHAM, READING, BERKSHIRE RG4 8DF

† 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

Register of members

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 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 sheets]*

‡ enter number of continuation sheets attached

Signed

James Catley

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

Post for



Jordan & Sons Limited
Jordan House 47 Brunswick Place London EC1A 3BE Telephone 01 253 3630 Telex 261040

Nominal share capital

£ 65,000

divided into -

Number of shares	Class	Nominal value of each share
5,000	Preference	£1
60,000	Ordinary	£1
		£

bridging margin

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

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)

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

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

5 Number of shares (if any) of each class issued as a discount

Number	Class
5,000	Preference
49,880	Ordinary
2,780	Preference
9,940	Ordinary
2,220	Preference
39,940	Ordinary
Amount	
£	*
£	NONE
£	
	NONE

* per share

Continued on page 3

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
12	AKERROYD, John K. Esq., 109A Upper Woodcote Road, Caversham, Reading
10	BENTALL, Mrs Gw. neth, 133 Hadlow Road, Tonbridge, Kent
6	CATLEY, Aubrey James, 25 Richmond Road, Caversham, Reading
9	CATLEY, Mrs Vera, 25 Richmond Road, Caversham, Reading
9	COLLIER, Donald Anthony, 7 Martle Garth, Aldwick, Yorks YO1 2AL
11	MARSHALL, George Williams, 'Hazeldene', Burghfield Common, Reading
12	DURBIN, Miss Gillian Hannah, 7 Marrowbrook Close, Farnborough, Hants
12	DURBIN, Miss Sheila Mary, 7 Marrowbrook Close, Farnborough, Hants
14	STEVENS, Miss Felicity Edith, Caldicot Cottage, Holbatch, Bodenham, Hereford

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

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



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)	BENTALL Gwyneth	Business occupation	Married Woman no other Directorships
Previous name(s) (note 4)	-	Nationality	British
Address (note 7)	133 Hadlow Road Tonbridge, Kent	Date of birth (note 11)	
Other directorships*	NONE		

*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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