



BLUEPRINT
Company Secretary

BOS 270 x 18

201026

363a

Annual Return

Company Number

153368

Company Name in full

E. THOMAS AND COMPANY LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 02 97

Date of next return (See note 2)

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

01 02 98

Registered Office (See note 3)

Show here the address at the date of this return.

PONSANOOTH

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

Post town

TRURO

County / Region

CORNWALL

Postcode

TR3 7EG

Principal business activities

(See note 4)

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

9999

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A39 *AH765TLN* 562
COMPANIES HOUSE 28/02/97

Register of members *(See note 5)*

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

PONSANOOTH

Post town TRURO

County / Region CORNWALL

Postcode TR3 7EG

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

PONSANOOTH

Post town TRURO

County / Region CORNWALL

Postcode TR3 7EG

Company type*(See note 7)*

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 mark the appropriate box

Company Secretary *(See notes 1-5)*

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

Name *Style / Title

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

*Honours etc

Forename(s)

MICHAEL WESLEY

Surname

HOCKING

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

'BEECHES' ALEXANDRA ROAD

ILLOGEN

Usual residential

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

Post town

REDRUTH

County / Region

CORNWALL

Postcode

TR16 4EN

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	03	49
Forename(s)	STEPHEN LEWIS			
Surname	HINDLEY			
Previous forename(s)				
Previous surname(s)				
Address	ELMSWOOD BARN			
	OGWELL ROAD			
	EAST OGWELL			
Post town	NR NEWTON ABBOT			
County / Region	DEVON	Postcode	TQ12 6AF	
Country		Nationality	BRITISH	
Business occupation	DIVISIONAL MANAGING DIRECTOR			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		15	11	46
Forename(s)	MICHAEL WESLEY			
Surname	HOCKING			
Previous forename(s)				
Previous surname(s)				
Address	'BEECHES' ALEXANDRA ROAD			
	ILLOGEN			
Post town	REDRUTH			
County / Region	CORNWALL	Postcode	TR16 4EN	
Country		Nationality	BRITISH	
Business occupation	DIVISIONAL CHIEF ACCOUNTANT			
Other directorships	None			

Issued share capital (see note 9)
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)

Ordinary Shares	15,000	£15,000.000
Totals	15,000	£15,000.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period ☒

A full list is required if one was not included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

25.2.97

† 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 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. H. Ellson
John Mowlem & Company PLC
White Lion Court
Swan Street
Isleworth
Middlesex TW7 6RN

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 23	Month 05
			Year 39	
	Forename(s)	GEORGE		
	Surname	WHETMAN		
	Previous forename(s)			
	Previous surname(s)			
Address		GREENWITH HOUSE		
	Post town	PERRANWELL		
	County / Region	CORNWALL	Postcode	TR3 7LT
	Country		Nationality	BRITISH
	Business occupation	CIVIL ENGINEERING CONTRACTS DIRECTOR		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 	Month
			Year 	
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			