

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

£90x6

CHFP010

**Company Number**

168655

**Company Name in full**

BRITISH CONTRACTS COMPANY LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 4 0 4 2 0 0 1

**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.

EATON COURT, MAYLANDS AVENUE

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

Post town

HEMEL HEMPSTEAD

County / Region

HERTFORDSHIRE

UK Postcode

HP2 7TR

**Principal business activities**

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

9999

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

NON TRADING COMPANY



A47  
COMPANIES HOUSE

\*AUIR3ZJZ\*  
0171  
05/04/01

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.

AT REGISTERED OFFICE

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 where it is kept.

AT REGISTERED OFFICE

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**

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

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

Brendon Raymond

Surname

Cowen

Address

92, Eastmoor Park

Post town

Harpenden

County / Region

Herts

UK Postcode

AL5 1BP

Country

England

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title | Mr

Day Month Year

Date of birth | 1 | 9 | 0 | 9 | 1 | 9 | 4 | 6

Forename(s) | Patrick Hugh

Surname | Walker-Taylor

Address | 99, Moss Lane

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

Post town | Pinner

County / Region | Middlesex UK Postcode | HA5 3AT

Country | Nationality | British

**Business occupation** | Group Financial Director

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 2 | 7 | 1 | 1 | 1 | 9 | 4 | 2

Forename(s) | Brendon Raymond

Surname | Cowen

Address | 92, Eastmoor Park

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

Post town | Harpenden

County / Region | Herts UK Postcode | AL5 1BP

Country | England Nationality | British

**Business occupation** | Chartered Accountant

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	8
		0	4
		1	9
		4	6
<b>Forename(s)</b>	Colin Bruce		
<b>Surname</b>	Weekley		
<b>Address</b>	11 Cedar Close, Iver Heath		
<b>Post town</b>			
<b>County / Region</b>	Bucks.	<b>UK Postcode</b>	SL0 0QX
<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	Engineer		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>			
<b>Forename(s)</b>			
<b>Surname</b>			
<b>Address</b>			
<b>Post town</b>			
<b>County / Region</b>		<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>			

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

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

**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	4,110	4,110.00
<b>Totals</b>	4,110	4,110.00

**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

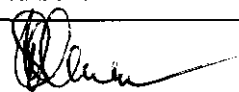
☐☐

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

2 April 2000

† 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

2

continuation sheets.

(enter number)

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

The Secretary, Eaton Court, Maylands Avenue, Hemel

Hempstead, Herts, HP2 7TR

Tel: 01442 233444 X2512

Fax: 01442 234311

DX number

DX exchange

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

CHFP010

**Company Number** | 168655

**Company Name in full** | BRITISH CONTRACTS COMPANY 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Vincent William Christie  <b>Address</b> Penbury, Burtons Lane, Chalfont St. Giles, Bucks, England  <b>UK postcode</b>   HP84BB	£1.00 ORDINARY         Shares Held 0	1 499	01/11/1999 01/11/1999
<b>Name</b> Brendon Raymond Cowen  <b>Address</b> 92, Eastmoor Park, Harpenden, Herts, England  <b>UK postcode</b>   AL5 1BP	£1.00 ORDINARY         Shares Held 500		
<b>Name</b> Graham Lindsay Prain  <b>Address</b> Waverley, Granville Road, St. Georges Hill, Weybridge, Surrey  <b>UK postcode</b>   KT13 0QJ	£1.00 ORDINARY         Shares Held 500		

