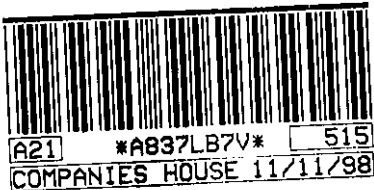




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3J



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
29	09	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.
2 ASHTREE LANE
CHATHAM
KENT
ME5 7BZ

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

363s

Annual Return

of company number 00329622

J

company name
WARDS CONSTRUCTION (MEDWAY) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
29	09	98

Day	Month	Year
29	09	99

4	5	2	1
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL RICHARD
LETHABY
BSC ACA
TYE COTTAGE 6 CHILDSBRIDGE LANE
SEAL
SEVENOAKS
KENT TN15 0BL

Day Month Year

--	--	--

Date of any change.

CHANGE OF ADDRESS

SHEPHERDS COTTAGE
HEAVERHAM ROAD
HEAVERHAM
KENT
SEVENOAKS

KENT TN15 6NG

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL DAVID
DRURY
THE BOATHOUSE CHURCH WALK
LOWER HALSTOW
SITTINGBOURNE
KENT ME9 7DY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/11/50

Nat: BRITISH

Occ: CHARTERED TOWN PLANNER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RODNEY DAVID KENNETH
TERRY
40 HENLEYFIELDS
GROVE GREEN
MAIDSTONE
KENT ME14 5UY

Date of Birth:- 02/11/45
Nat:BRITISH
Occ:GROUP BUILDING DIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN JAMES
TROTTER
HAFOTY 4 WHEELER AVENUE
OXTED
SURREY RH8 9LE

Date of Birth:- 19/01/48
Nat:BRITISH
Occ:LAND BUYER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DENIS JOHN
WARD
BURWELL GRANGE
HARTLIP
SITTINGBOURNE
KENT ME9 7TJ

Date of Birth:- 03/12/23
Nat:BRITISH
Occ:HOUSE BUILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RICHARD CLIVE
GREEN
BIRCH TREE COTTAGE SCHOOL LANE
SUTTON VALENCE
MAIDSTONE
KENT ME17 3HH

Date of Birth:- 13/12/45
Nat:BRITISH
Occ:BUILDING SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER DAVID
HOLLIDAY
OBE
DUNDRY WATER END ROAD
POTTEN END
BERKHAMSTED
HERTFORDSHIRE HP4 2SG

Date of Birth:- 20/07/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL RICHARD
LETHABY
BSC ACA
TYE COTTAGE 6 CHILDSBRIDGE LANE
SEAL
SEVENOAKS
KENT TN15 0BL

Date of Birth:- 14/11/63
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FREDERICK THOMAS
WATKINS
21 TARLAND HOUSE
BAYHALL ROAD
TUNBRIDGE WELLS
KENT TN2 4TP

Date of Birth:- 02/08/56

Nat:BRITISH

Occ:LAND EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00329622

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Sp ORD.	2,959,300	£147,965
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 29/09/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

☐

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

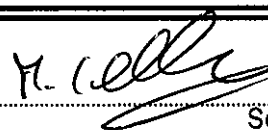
☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *
(delete as appropriate)

Date

18/10/98

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MICHAEL LEITHABY

2 ASH TREE LANE

CHATHAM KENT

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]

Company Number

00329622

FRED WATKINS.

† Directors only.

† Other directorships

BROOMHILL PARK ESTATE RESIDENTS ASSOCIATION
LIMITED

CHARLESWORTH HOUSE RESIDENTS ASSOCIATION LIMITED

COUNTRY VIEW RESIDENTS ASSOCIATION LIMITED

CYPRESS COURT RESIDENTS ASSOCIATION LIMITED

DITTON PLACE RESIDENTS ASSOCIATION LIMITED

KINGSGATE COURT RESIDENTS ASSOCIATION LIMITED

LAMPLIGHTERS CLOSE MANAGEMENT LIMITED

MANOR GARDENS RESIDENTS ASSOCIATION LIMITED

PALACE GATE TERRACE MANAGEMENT COMPANY LIMITED

PARKLANDS RESIDENTS AND SOAKAWAY MANAGEMENT
COMPANY LIMITED

PEMBROKE CLOSE (ERITH) RESIDENTS ASSOCIATION LIMIT

RAVENSPRING MANAGEMENT COMPANY LIMITED

RHEIMS COURT RESIDENTS ASSOCIATION LIMITED

ROAN STREET RESIDENTS ASSOCIATION LIMITED

SOLOMON ROAD RESIDENTS ASSOCIATION LIMITED

SOVEREIGN COURT RESIDENTS ASSOCIATION LIMITED

THE BRIARS RESIDENTS ASSOCIATION LIMITED

THE RUSSETTS RESIDENTS ASSOCIATION LIMITED

THE SHIRES RESIDENTS ASSOCIATION LIMITED

TRICKLEDOWN LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

00329622

† Directors only.

† Other directorships

WELLS POND RESIDENTS ASSOCIATION LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

00329622

Company Name

WARDS CONSTRUCTION (MEDWAY) LIMITED.

Directors Name

PETER DAVID HOLLIDAY.

† Directors only.

: Other directorships

BEN BAILEY PLC

HBF LIMITED.

PDH VENTURES II LIMITED.

PDH VENTURES LIMITED.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

00329622

Company Name

WARDS CONSTRUCTION (MEDWAY) LIMITED.

Directors Name

MICHAEL RICHARD LETHBRIDGE

† Directors only. : Other directorships

PAST

LONDON AND REGIONAL PROPERTIES LIMITED.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.