



Please complete in typescript,  
or in bold black capitals.

NW  
£120x8  
050286

# 363a

## Annual Return

Company Number 00396388

Company Name in full POCHIN (CONTRACTORS) LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

30 11 96

**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

**Registered Office** (See note 3)

Show here the address at the date of this return.

BROOKS LANE

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

Post town

MIDDLEWICH

County / Region

CHESHIRE

Postcode

CW10 0JQ

### Principal business activities

(See note 4)

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

5 0 0 2

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



637 \*AD0VIRAK\* 682  
COMPANIES HOUSE 07/12/96

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**

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**Register of members** (See note 5)

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

Post town  
County / Region

BROOKS LANE

MIDDLEWICH

CHESHIRE

Postcode CW10 0JQ

**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.

Post town  
County / Region

BROOKS LANE

MIDDLEWICH

CHESHIRE

Postcode CW10 0JQ

**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

<input type="checkbox"/>
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Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

MR

\*Honours etc

BCmFCA

Forename(s)

DAVID

Surname

SHAW

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1, TATE DRIVE

HASLINGTON

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

Post town

CREWE

County / Region

CHESHIRE

Postcode

CW1 5FZ

Page No. 2 (Company No. 00396388 ) Country

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**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	25	03	39
Forename(s)	JOHN MICHAEL					
Surname	BOYLE					
Previous forename(s)						
Previous surname(s)						
Address	23 LINDEN CLOSE					
	WOOLSTON					
Post town	WARRINGTON					
County / Region	CHESHIRE	Postcode	WA1 4EW			
Country		Nationality	BRITISH			
Business occupation	QUANTITY SURVEYOR					
Other directorships	THE SQUASH CLUB (MIDDLEWICH) LIMITED					
* Voluntary details						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	22	06	55
Forename(s)	ANDREW CHARLES					
Surname	BRUNT					
Previous forename(s)						
Previous surname(s)						
Address	3 BEANFIELDS					
Post town	WORSLEY					
County / Region	MANCHESTER	Postcode				
Country		Nationality	BRITISH			
Business occupation	CONTRACTS MANAGER					
Other directorships	None					

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR							
	* Honours etc	FRICS	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>10</td> <td>12</td> <td>52</td> </tr> </table>	Day	Month	Year	10	12
Day	Month	Year							
10	12	52							
Forename(s)		LEWIS ROSS							
Surname		MURRAY							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		WALCOT, BURTON ROAD							
		ROSSETT							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WREXHAM							
	County / Region	CLWYD	Postcode						
	Country	WALES	Nationality	BRITISH					
	<b>Business occupation</b>	QUANTITY SURVEYOR							
<b>Other directorships</b>		None							
* Voluntary details									

<b>Name</b>	* Style / Title	MR							
	* Honours etc	MAOxon	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>07</td> <td>04</td> <td>40</td> </tr> </table>	Day	Month	Year	07	04
Day	Month	Year							
07	04	40							
Forename(s)		NICHOLAS JOHN							
Surname		POCHIN							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		MOSS COTTAGE							
		NETHER PEOVER							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	KNUTSFORD							
	County / Region	CHESHIRE	Postcode	WA16 9SL					
	Country		Nationality	BRITISH					
	<b>Business occupation</b>	CONTRACTS DIRECTOR							
<b>Other directorships</b>		LIMEFORT TWO LIMITED							

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc	FCIOB		Date of birth	11	12 41
	Forename(s)	PETER				
	Surname	WALKER				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	5 BRERETON COURT					
	BRERETON HEATH					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CONGLETON				
	County / Region	CHESHIRE	Postcode	CW12 4TP		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	CONTRACTS DIRECTOR				
	<b>Other directorships</b>	None				
* Voluntary details						

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	17	11 35
	Forename(s)	JOHN HAMILTON				
	Surname	WOODCOCK				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	DAVENPORT BARN, DAVENPORT PARK LANE					
	OFF HOLMES CHAPEL ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR HOLMES CHAPEL				
	County / Region	CHESHIRE	Postcode	CW12 4ST		
	Country		Nationality	BRITISH		
	<b>Business occupation</b>	CONTRACTS DIRECTOR				
	<b>Other directorships</b>	BROMBOROUGH BUSINESS PARK LIMITED				
		LIMEFORT TWO LIMITED				

**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 of £1 each	1553500	£1553500
Totals	1553500	£1553500

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☒

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

☐

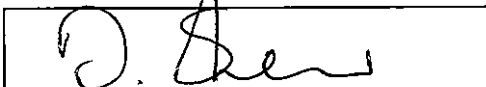
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

6 Dec. 1996

† 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

(enter number)

continuation sheets

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.

THE SECRETARY	
POCHIN'S PLC, BROOKS LANE	
MIDDLEWICH, CHESHIRE , CW10 0JQ	Tel 01606-833333
DX number	DX exchange