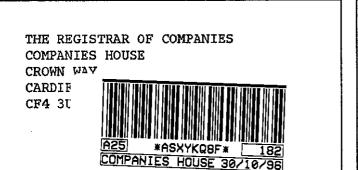


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/96 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	
3 11	1:0	916	

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.

6 THE PARADE EXMOUTH DEVON EX8 1RL

Principal business activities (See note 4)

Trade classification is 4523 CONSTRUCTION ROADS, AIRFIELDS ETC

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

S

of company	number	00541875
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company name J.Y. COLES & SONS 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
1	1	1
 Day	Month	Year
1		1

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00541875 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year
101111 200.	Date of any change.
DEREK WILLIAM	
RAYNER	***************************************
14 MEADOWS CRESCENT	
HONITON	***************************************
DEVON EX14 8UZ	
•	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mooth Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DEREK WILLIAM	
RAYNER	
14 MEADOWS CRESCENT	
HONITON	
DEVON EX14 8UZ	
•	

Date of Birth:- 11/03/59	
Nat:BRITISH	
Occ:GENERAL CONTRACTOR	B
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	,
Page 2	•••••

00541875	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
JOHN FREDERICK WILLIAM REED			
HIGHER LONGBRIDGE			
STOCKLAND			
HONITON			
DEVON EX14 9LL			
Date of Birth:- 05/02/55			
Nat:BRITISH			
Occ:GENERAL CONTRACTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
·			
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
•	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	` <u></u>		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
. 4. (1941)	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
· Company			
State of the state			
and the second second			
A Section of the Sect	Day Markh Warn		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Oham any relevant ourrout and provious directorchine	•		
Show any relevant current and previous directorships.	<u> </u>		
Page 3	***************************************		

00541875 Issued Share Capital (See note 8) 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)
	ORDINARY	2010	2019
	Totals	2010	2010
List of past and present members (See note 9)			
(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 o	changes in the pe	not on
The last full members list was at 31/10/95	A list of change	es is enclosed embers is enclose	on paper paper ed
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.	Date This return inc	udes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SOUTHON .b.:THE.! .EXTRONT .PEVON	Postcode	Ext 10