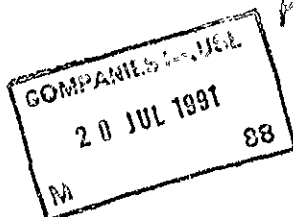


BLUE PRINT Company Secretary
CHA 101

NW
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P32



363x

Annual Return

Company number

CN 561997

Company name

E FLETCHER (STOKE) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 0 6 9 1

Date of next return

I wish to make the next return to

DB 2 2 0 6 9 2

Registered Office

This is the address at the date of this return.

RO EVERED BARDON HOUSE

ROUNDS GREEN ROAD

Post town OLDBURY

County/Region WEST MIDLANDS B69 2DH

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

Company number (S69997)

☐ RM

Post town _____

County/Region _____

Postcode _____

Register of Debenture holders

A register of debenture holders is kept at

☐ RD

Post town _____

County/Region _____

Postcode _____

Company type

☒ T2 PRIVATE COMPANY LIMITED BY SHARES

Company Secretary

Name _____ *Style/Title _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

☐ CS

EVERED SECONDARY DIRECTORS LIMITED

☐ AD EVERED BARDON HOUSE

ROUNDS GREEN ROAD

Post town OLDBURY

County/Region WEST MIDLANDS B69 2DH

Postcode _____ Country _____

Usual residential address

*Voluntary details

Company number (561897)

Directors

(listed in alphabetical order)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

ED

EVERED PRIMARY DIRECTORS LIMITED

AD EVERED BARDON HOUSE

ROUNDS GREEN ROAD

Post town OLDBURY

County/Region WEST MIDLANDS B69 2DH

Postcode Country

DO Nationality NA

OC

OD CURRENT - BORDER ENGINEERING CONTRACTORS LIMITED -

NONE

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD

EVERED SECONDARY DIRECTORS LIMITED

AD EVERED BARDON HOUSE

ROUNDS GREEN ROAD

Post town OLDBURY

County/Region WEST MIDLANDS B69 2DH

Postcode Country

DO Nationality NA

OC

OD -CURRENT - BORDER ENGINEERING CONTRACTORS LIMITED -

NONE

*Voluntary details

Company number (561997)

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 561997

Company Name: E FLETCHER (STOKE) LIMITED

Name	Address	
FLETCHER HOLDINGS LIMITED	EVERED BARDON HOUSE ROUNDS GREEN ROAD OLDBURY WEST MIDLANDS B69 2DH	1
LONDON AND NORTHERN GROUP LIMITED	EVERED BARDON HOUSE ROUNDS GREEN ROAD OLDBURY WEST MIDLANDS B69 2DH	2

AND PRESENT MEMBERS

Account of shares

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares transferred since the date of the last return, or, in the case of this first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members

Remarks

Number

Date of Acquisition of Transfer

1 4999 ORDINARY SHARES

2 1 ORDINARY SHARES

Issued share capital
The shares in issue at the date of
this return are

Company number (661884)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	5000	£ 5000.00
Totals	5000	£ 5000.00

A full list of members is enclosed on paper

List of past and present members

Elective resolutions (Private companies only)

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 £25.

**Make cheques payable to
Companies House.**

Contact point address

Signed _____
FOR AND ON BEHALF OF
EVERED SECONDARY DIRECTORS LTD
Secretary, Director *
(Delete if not appropriate)

Date 15-7-1998

This return includes _____ 4 _____ continuation sheets.
(enter number)

This return includes ----- 4 ----- continuation sheets.
(enter number)

MRS K J WILLIS

EVERED BARDON PLC

EVERED BARDON HOUSE, ROUNDS GREEN ROAD

OLDBURY

WEST MIDLANDS B69 2DH