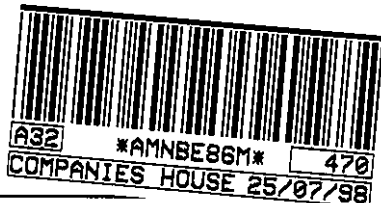


BB 1020056/645X2.



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/06/98
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
21	06	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.

THE WORKS
COGGERSHALL ROAD
EARLS COLNE
ESSEX CO6 2JX

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 00570590

G

company name
C.A.BLACKWELL(CONTRACTS)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

Day	Month	Year

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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.

KEITH DAVID
GOODAY
CONNEMARA INWORTH ROAD
FEERING
COLCHESTER
ESSEX CO5 9SE

Day	Month	Year

Date of any change.

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.

STEPHEN ROBERTR
CLARKE
THE OLD BAKEHOUSE 38 CHAPEL ROAD
DERSINGHAM
KINGS LYNN
NORFOLK PE31 6PN

Date of Birth:- 05/11/55
Nat:BRITISH
Occ:CIVIL ENGINEER

Day	Month	Year

Date of any change.

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.

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 state when.

Day	Month	Year

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 state when.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00570590

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)Enter details of all shares in issue at the date of this
return.

<u>ORDINARY</u>	<u>3584 000</u>	<u>£ 896 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3584 000</u>	<u>£ 896 000</u>

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 21/06/97

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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.

Signed

K. J. GordonSecretary/Director*
*(delete as appropriate)Date 24-7-98

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.This return includes 1 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?K. J. Gordon
C.A. BLACKWELL (CONTRACTS) LTD.
COGGESHALL ROAD,
EARLS COLNE,
ESSEX
CO6 2JX

Postcode

Telephone 01787 223131 Ext 228

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

Directors - continued

Particulars.

DAVID LUMSDEN
COLTHORPE
FAIRWINDS 2 THE MOUNT
TOLLESBURY
MALDON
ESSEX CM9 8QP

Date of Birth:- 18/10/35
Nat:BRITISH
Occ:SOLICITOR

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.

KEITH DAVID
GOODAY
CONNEMARA INWORTH ROAD
FEERING
COLCHESTER
ESSEX CO5 9SE

Date of Birth:- 16/02/47
Nat:BRITISH
Occ:ACCOUNTANT

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.

STUART BROOKE
MARSTON
INWORTH HOUSE INWORTH LANE
WAKES COLNE
COLCHESTER
ESSEX CO6 2BG

Date of Birth:- 24/04/41
Nat:BRITISH
Occ:CONTRACTS MANAGER

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.

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

Directors - continued

Particulars.

GUY WARWICK
PUGH
9 STREETFIELD CLOSE
SHIMPLING
BURY ST EDMUNDS
SUFFOLK IP29 4HZ

Date of Birth:- 17/01/56
Nat:BRITISH
Occ:CIVIL ENGINEER

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.

PAUL MARTIN
SMITH
9 LANGLAND ROAD
MUMBLES
SWANSEA
GLAMORGAN SA3 4ND

Date of Birth:- 27/04/51
Nat:BRITISH
Occ:QUANTITY 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.

JOHN
TUER
BAY HOUSE CLAYHALL LANE
GREAT WALDINGFIELD
SUDBURY
SUFFOLK CO10 0AQ

Date of Birth:- 10/12/46
Nat:BRITISH
Occ:QUANTITY 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 resignation.

C A BLACKWELL (CONTRACTS) LTD

COMPANY NUMBER 00570590

LIST OF PAST & PRESENT MEMBERS

21/6/98 SHARES TRANSFERRED DATE OF TRANSFER

	21/6/98 SHARES TRANSFERRED	DATE OF TRANSFER
PREMIER LIME AND STONE CO LTD	2,737,024	11816 6/3/98
CREETON QUARRY		11816 27/4/98
LITTLE BYTHAM		
GRANTHAM, Lincs		
MRS D V BLACKWELL	152,320	
STAPLES		
FORD STREET		
COLCHESTER, ESSEX		
R S BLACKWELL	157,664	
BECKLANDS FARM		
AMERICA ROAD, AMERICA ROAD		
COLCHESTER, ESSEX		
R R STIMPSON	68,592	
LINSTOCK		
CROSS END, PEEB MARSH		
HALSTEAD, ESSEX		
C R PUGH	23,632	-11816 6/3/98
SHIMPLING HOUSE		-5328 6/3/98
SHIMPLING		-11816 27/4/98
BURY ST EDMUNDS, SUFFOLK		
S B MARSTON	47,264	
INWORTH HOUSE		
INWORTH LANE		
WAKES COLNE, COLCHESTER, ESSEX		
J TIER	47,264	
BAY HOUSE, CLAYHALL LANE		
GREAT WALDINGFIELD		
SUDBURY, SUFFOLK		
K D GOODAY	25,376	
CONNEMARA		
INWORTH ROAD		
FEERING, COLCHESTER, ESSEX		
C C BLACKWELL	79,888	
5 CARLETON COURT		
RECTORY ROAD, ROWHEDGE		
COLCHESTER, ESSEX		
G W PUGH	5,328	5328 6/3/98
9 STREETFIELD CLOSE		
SHIMPLING		
BURY ST EDMUNDS, SUFFOLK		
BLACKWELL TRUST - 'A' TRUST	137,888	
C/O BIRKETT WESTHROP & LONG		
RED HOUSE		
HALSTEAD ESSEX		
BLACKWELL TRUST - 'B' TRUST	101,760	
C/O BIRKETT WESTHROP & LONG		
RED HOUSE		
HALSTEAD ESSEX		