



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



A27 *AELG9D0Z* 13
COMPANIES HOUSE 05/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95

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	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COGGESHALL ROAD
EARLS COLNE
ESSEX
CO6 2JX

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Principal business activities (See note 4)

Trade classification is
5003 CIVIL ENGINEERING CONTRACTORS

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

BB
254x3
007270
363s

Annual Return

of company number 00576136

J

company name

C.A. BLACKWELL (PLANT) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

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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.

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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.

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

Day	Month	Year

 Date of any change.

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

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

Day	Month	Year

 Date of resignation.

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Other directorships.

Directors - continued

Particulars.

CHARLES ROWLAND
PUGH
SHIMPLING HOUSE
SHIMPLING
BURY ST EDMUNDS
SUFFOLK IP29 4HS

Date of Birth:- 25/11/32

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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)

<u>ORDINARY</u>	<u>40000</u>	<u>40000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>40000</u>	<u>40000</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 21/06/94

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.

I enclose the fee of **£18.**

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

Signed KD Goody

Secretary/Director *

*(delete as appropriate)

Date 4-8-95

This return includes 0 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?

KD Goody
C.A. BLACKWELL (CONTRACTS) LTD.
COGGESHALL ROAD,
EARLS COLNE,
ESSEX,
CO6 2JX.

Postcode _____

Telephone 01787 223131 Ext 228



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