



**Companies House**

— for the record —

Company Name

**L.T. DEEPROSE LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**585437**

Information extracted from  
Companies House records on  
**27th December 2003**

### Section 1: Company details



A26  
COMPANIES HOUSE

Q480  
31/01/04

Ref: 585437/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Midleton Industrial Estate</b> <b>Guildford</b> <b>Surrey</b> <b>GU2 8YA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Cmr Accountancy &amp; Taxation</b> <b>Services Ltd, 1210 Parkview</b> <b>Arlington Business Park, Theale</b> <b>Reading, Berkshire RG7 4TY</b>	Address <b>AWM Accountancy and Taxation Ltd</b> <b><u>Centaur House, Ancells Business Park</u></b> <b>Ancells Road,</b> <b>Fleet, Hampshire</b> UK Postcode <u>GU51</u> <u>2UJ</u> _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4521</b></td> <td><b>Gen construction &amp; civil engineer</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4521</b>	<b>Gen construction &amp; civil engineer</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>4521</b>	<b>Gen construction &amp; civil engineer</b>																			
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Valerie Barbara GOODWIN</b>  <b>Address</b> <b>2 Meadow Way</b> <b>Aldwick Bay</b> <b>Bognor Regis</b> <b>West Sussex</b> <b>PO21 4HG</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Valerie Barbara GOODWIN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew John COX</b>  <b>Address</b> <b>9 Brambling Road</b> <b>Horsham</b> <b>West Sussex</b> <b>RH13 6AX</b>  <b>Date of birth</b> 04/11/1958  <b>Nationality</b> British  <b>Occupation</b> Construction	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew John COX</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

**➤ Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director  
must be notified on form  
288*

## Name \_\_\_\_\_

**Leslie Thomas DEEPROSE**

**Address**

**16 Little Warren Close  
Guildford  
Surrey  
GU4 8PW**

**Date of birth** 25/06/1925

**Nationality** British

**Occupation**    **Company Director**

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /

Date Leslie Thomas DEEPROSE  
ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

## Name

**Michael POULTER**

**Address**

**27 Nightingale Road  
Farncombe  
Godalming  
Surrey  
GU7 2HP**

**Date of birth** 03/03/1940

**Nationality** British

**Occupation**    **Company Director**

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth          /       /            

Nationality

Occupation

Date of change    /    /

Date Michael POULTER ceased to be director (if applicable)

11 / 11 / 11

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>10,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£10,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>10,000</b>  <b>Total Nominal value of shares issued</b> <b>£10,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Barbara Joyce DEEPROSE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Barbara Joyce DEEPROSE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>16 Little Warren Close</b> <b>Guildford</b> <b>Surrey</b> <b>GU4 8PW</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1800</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Mr Derek Leslie DEEPROSE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Derek Leslie DEEPROSE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>5 The Cleeve</b> <b>Guildford</b> <b>Surrey</b> <b>GU1 2LU</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Leslie Thomas DEEPROSE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Leslie Thomas DEEPROSE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>16 Little Warren Close</b> <b>Guildford</b> <b>Surrey</b> <b>GU4 8PW</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>4775</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>Valerie Barbara GOODWIN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Valerie Barbara GOODWIN</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>2 Meadow Way</b> <b>Aldwick Bay</b> <b>Bognor Regis</b> <b>West Sussex</b> <b>PO21 4HG</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>	
<b>Number</b> <b>1000</b>		<b>Number</b> <hr/>		<hr/>	
<b>&gt; Shareholder Name</b> <b>Trustees Of 1986 LESLIE DEEPROSE SETTLEMENT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Trustees Of 1986 LESLIE DEEPROSE SETTLEMENT</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>16 Little Warren Close</b> <b>Guildford</b> <b>Surrey</b> <b>GU4 8PW</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>	
<b>Number</b> <b>700</b>		<b>Number</b> <hr/>		<hr/>	
<b>&gt; Shareholder Name</b> <b>Trustees Of 1986 BARBARA DEEPROSE SETTLEMENT</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Trustees Of 1986 BARBARA DEEPROSE SETTLEMENT</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>16 Little Warren Close</b> <b>Guildford</b> <b>Surrey</b> <b>GU4 8PW</b>		<hr/>			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>	
<b>Number</b> <b>700</b>		<b>Number</b> <hr/>		<hr/>	

Current details		Amended details	Shares transferred		
<div>Shareholder Name</div> <div>Elen Amelia Evelyn WAKEFIELD</div> <div>Address</div> <div>7 Parfitts Close Farnham Surrey GU9 7DH</div> <div>Shares held</div> <div>Class Ordinary</div>	<div>Number</div> <div>25</div>	<div>Name</div> <div></div>	<div>Shares transferred by</div> <div>Elen Amelia Evelyn WAKEFIELD</div>		
		<div>Address</div> <div></div>			
		<div>UK Postcode</div> <div></div>			
		<div>Shares held</div> <div>Class</div>			
		<div>Number</div> <div></div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div></div>
		<div></div>	<div></div>	<div></div>	<div></div>
		<div></div>	<div></div>	<div></div>	<div></div>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

30 / 01 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **23/1/2004** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd January 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M Poulter

Telephone number *inc code*

01483 503131

Address

L T Deeprise Ltd  
Midleton Industrial Estate  
Guildford, Surrey

DX number *if applicable*

\_\_\_\_\_  
DX exchange

Postcode

GU2 8YA