



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  
7th January 2000

### Section 1: Company details



A05  
COMPANIES HOUSE

0464  
11/02/00

Ref: 585437/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Midleton Industrial Estate  
Guildford  
Surrey  
GU2 5YA**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Turnbolls  
Enterprise House  
88/90 Victoria Road  
Aldershot Hampshire GU11 1SS**

Address  
Turnbolls  
2nd Floor, Stafford House  
33-39 Station Road  
Aldershot,  
Hampshire  
UK Postcode GU11 1BA

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
4521 Gen construction & civil engineer**

**SIC CODE Description**

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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> Valerie Barbara GOODWIN  <b>Address</b> 31 Franklyn Road Godalming Surrey GU7 2LD	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Valerie Barbara GOODWIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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> Barbara Joyce DEEPROSE  <b>Address</b> 16 Little Warren Close Guildford Surrey GU4 8PW  <b>Date of birth</b> 16/03/1924  <b>Nationality</b> British  <b>Occupation</b> Married Woman	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____ Occupation     _____ Date of change   _ _ / _ _ / _ _ _ _ Date Barbara Joyce DEEPROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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> Derek Leslie DEEPROSE  <b>Address</b> 5 The Cleeve Guildford Surrey GU1 2LU  <b>Date of birth</b> 18/03/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality     _____ Occupation     _____ Date of change   _ _ / _ _ / _ _ _ _ Date Derek Leslie DEEPROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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.

**Name**  
Leslie Thomas DEEPROSE

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

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

**Nationality** British

**Occupation** Company Director

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

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

## &gt; 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.

**Name**  
Peter Gerard FANCOURT

**Address**  
Belalp Lynwick Street  
Rudgwick  
Horsham  
West Sussex  
RH12 3DJ

**Date of birth** 25/10/1945

**Nationality** British

**Occupation** Company Director

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Peter Gerard FANCOURT ceased to be director (if applicable)

## &gt; 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.

**Name**  
Michael POULTER

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

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

**Nationality** British

**Occupation** Company Director

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

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael POULTER ceased to be director (if applicable)

**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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<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> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<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 029 2038 0801.</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> _ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<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> _ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<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> _ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs Valerie Barbara GOODWI  <b>Address</b> 31 Franklyn Road Godalming Surrey GU7 2LD  <b>Shares held</b> Class Ordinary	<b>Number</b> 1000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>	<b>Shares transferred by</b> Mrs Valerie Barbara GOODWIN  Class    Number    Date of transfer   	  	  
>	<b>Shareholder Name</b> Trustees Of 1986 LESLIE D  <b>Address</b> 16 Little Warren Close Guildford Surrey GU4 8PW  <b>Shares held</b> Class Ordinary	<b>Number</b> 700	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>	<b>Shares transferred by</b> Trustees Of 1986 LESLIE DEEPROS  Class    Number    Date of transfer   	  	  
>	<b>Shareholder Name</b> Trustees Of 1986 BARBARA  <b>Address</b> 16 Little Warren Close Guildford Surrey GU4 8PW  <b>Shares held</b> Class Ordinary	<b>Number</b> 700	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  <b>Number</b>	<b>Shares transferred by</b> Trustees Of 1986 BARBARA DEEPRO  Class    Number    Date of transfer   	  	  

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Frank Sidney WAKEFIELD	<b>Name</b> _____		<b>Shares transferred by</b> Frank Sidney WAKEFIELD		
		<b>Address</b> _____				
	<b>Address</b> Farnham Surrey GU9 7DH	_____				
		_____				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b>	<b>Shares held</b>				
	<b>Class</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	Ordinary		25	Ordinary	25	17/02/1998
						__/__/____

**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 Elen Amelia Evelyn Wakefield Address 7 Parfitts Close Farnham Surrey UK Postcode GU9 7DH	Ordinary 25		17.02.1998
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 tick 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

10 / 02 / 2000

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

**What to do now**

*Please detach and retain the covering letter, 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 **23/1/2000** 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 **23th January 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 05692

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

L T Deeprose

Telephone number inc code

01483 503131

Address

L T Deeprose Ltd

DX number if applicable

\_\_\_\_\_

Midleton Industrial Estate

DX exchange

Guildford, Surrey

Postcode

GU2 5YA