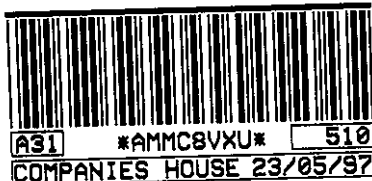




C O M P A N I E S   H O U S E

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 16/05/97  
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
3	0	9
	5	7

**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
1	2	9
	5	7

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

PATRICK ROAD  
CAVERSHAM  
READING RG4 8DF

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

✓ 363s  
Annual Return

of company number 00711836

J

company name  
COLLIER AND CATLEY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

TERENCE GILLIAND  
KIRK  
WHITSTON HOUSE ~~GORDON HOUSE~~  
WOODSTOCK ROAD CHARLBURY  
CHIPPING NORTON  
OXFORDSHIRE OX7 3ET

Day Month Year

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Date of any change.

*Deleted Gordon House.*

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

RAYMOND STANLEY  
BOOTH  
26 CHURCH STREET  
HENLEY ON THAMES  
OXFORDSHIRE RG9 1SE

Day Month Year

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Date of any change.

Date of Birth:- 08/08/48

Nat:BRITISH

Occ:BUILDINGS & CIVIL ENG CONTRACT

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.

TERENCE GILLIAND  
KIRK  
WHITSTON HOUSE ~~GORDON HOUSE~~  
WOODSTOCK ROAD CHARLBURY  
CHIPPING NORTON  
OXFORDSHIRE OX7 3ET

Date of Birth:- 01/06/58  
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.

*Delek Gordon House*

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

RODNEY ALEC  
PECK  
3 KNOTTS CLOSE  
DUNSTABLE  
BEDFORDSHIRE LU6 3NY

Date of Birth:- 24/07/46  
Nat:BRITISH  
Occ:DIRECTOR

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.

*RODNEY ALEC PECK*

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ROBERT JAMES  
THORNE  
40 MEADOW ROAD  
EARLEY  
READING  
BERKSHIRE RG6 2EX

Date of Birth:- 23/11/60  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

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

**Directors - continued**

## Particulars.

GRAHAM JOHN  
DENTON  
EASTFIELDS OLD BATH ROAD  
SONNING  
READING  
BERKSHIRE RG4 0TQ

Date of Birth:- 13/04/57  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

IAN  
DEVERALL  
23 CONIFER DRIVE  
TILEHURST  
READING  
BERKSHIRE RG3 6YU

Date of Birth:- 01/12/46  
Nat:BRITISH  
Occ:BUILDERS & CONTRACTORS

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

## Particulars.

ALAN THOMAS  
GORDON  
1 GIPSY LANE  
EARLEY  
READING  
BERKSHIRE RG6 2HF

Date of Birth:- 28/06/29  
Nat:BRITISH  
Occ:NON EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

LAURENCE FRANK  
TICKNER  
21 BLUEBELL DRIVE  
BURGHFIELD COMMON  
READING  
BERKSHIRE RG7 3EF

Date of Birth:- 07/09/34  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00711836

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>10,000</u>	<u>10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>10,000</u>	<u>10,000</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 ☒

The last full members list was at 30/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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. ☐

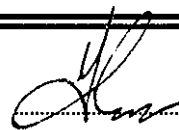
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 22<sup>nd</sup> May 1997

This return includes - 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?

Mr T.G. Kirk  
Patrick Road CAVERSHAM  
Reading  
Berk. Postcode RG4 8DF

Telephone 01734 47641 Ext -