

number of company 720250/56.

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1980

**annual return of a
company having a share capital**

pursuant to sections 124 and 126 of the companies Act 1948

Annual return of F.G. SKERRITT

Limited*

made up to the 15th DECEMBER 1983
(Being the fourteenth day after the date of the Annual General Meeting for the year 1983)
* Delete "Limited" if not applicable.

1.

Address of the
Registered
Office of the
company 1 ST. MARKS STREET, NOTTINGHAM

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £ 50,000 divided into:

Number	Class	Value
<u>27,906</u>	<u>Ordinary</u>	Shares of <u>£1</u> each
<u>21,900</u>	<u>Ordinary</u>	Shares of <u>1/4</u> each
<u>21,875</u>	<u>Deferred</u>	Shares of <u>£1</u> each
		Shares of each

(b) Issued Share Capital and Debentures

	Number	Class	
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	<u>21,875</u>	<u>1/4 Ordinary</u>	Shares
	<u>21,875</u>	<u>£1 Deferred</u>	Shares
			Shares
			Shares
(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	<u>21,875</u>	<u>1/4 Ordinary</u>	Shares
	<u>21,875</u>	<u>£1 Deferred</u>	Shares
			Shares
			Shares
(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	<u>None</u>	<u>N/A</u>	Shares
			Shares
			Shares
			Shares



BK 31.10.83 £20.00

Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up

..... None N/A	Shares
issued as paid up to the extent of..... NIL	per Share
.....	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share
.....	Shares
issued as paid up to the extent of.....	per Share

	Number	Class	
(6) Number of shares (if any) of each class issued at a discount None N/A	Shares
	Shares
	Shares
	Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £..... NIL

	Number	Class	
(8) Amount called up on number of shares of each class	£0.01 per Share on 21875	Ordinary	Shares
	£1.00 per Share on 21875	Deferred	Shares
	£..... per Share on	Shares
	£..... per Share on	Shares

(9) Total amount of calls received, (Note 1) £22093.75

	Number	Class	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH	£ NIL on None	N/A	Shares
	Shares
	Shares
	Shares

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH	£ NIL on None	N/A	Shares
	Shares
	Shares
	Shares

(12) Total amount of Calls unpaid £ NIL

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £ NIL

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £ NIL

Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited	<i>None</i>	<i>N/A</i>	Shares
			Shares
			Shares
			Shares
(16) Total amount paid (if any) on Shares forfeited	£ <i>NIL</i>		
(17) Total amount of Shares for which Share Warrants to Bearer are outstanding	£ <i>NIL</i>		
(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return	Issued:	£ <i>NIL</i>	
	Surrendered:	£ <i>NIL</i>	
(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind	<i>None</i>		

3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£ *102,349*

Presented by

F.G. Skerritt Limited

Presenter's Reference

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

4. List of past and

Folio in Register ledger containing particulars	NAMES AND ADDRESSES
	Galliford Engineering and Marketing Services Group Limited Leicester Road, Wolvey, Hinckley, Leicestershire
	Galliford Brindley Subsidiary Holdings Limited Leicester Road, Wolvey, Hinckley, Leicestershire
	Melton Medes Limited 24 Corporation Oaks, Nottingham
	Melton Medes Limited 24 Corporation Oaks, Nottingham
	Nathan Ram Pure 24 Corporation Oaks, Nottingham

5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

(a) Register of members

(Note 9)

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES

Number of Shares or amount of Stock held by existing Members at date of Return (Notes 6 and 7)	Particulars of Shares transferred since the date of the last Return, or, in the case of the first Return, of the incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be Members (Note 8)		Remarks
	Number (Note 7)	Date of Registration of Transfer (a) (b)	
—	£1. ordinary: 21874	20.1.83	Transfer to Melton Medes Limited
—	£1. ordinary: 1	20.1.83	Transfer to Nathe Ram Puri
1/2 ordinary: 21,875			
£1. deferred: 21874	21874	20.1.83	
£1. deferred 1	1	20.1.83	

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS, FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders.....

(Note 10)

6. Particulars of the Persons who are Directors (Note 11)

NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation, the corporate name) (Note 12)	Any former Christian name or names and Surname (Note 13)	Nationality
1 <i>Bernard Gregg</i>		<i>British</i>
2 <i>James Beckwith</i>		<i>British</i>
3 <i>Philip Ronald Ward</i>		<i>British</i>
4		
5		
6		
7		
8		

Particulars of the secretary of the company at the date of this return	
Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
<i>Dennis Attenborough</i>	<i>12 Conery Avenue Nottingham.</i>

of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 Berby, Plough Lane Loughborough, Nottinghamshire	Engineer and director of F.G. Skerrett (Contracts) Limited	
2 71 Haydn Lane Hucknall, Nottinghamshire	Engineer	
3 125 Papplewick Lane Hucknall, Nottinghamshire	Businessman and director of Autosun Limited, Cordline Limited	
4	F.G. Skerrett (Electrical) Limited and Ward & Tongue Limited.	
5		
6		
7		
8		

Signed B. Gregg Director D. Allenborough Secretary