

No. of Company

720264/42

(For notes on this form see the
"Annual Return Guide")

THE COMPANIES ACTS 1948 TO 1976

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

COMPANIES REGISTRATION
OFFICE

Annual return of

F.C. SKERITT

19.1.82

FEE

£20
PAID

Limited *

made up to the

3RD DECEMBER

1981

(being the fourteenth day after the date of the annual general

meeting for the year 1981)

* Delete "Limited" if not applicable

1. Address of the
registered office
of the Company33-35, EBURY ROAD,
NOTTINGHAM

2. Summary of share capital and debentures

(a) Nominal Share Capital

No. of shares

Class

Value of each share

(1) Nominal share capital £ 50,000

divided into 50,000

ORDINARY

£1

(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) ...

21,875

ORDINARY

(3) Number of shares of each class issued subject to payment wholly in cash ...

21,875

ORDINARY

(4) Number of shares of each class issued as fully paid up for a consideration other than cash ...

None

N/A

(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 ...

{ £ Amount per share
NIL

None

N/A

(6) Number of shares (if any) of each class issued at a discount ...

None

N/A

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

£

NIL

(8) Amount called up on number of shares of each class ...

{ £ Amount per share
1Number
21,875Class
ORDINARY.

(9) Total amount of calls received (Note 1) ...

£

21,875

(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

Number
NoneClass
N/A

(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

(12) Total amount of calls unpaid ...

£

NIL

(13) Total amount of 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 for any debentures since the date of the last return ...

£

NIL

(15) Total number of shares of each class forfeited ...

Number
NoneClass
N/A

(16) Total amount paid (if any) on shares forfeited ...

£

NIL

(17) Total amount of shares for which share warrants to bearer are outstanding ...

£

NIL

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ...

Issued ... £
Surrendered ... £NIL
NIL

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ...

None

3. 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) ...

£

NIL

Presented by:

SALLIFORD PLC,

LEICESTER ROAD,

WOLVEY, HINCKLEY,

LEICESTERSHIRE.

Presentor's reference:

Base
006013
£20

4. List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p>CALLIFORD BRINDLEY CONSTRUCTION SERVICES GROUP LIMITED</p> <p>R/o Leicester Road, Wolvey, Thackley, Leicestershire.</p> <p>CALLIFORD BRINDLEY SUBSIDIARY HOLDINGS LIMITED.</p> <p>R/o Leicester Road, Wolvey, Thackley, Leicestershire.</p>

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)	
21,874				
1				
<u>21,875</u>				

Margin reserved for binding

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

- (a) Register of members (Note 9) *Leicester Road, Wolvey, Huddley, Leicestershire*
- (b) Register of debenture holders (Note 10) *Leicester Road, Wolvey, Huddley, Leicestershire*

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
<i>Robert Anthony Preston</i> <i>British 27/11/32</i>	<i>4, Ashhill Croft,</i> <i>Leventry.</i>	<i>Engineer and director</i> <i>of Lathford Brindley Construction</i> <i>Services Group Limited, Daly</i> <i>Heating & Engineering Limited,</i> <i>C.R. Marrow Limited</i> <i>MBK Motor Repairs Limited</i> <i>F.H. Skemitt (Contracts) Limited</i> <i>Scarab Products Limited.</i>
<i>Bernard Gregg</i> <i>British 22/2/37</i>	<i>Berley, Plough Lane,</i> <i>Lougham, Notts</i>	<i>Company director &</i> <i>director of</i> <i>Scarab Products Limited</i> <i>F.H. Skemitt (Contracts) Limited.</i>
<i>James Beckwith</i> <i>British</i> <i>19/11/38.</i>	<i>71, Hayden Lane,</i> <i>Hucknall,</i> <i>Nottingham</i>	<i>Company director &</i> <i>director of</i> <i>Scarab Products Limited</i>

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, Gemeny Avenue,</i> <i>Carlton Road, Nottingham.</i>

CERTIFICATION

Delete if not a Private Company ►

Delete if not a Private Company or, if a Private Company, if the number of members of the Company does not exceed fifty ►

Banking Companies: Please see note 20 ►

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DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (4) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

Signed

R.A. Preston
D. Attenborough

Director

Secretary

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