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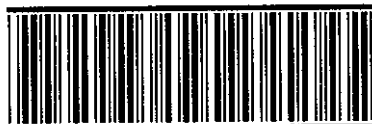
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# Annual Return



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A04 \*AYMDHOIU\* 198  
COMPANIES HOUSE 29/08/96

of company number 00882566

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company name  
W.T.J.EASTMOND(EXETER '66)LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/96  
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
08	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

ROLLS HOUSE  
7 ROLLS BUILDINGS  
FETTER LANE  
LONDON EC4A 1NH


## Principal business activities (See note 4)

Trade classification is  
6024 FREIGHT TRANSPORT BY ROAD

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

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

GLENTOR  
ASHBURTON  
NEWTON ABBOT  
DEVON TQ13 7LF

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

GLENTOR  
ASHBURTON  
NEWTON ABBOT  
DEVON TQ13 7LF

## Company Secretary *(See note 7)*

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

DUNCAN MAURICE  
GILBERT  
22 ROSEBARN AVENUE  
EXETER  
DEVON EX4 6DY

Day Month Year

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Date of any change.

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.

IAN NEIL  
ASHFORD  
9 ST MICHAELS CLOSE  
ALPHINGTON  
EXETER  
DEVON EX2 8XH

Day Month Year

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Date of any change.

Date of Birth:- 29/07/48

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

## Directors - continued

### Particulars.

WILLIAM MCLELLAND  
BEATTIE  
4 SHIPHAY PARK ROAD  
TORQUAY  
DEVON TQ2 7DJ

Date of Birth:- 27/02/56  
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.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

### Particulars.

CLIFFORD JOHN  
GLENDINNING  
36 LOWER FERN ROAD  
NEWTON ABBOT  
DEVON TQ12 4TQ

Date of Birth:- 01/03/59  
Nat:BRITISH  
Occ:TRANSPORT EXECUTIVE

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.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

### Particulars.

ERNEST  
GLENDINNING  
PIDSLEY BALL  
TRUSHAM  
NEWTON ABBOT  
DEVON TQ13 ONL

Date of Birth:- 17/05/15  
Nat:BRITISH  
Occ:QUARRY MASTER

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.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

## Directors - continued

Particulars.

IAN FORSTER  
GLENDINNING  
LANSDOWNE CHURCH LANE  
TRUSHAM  
NEWTON ABBOT  
DEVON TQ13 ONW

Date of Birth:- 29/06/47

Nat:BRITISH

Occ:CIVIL ENGINEER

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.

Day Month Year

Day	Month	Year

Date of resignation.

See ATTACHED LUT

Particulars.

JOHN WILLEY  
GLENDINNING  
COOMBE FARM  
STAVERTON  
TOTNES  
DEVON TQ9 6AP

Date of Birth:- 23/08/23

Nat:BRITISH

Occ:QUARRY MASTER

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.

Day Month Year

Day	Month	Year

Date of resignation.

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.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

00882566

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)
Ordinary	100	£100
<b>Totals</b>	100	£100

**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 08/08/95

	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 £ 18.

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 28/08/96

This return includes 1 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?

M. GILBERT

GILBERT

ASBURY, NEWTON ASBURY

Postcode TD13 7LF

Telephone 01364 652601 Ext

LIST OF DIRECTORSHIPS HELD BY THE FOLLOWING DIRECTORS

<u>NAME OF DIRECTOR</u>	<u>COMPANY'S NAME</u>
1 ERNEST GLENDINNING	E & JW GLENDINNING (HOLDINGS) LIMITED
	E & JW GLENDINNING LIMITED
	E & JW GLENDINNING (DORSET) LIMITED
AND	CHARLES MAIDMENT LIMITED
	LEWIS RUGG (ASHBURTON) LIMITED
JOHN WILLEY GLENDINNING	WHITEBALL SAND & GRAVEL CO LIMITED
	W.T.J. EASTMOND (EXETER '66) LIMITED
	HEYWOOD PAVINGS LIMITED
	HEYWOOD (TEIGNBRIDGE) LIMITED
2 CLIFFORD JOHN GLENDINNING	E & JW GLENDINNING (HOLDINGS) LIMITED
	E & JW GLENDINNING LIMITED
	E & JW GLENDINNING (DORSET) LIMITED
AND	CHARLES MAIDMENT LIMITED
	LEWIS RUGG (ASHBURTON) LIMITED
	W.T.J. EASTMOND (EXETER '66) LIMITED
IAN FORSTER GLENDINNING	ASHBURTON PLANT LIMITED
	ASHBURTON CONCRETE PRODUCTS LIMITED
	WHITEBALL SAND & GRAVEL CO LIMITED
	HEYWOOD PAVINGS LIMITED
	HEYWOOD (TEIGNBRIDGE) LIMITED
3 IAN NEIL ASHFORD	E & JW GLENDINNING LIMITED
	E & JW GLENDINNING (DORSET) LIMITED
	CHARLES MAIDMENT LIMITED
AND	LEWIS RUGG (ASHBURTON) LIMITED
	W.T.J. EASTMOND (EXETER '66) LIMITED
	ASHBURTON PLANT LIMITED
WILLIAM MCLELLAND BEATTIE	ASHBURTON CONCRETE PRODUCTS LIMITED
	WHITEBALL SAND & GRAVEL CO LIMITED
	HEYWOOD PAVINGS LIMITED
	HEYWOOD (TEIGNBRIDGE) LIMITED