



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



A27 *A101BE17* 203
COMPANIES HOUSE 18/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/95
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	95

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.

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
7030 ROAD HAULAGE CONTRACTORS

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

041028
BGL/166x8

363s

Annual Return

of company number 00882566

K

company name

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

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

Register of members (See note 5)

00882566

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

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

 Date of any change.

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

Day	Month	Year

 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

 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

 Date of resignation.

Show any relevant current and previous directorships.

See ATTACHED LIST

Directors - continued

00882566

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.

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

Day Month Year

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Directors - continued

00882566

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

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

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

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Date of any change.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

00882566

Particulars.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

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 nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☒ not on paper ☐
A full list of members is enclosed

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 16/08/95

This return includes 2 continuation sheets.
(enter number) INCL. SHARE HOLDERS

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?

D.M. GILBERT
GILBERT
ASHBURN NEWBURY ASSHT
Barnet Postcode TG13 7LF
01364
Telephone 652601 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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
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
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