



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



A26 *AQU332MO* 385
COMPANIES HOUSE 06/01/98

363s

TSB/HIS/000753.

Annual Return

of company number 01155041

E

company name

TOMLINSON & WHITE (CONTRACTS) 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 06/12/97

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
31	12	97

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

SMITHY AVENUE
CLAY CROSS
CHESTERFIELD
DERBYS S45 9NX

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.

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Register of members *(See note 5)*

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

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.

KENNETH ROY
HIBBARD
20 PARK AVENUE
CHAPELTOWN
SHEFFIELD
SOUTH YORKS S30 4WH

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.

JOYCE
BRAILSFORD
THE SHIELING SWATHWICK LANE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE S42 6QP

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/33

Nat:BRITISH

Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01155041

Directors - continued

Particulars.

RALPH DENE
BRAILSFORD
THE SHIELING SWATHWICK LANE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE S42 6QP

Date of Birth:- 31/03/35

Nat:BRITISH

Occ:PUBLIC WORKS CONTRACTOR

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT DAVID
HAYS
10 HORSEWOOD ROAD
WALTON
CHESTERFIELD
DERBYSHIRE S42 7LS

Date of Birth:- 23/06/41

Nat:BRITISH

Occ:CONTRACTOR

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.

KENNETH ROY
HIBBARD
20 PARK AVENUE
CHAPELTOWN
SHEFFIELD
SOUTH YORKS S30 4WH

Date of Birth:- 28/03/32

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

Date of any change.

Day	Month	Year

Date of resignation.

POST CODE NOW- S35 1WE

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Issued Share Capital (See note 8)

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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 ☒

on paper not on paper

The last full members list was at 31/12/95

A list of changes is enclosed ☐

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 **£15.**

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

Signed *R. Howard*

Secretary/Director *

*(delete as appropriate)

Date 5/98

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?----->

K. R. HIGBARD
TOMLINSON & WHITE (CONTRACTS) LTD
SMITHY AVENUE CLAY CROSS
DERBYSHIRE Postcode SK5 9NX

Telephone 01246 250060 Ext _____