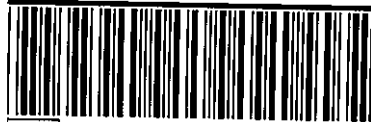




COMPANIES HOUSE

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



A15 \*A8WRUD61\* 390  
COMPANIES HOUSE 21/01/99

TSB  
15  
001514  
**363s**  
**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 05/12/98

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	98

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.

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.

01155041

## 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 S35 1WE

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

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

## Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/35  
Nat:BRITISH  
Occ:PUBLIC WORKS CONTRACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 23/06/41  
Nat:BRITISH  
Occ:CONTRACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KENNETH ROY  
HIBBARD  
20 PARK AVENUE  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKS S35 1WE

Day	Month	Year

Date of any change.

Date of Birth:- 28/03/32  
Nat:BRITISH  
Occ:ACCOUNTANT

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  
**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)
ORDINARY	10,000	£10,000
<b>Totals</b>		

**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 **£15.**

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

Signed

*K. R. Hibbard*

Secretary/Director\*

\*(delete as appropriate)

Date

20/99

This return includes ..... 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. HIBBARD  
 TOMLINSON & WHITE (CONTRACTS) LTD  
 SMITHY AVENUE CLAY CROSS  
 DERBYS      Postcode S45 9NX

Telephone 01246 250060 Ext .....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01155041	Account of Shares			
Company Name: TOMLINSON & WHITE (CONTRACTS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RALPH DENE BRAILSFORD				
THE SHIELING, SWATHICK LANE.				
WINGERWORTH CHESTERFIELD	3000			
DERBYSHIRE S42 6QP				
JOYCE BRAILSFORD				
THE SHIELING SWATHICK LANE				
WINGERWORTH CHESTERFIELD	2500			
DERBYSHIRE S42 6QP				
KAY HEATHER DEAN				
612, CHATSWORTH ROAD				
BRAMPTON CHESTERFIELD	2500			
DERBYSHIRE S40 3JX				
ROBERT DAVID HAYS				
10. HORSEWOOD ROAD.				
WALTON, CHESTERFIELD	1000			
DERBYSHIRE S42 7LS				
KENNETH ROY HIBBARD				
20 PARK AVENUE,				
CHAPELTOWN SHEFFIELD	1000			
SOUTH YORKS. S35 1WE				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]