



# COMPANIES HOUSE



363s

# ~~HOUSE~~ Annual Return

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

of company number 01197246

company name  
HALL & TAWSE EASTERN 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 25/11/93  
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
18	12	93

**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
1	1	1

## 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
1	1	1

## Registered Office (See note 3)

**This is the address registered by Companies House.**

ASHBOURNE ROAD  
MACKWORTH  
DERBY  
DE3 4NB

**Principal business activities** (See note 4.)

Trade classification is  
5001 GENERAL BUILDERS  
5002 CIVIL CONSTRUCTION CONTRACTORS  
5029 OTHER CONSTRUCTION SPECIALISTS


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

**Register of members** (See note 5)

01197246

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.

WENDY ANN  
COURTMAN  
THE WHITE HOUSE BASSINGFIELD  
RADCLIFFE ON TRENT  
NOTTINGHAM  
NOTTINGHAMSHIRE NG12 2LG

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.

ROBERT FRANCIS  
BARTON  
MILLERS COTTAGE 23 FAR STREET  
WYMESWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 6TZ

Day	Month	Year

 Date of any change.

Date of Birth:- 24/09/42  
Nat:BRITISH  
Occ: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.

# Directors,- continued

01197246

Particulars.

BARRY  
SISTER  
5 BEAUMARIS DRIVE  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE NG9 5PB

Date of Birth:- 27/01/38

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

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.

SLATER

Day Month Year

--	--	--

Date of resignation.

Particulars.

JEAN MARGARET PATRICIA  
THOMAS  
10 PATHLOW CRESCENT  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS B90 2PS

Date of Birth:- 24/09/39

Nat:BRITISH

Occ:MARKETING DIRECTOR

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.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued  
Particulars.

01197246

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

Day	Month	Year

Date of any change.

IAN SAXTON  
BECK  
7 ST MELLION CLOSE  
MICKLEOVER  
DERBY  
DERBYSHIRE DE3 5YL

Date of Birth:- 13/01/50  
Nat:BRITISH  
Occ:CONSTRUCTION DIRECTOR

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

Show any relevant current and previous directorships.

OPERATIONS DIRECTOR

Day	Month	Year

Date of resignation.

Particulars.

WENDY ANN  
COURTMAN  
THE WHITE HOUSE BASSINGFIELD  
RADCLIFFE ON TRENT  
NOTTINGHAM  
NOTTINGHAMSHIRE NG12 2LG

Date of Birth:- 24/07/56  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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.

ROBERT EDGAR  
GLIBBERY  
3 BANK HOUSE COURT  
HOGNASTON  
ASHBOURNE  
DERBYSHIRE DE6 1JH

Date of Birth:- 25/02/45  
Nat:BRITISH  
Occ:GROUP MANAGING DIRECTOR

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.

Issued Share Capital (See note 8)

01197246

Class  
(eg Ordinary  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares issued multiplied by nominal value per share)

ORDINARY £1	2,000,100	2,000,100
Totals	2,000,100	2,000,100

### 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 18/12/91

on paper not on paper

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 £32.

Cheques should be made payable to Companies House.

Signed WACourtman

Secretary/Director\*

\*(delete as appropriate)

Date 2.12.93

This return includes 0 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?

MRS W A COURTMAN, FINANCIAL DIRECTOR

HALL & TAWSE EASTERN LIMITED

522 DERBY ROAD, LENTON

NOTTINGHAM

Postcode NG7 2GW

Directors - continued  
Particulars.

01197246

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

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particular

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]