

HOUSE COMPANIES

09 DEC 1993



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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

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 or this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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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.

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.

company name HALL & TAWSE EASTERN LIMITED

of company number

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.

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	Day	Month	Year
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Register of members (See note 5)	If the information shown needs amendment, gived details below and, for secretary and direct particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	HEREBY DISTRICT OF CONTRACTOR BETTER THE TAXABLE OF TAXABLE OF THE TAXABLE OF
	THE STATE OF THE S
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
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If this person has ceased to be secretary, piease state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
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Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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Show any relevant current and previous directorships.

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Directors,- continued Particulars. 01197246	Day Month Year		
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Day

Month

Year

Date of resignation.

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state when.

Occ: GROUP MANAGING DIRECTOR

If this person has ceased to be director, please

Show any relevant current and previous directorships.

issued Share Capital (See note 5: 01197246	Class eg Ordinari Preference etc	Number of shares issued	Aggregate nominal value re Number of shares issued multiplied by		
Enter details of all shares in issue at the date of this return.	ORDINARY £1	2,000,100	nominal value per share-		
	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. The last full members list was at 18/12/91	There were no cl	nanges in the perio	Please mark the appropriate box		
Manuary parameters and the second sec	A list of changes A full list of mem		not on paper		
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.	x				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	x				
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <u>WAC</u>	et	Secretary/Director •		
I enclose the fee of £32.			*(delete as appropriate)		
Cheques should be made payable to Companies House.	This return includes O continuation sheets. (cnier 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?	***************************************	Postcode	IRECTOR NG7 2GW		
PAGE 6	Telephone oc	02 780788	Ext 371		

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDIJLE TO FORM 363 Account of Shares Company Number: 01197246 Number of since the date of the lest solure. shares or or, in the case of the first actives, Company Name: ampust of since the interporation of tha HALL & TAWSE EASTER" . IMITED stock held | company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held