

COMPANIES HOUSE

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 26/11/94 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	
1,8	1,2	9,4	

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.

Annual Return

of company number

01197246

company name

HALL & TAWSE EASTERN LIMITED

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
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Day	Month	Year
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The register is kept at	
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REGISTERED OFFICE	ALERTAND AND BY EXTENDED TO SERVE AND THE TRANSPORT OF THE PROPERTY OF THE PRO
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (Sec note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
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	Administration with the state of the second state of the second s
If this person has ceased to be secretary, please	Day Month Year Date of resignation.
state when.	Land of resignation
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
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ROBERT FRANCIS	ng diamatan paminanaanaaning/ordin 2004 - Congress de
BARTON MILLERS COTTAGE 23 FAR STREET	ternet content transcologies developeratury plantes. Also ha then the plant per plant pour to go a content of the pro-
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Nat: BRITISH	مار ہو ہو جو جو چو ہو ہو ہو جو جو جو ہو

Month

Year

Date of resignation.

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
Directors - continued 01197246	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
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3 BRAODWAY DUFFIELD	I TO THE TO SELECT AMERICAN STREET, THE TOTAL THE TOTAL TOTAL TOTAL THE THE TOTAL TOTAL THE THE TOTAL
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Occ: OPERATIONS DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	an production of the control of the
Particulars.	Day Month Year
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WENDY ANN COURTMAN	estimatic annistrational contraction and annistration of the public tracements of the state of
THE WHITE HOUSE BASSINGFIELD	
RADCLIFFE ON TRENT	
NOTTINGHAMSHIRE NG12 2LG	
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Date of Birth:- 24/07/56 Nat:BRITISH	***************************************
Occ:FINANCE DIRECTOR	
if this person has ceased to be director, please	_ Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Particulars.	Day Month Year
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3 BANK HOUSE COURT	H. Antonida populari (magnetica antonida de la como e tra de la proposició de la secreta constita de la como constituida del como constituida de la como constituida del como constituida della constituida della como constituida della como constituida della co
HOGNASTON	mandadanan ang sarahan ang sarahan ang sarahan sarah sar
ASHBOURNE DERBYSHIRE DE6 1JH	and the culture a seminated particular appears and appears to the control of the
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Date of Birth:- 25/02/45	are source our votte superstand dans too
Nat:BRITISH OCC:GROUP MANAGING DIRECTOR	none member is executed from manufacture and records on the member of the member of the cord
	Day Month Year
If this person has ceased to be director, please state when.	
	Date of resignation.
Show any relevant current and previous directorships.	territories de la compression de la compression de la compressión
PAGE 3	Therefore T is not being a comparable of the com

01197246	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	米 0 1 1 1 2 9 4 Date of any change.
BARRY SISTER 5 BEAUMARIS DRIVE BEESTON NOTTINGHAM NOTTINGHAMSHIRE NG9 5PB	SLATER * Typing Error
Date of Birth:- 27/01/38 Nat:BRITISH OCC:CONMERCIAL DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	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 $\hat{\boldsymbol{w}}_{t}$ an.

Show any relevant current and previous directorships.

Date of resignation.

Year

Day

Month

	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued 01197246	Day Marth Mars		
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		
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	Day Month Year		
state when.	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	Day Month Year		
state what.	Date of resignation.		
Show any relevant current and previous directorships.	AND A SECOND CONTRACTOR CONTRACTOR OF SECOND CONTRACTOR		

Issued Share Capital (See note 8) 01197246	Class seg Ordinary Preserence etc	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY EI	2,000,100	nessued multiplied de 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)		or	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem	bers is enclosed	
Elective resolutions (See note IC) (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.	X	7	<u> </u>
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			Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		_	continuation sheets
To whom should Companies House direct any enquiries about the information shown in this return?	522 DEROY R		
PAGE 6	Telephone <u>ous</u>	१७४ ०७४४	Ext 371

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01197246 Number of since the date of the last return. shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held HALL & TAWSE EASTERN LIMITED consumy, 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 Name and address Registration Currently Remarks Transferred of Transfer Held HALL & TANSE GROUP LINITED EI ORDINARY SHARES ASHBOURNE ROAD, MACKHORTH, DERBY 4 4 RAINE HOUSE NIL 2,000,099 RAINE MANAGEMENT SERVICES LIMITED NA EI ORDINARY SHARES RAINE HOUSE ASHBOLLENE ROAD, MACKWORTH, DERBY NIL