



COMPANIES HOUSE

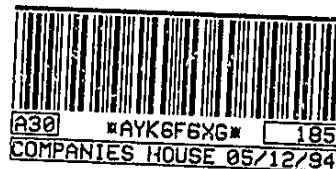
THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01197246

E

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 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
18	12	94

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.

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ROBERT FRANCIS
BARTON
MILLERS COTTAGE 23 FAW STREET
WIMESWOLD
LOUGHBOROUGH
LEICESTERSHIRE LE12 6TZ

Day Month Year

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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

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Date of resignation.

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.

IAN SAXTON
BECK
3 BROADWAY
DUFFIELD
DERBYSHIRE DE56 4BT

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

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

Show any relevant current and previous directorships.

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.

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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
* 0 1 1 2 9 4 Date of any change.

SLATER

* Typing Error

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01197246

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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.

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

Show any relevant current and previous directorships.

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.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01197246

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

Class <i>(eg Ordinary Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
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)

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 £18 .

Cheques should be made payable
to Companies House.

Signed W A Courtman
Secretary/Director
*(delete as appropriate)

Date 02/12/94

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?

Mrs W A COURTMAN
HALL & TAYSE EASTERN LIMITED
522 DERBY ROAD, LENTON
NOTTINGHAM Postcode NG7 2GW

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf