

A**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

2 1147

197246

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* DERWENT BUILDERS LIMITED

The information in this return is as at

20th January 19 86

† (The date of this return note 1)

Address of registered office of the company

542 OSMASTON ROAD, DERBY

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) JOHN GEOFFREY SOPPET

Previous name(s) (note 3) N/A

Address (notes 4 and 5) "MAUNA KEA", BULLHURST LANE, WESTON UNDERWOOD,
DERBYSHIRE

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ (plus \$ one continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):For official Use
General Section

Post room



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) EDWARD STANGER		Business Occupation
		CHARTERED ACCOUNTANT
Previous name(s) (note 3) N/A		Nationality
Address (note 5) 5 HALL DRIVE, OADBY, LEICESTER		BRITISH
		Date of birth (note 9)
	Postcode	N/A
Other relevant past or present directorships* (note 8) SEE ATTACHED		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) JOHN GEOFFREY SOPPET		Business Occupation
		CHARTERED ACCOUNTANT
Previous name(s) (note 3) N/A		Nationality
Address (note 5) "MAUNA KEA", BULLHURST LANE, WESTON		BRITISH
UNDERWOOD, DERBYSHIRE		Date of birth (note 9)
	Postcode	N/A
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		
		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Wife in
this region

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	ORDINARY	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Number	Class
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1	100	ORDINARY
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2	
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1	100	ORDINARY
---	-----	----------

Amount per share

1	NIL	
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Continued on page 4

LIST OF PAST

[illegible]

E STANGER - LIST OF DIRECTORSHIPS

Ford & Weston Group Limited and Subsidiaries

Cramor Limited

Derwent Valley Radio

Gloucester Estates Limited

Fenlake Road Works Management Company Limited

A H Guest Limited

Ford & Weston Group Limited Subsidiaries

Ford & Weston Holdings Limited

Quesal Limited

Harwood Estates (Cheltenham) Limited

Ford & Weston Limited

Ford & Weston (Derby) Limited

L G Wilson (Builders) Limited

Gibson Lea & Company Limited

Bennetts (Irongate) Limited

G H Robinson & Son Limited

C Miskin & Sons Limited

Miskin (Plant Hire) Limited

Derwent Builders Limited

Jackson Joinery Limited

Willingsworth Sawmills Limited

Brompton Court Limited

Sulcate Engineering Limited

Gala Plant Hire Limited

Ford & Weston (Midlands) Limited