

## COMPANIES FORM No. 363

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

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

- \* insert full name of company
- t if the company has a share capital, this date must be the 14th day after the annual general meeting

Note The appropriate fee should accompany this form

To the Registrar of Companies		For official use	Company number	
Annual return of (note 1)				
* DERWENT BUILDERS L	IMITED	, , , , , , , , , , , , , , , , , , , ,		
The information in this return is	as at			
20th Janua	ry 19 86		te of this return note	1)
Address of registered office of t				8
542 OSMASTON ROAD, D	أورجه فنابب إنهمه كننيبن معصف إيهيه			
		Po	stcode	
Total amount of indebtedness of in respect of mortgages and choose 2).  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.	arges Register of memb		IL	
Particulars of the secretary				
	EOFFREY SOPPET			
		RST LANE, WESTON		·
	BYSHIRE		ostcode	
We certify this return which co	mprises pages 1, 2	, [3, 4, 8 and 6]‡/[plus9	, <u>one</u> continuat	ion sheets]

- ‡ only pages 1 and 2 need be completed in the case of a company without share capital
- § enter number of continuation sheets attached

Signed

Director, and

Secretary

Presentor's name address and reference (if any):

For official Use General Section



Particulars of the director(s) of the	ne company (notes 6 and 7)		Please do not write in
Name (note 3) EDWARD STANGER		Business Occupation	this margin
		CHARTERED ACCOUNTANT	
Previous name(s)(note 3) N/A		Nationality	Please complete legibly, preferably
Address(note 5) 5 HALL DRIVE, OADBY, LEICESTER		BRITISH	in black type, or bold blocklettering
		Date of birth(note 9)	and asocklettering
	Postcode	N/A	* delete if inappropriate.
Other relevant past or present direc	ctorships* (note 8) SEE ATTACHED		Enter particulars of other director-
			ships held or previously held.
			If this space is insufficient use a
			continuation sheet
Name(note 3) JOHN GEOFFREY S	OPPET	Business Occupation	
		CHARTERED ACCOUNTANT	
Previous name(s)(note 3) N/A		Nationality 1	
Address(note 5) "MAUNA KEA", B	ULLHURST LANE, WESTON	BRITISH	·
UNDERWOOD, DER	BYSHIRE	Date of birth(note 9)	
	Postcode	N/A	
Other relevant past or present direc	torships* (note 8)		
1			
Name(note 3)		Business Occupation	
Previous name(s)(note 3)		Nationality	
Address(note 5)			
		Date of birth(note 9)	
	Postcode		
Other relovant past or present direc	torships* (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 direc	torships* (note 8)		

Summary of	share capital and debentures	руканауналиканы канкану менениканы ка		CONTRACTOR OF THE PERSON OF TH	witte in this motigin
	Nominal share capital	£ 100			
		Number of shares	Class	Nominal value of each share	4
	divided into:-	100	ORDINARY	<u>£ 1</u>	Please complete legibly, preserably
				£	in black type, or bold block lettering
	3			£	
	ssued share capital and debentures	3	Number	Class	
1.Number of shares	of each class taken up to the date of this return,		1 1.00	ORDINARY	-
			2		1
			1 100	ORDINARY	1
2.Number of shares wholly in cash	of each class issued subject to payment		`	OIDINAIL	
			3		
3.Number of shares	of each class issued as fully paid up for her than cash		1 NIL	-	
aconsideration of	ier than cash		2		
			3		
		Amount per share			
4.Number of shares	s of each class issued as partly paid up for a 1 er than cash and extent to which each such share	£ NIL		-	_
is so paid up	2	£			-
	3	£			_
5.Number of shares	s (if any) of each class issued at a discount		1 NIL		_
			2		-[
Continued on p	age 4		3		1
			LIST OF PAST	[	<b>~</b>
Folio in					
register ledger	Ner	mes and Addresses			Ĭ
containing particulars					
particulars					
2	FORD & WESTON LIMITED,				1
	542 OSMASTON ROAD, DERBY		<u> </u>		2
					3
5	EDWARD STANGER,				4
	5 HALL DRIVE, OADBY, LEICEST	rer			5
					6
					7
\$					8
	4.87		· · · · · · · · · · · · · · · · · · ·		9
		<del></del>			10
				***************************************	12
					13
			····		14 15 Page 3
					15 1 age 3

Ploaso de not	Summary of share capital and debentures cont	inue	d Amount	Number	Class
write in this margin	6 Amount of discount on the issue of shares which has not been written off at the date of this return 7 Amount per share called up on number of shares of each class	£ £	NIL 1	And the state of t	
Please complete		£			
legibly, preferably	8 Total amount of calls received (note 10)	£	100		
bold block lettering	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£	NIL		
•	10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£	NIL	_	
	11 Total amount of calls unpaid	£	NIL		
	12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	NIL .		
	13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	NIL.		
	14 Total number of shares of each class forfeited			NIL	NIL
	15 Total amount paid (if any) on shares forfeited	£			
	16 Total amount of shares for which share warrants to bearer are outstanding	£	NIL NIL		
	17 Total amount of share warrants to bearer issued and ISSUED	£	NIL		
	surrendered respectively since the date of the last return SURRENDERED	£	NIL	-	
	18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			NIL	NIL

AND PRESENT IV	IEMBERS (notes 11	and 12)			Table 1
		Account of Shares			
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
(note 11)	Number	Date of Registration (a)	of transfer (b)		
					1 1
99					2
				**************************************	3
					4
1					5
					6
					8
			<u></u>		<b> </b> •
					1
					1
					1
					1
100					

## 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

Ford & Weston Group Limited Subsidiaries

A H Guest Limited

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 Pennetts (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