

A

COMPANIES FORM No. 363

6/12

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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1197246

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

Annual return of (note 1)

* <u>DEWEET BUILDERS LIMITED</u>

* Insert full name
of company

The information in this return is as at

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

<u>17th April</u>	<u>1987</u>	† (The date of this return note 1)
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Address of registered office of the company

<u>542 OSMAN ROAD</u> <u>DENBY</u>	Postcode <u>DE2 8GR</u>
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ <u>NIL.</u>

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

<u>SUN AUNCE & LONDON HOUSE, CANAL ST.,</u> <u>DENBY DE1 1SG</u>

Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4) <u>JOHN GEOFFREY SORRETT</u>	
Previous name(s) (note 3) <u> </u>	
Address (notes 4 and 5) <u>56 FORD LAKE, ALBERTREE</u> <u>DENBY</u>	Postcode <u>DE3 2EY</u>

‡ 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§ _____ 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

COMPANIES REGISTRATION 23 JUN 1987 M OFFICE 23 Vox 2800 PC 3100

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)		Nationality	BRITISH
Address (note 5)	5 HALL DRIVE, DANDY LEICESTER	Date of birth (note 6)	16.6.32
	Postcode		
Other relevant past or present directorships* (note 8) SEC 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 SAPPET	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	56 FORD LANE, ALBERT DANDY	Date of birth (note 9)	13.7.44
	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)			

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)			

Summary of share capital and debentures

Nominal share capital

£ 100

Please do not write in this margin

divided into:-

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

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

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1	100
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1	100	Ord
2		
3		

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	NIL	—
2		
3		

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
1 £	NIL	—
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

1	NIL	—
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
2	FORD & WESTON LIMITED	1
	512 OSMAN ROAD, DART	2
		3
5	EDWARD STALGER	4
	5 HALL DRIVE, DART, LEICESTER	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

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

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

8 Total amount of calls received (note 10)

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

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

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

1. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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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			1
£ 1	—	—	2
£			3
£			1
£ 100			2
£ Nil	—	—	3
£			1
£			2
£			3
£ Nil	—	—	1
£			2
£			3
£ Nil			1
£ Nil			2
£ Nil			3
	Nil	—	1
			2
			3
£ Nil			1
£ Nil			2
£ Nil			3
£ Nil	—	—	1
	Nil	—	2

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	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	
	Number	Date of Registration of transfer (a) (b)			
					1
99					2
					3
					4
					5
1					6
					7
					8
					9
					10
					11
					12
					13
					14
					15

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 (Tringate) 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