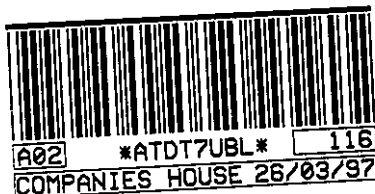




C O M P A N I E S   H O U S E

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 11/01/97

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
26	01	97

**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

Day	Month	Year
20	10	97

**Registered Office** (See note 3)

This is the address registered by Companies House.

TALBOT HOUSE  
TALBOT STREET  
NOTTINGHAM  
NG1 5HF

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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If the code cannot be determined from the notes, give a brief description of principal activity.

Whiteaway Ludlow / 082 882 / £30x2

363s

Annual Return

of company number 01236235

X

company name  
CCN GOAD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01236235

## Register of members *(See note 5)*

The register is kept at

WATERMEAD HOUSE  
2 CODICOTE ROAD  
WELWYN  
HERTFORDSHIRE AL6 9NB

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

TALBOT HOUSE  
TALBOT STREET  
NOTTINGHAM  
N.G.1 5HF

## 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.

GEORGE ALAN  
YOUNG  
21 MAIN STREET  
SUTTON BONINGTON  
LOUGHBOROUGH  
LEICS LE12 5ND

Day Month Year  
Date of any change.

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

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

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

MARTIN JOHN  
DAVIES  
2 CHURCH MEWS  
MUNDELLA COURT  
NOTTINGHAM  
NOTTINGHAMSHIRE NG2 2GH

Date of Birth:- 04/10/56  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

01236235

## Directors - continued

### Particulars.

RICHARD JAMES  
WEBBER  
21 HIGHGATE AVENUE  
LONDON  
N6 5SB

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

Day	Month	Year	Date of any change.

Date of Birth:- 12/09/49

Nat:BRITISH

Occ:MANAGING 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.

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

Day	Month	Year	Date of any change.

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.

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

Day	Month	Year	Date of any change.

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

Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 26/01/96

A list of changes is enclosed ☐

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 **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

*G. A. Young*  
Secretary/Director  
\*(delete as appropriate)

Date 24.3.97

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?----->

G. A. YOUNG  
TALBOT HOUSE, TALBOT STREET  
NOTTINGHAM  
Postcode NG1 5HF

Telephone (0115) 410888 Ext 4990