



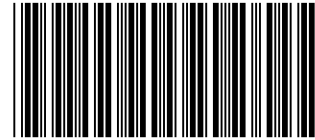
Companies House
— for the record —

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Annual Return

Company Name: CHAS. A. CRITCHLEY (GENERAL CONTRACTORS)
LIMITED

Company Number: 01384852



XDU615FV

Received for filing in Electronic Format on the: 20/05/2005

Company Details

Period Ending: 04/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4544

PAINTING AND GLAZING

Registered Office:
Address:

**THE LEAZE
40 SALTER STREET
BERKELEY
GLOUCESTERSHIRE
GL13 9DB**

Register of
Members Address:

**THE LEAZE
SALTER STREET
BERKELEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL13 9DB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BENJAMIN ROBERT
WESTRAN

Address: MOLE COTTAGE
12 ASHMEAD GREEN
DURSLEY
GLOUCESTERSHIRE GL11 5EW

Director 1:

Name: **DAVID JOHN ROBERTSON** *Address:* **THE MALTHOUSE**
Date of Birth: **15/05/1955** **STANTON PRIOR**
Nationality: **BRITISH** **BATH BA2 9HX**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MICHAEL STANLEY TURL** *Address:* **27 B HURSLEY ROAD**
Date of Birth: **04/07/1957** **CHANDLERS FORD**
Nationality: **BRITISH** **HAMPSHIRE SO53 2FS**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/05/2005
100 Disposed of in period on 21/05/2004

Name: **EDWARD HOLDEN**
Address: **98 BEECH GARDENS**
RAINFORD ST. HELENS
MERSEYSIDE WA11 8DW

Shareholding 2:

100 ORDINARY Shares held as at 04/05/2005

Name: **MEARS GROUP PLC**

Address: **THE LEAZE
SALTER STREET
BERKELEY
GLOUCESTERSHIRE
UNITED KINGDOM GL13 9DB**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

EDWARD HOLDEN with 100 ORDINARY on 21/05/2004

NEW SHAREHOLDER : MEARS GROUP PLC with 100 ORDINARY on 21/05/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/05/2005** *Authenticated:* **Yes (E/W)**