

ANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ

A30 *AG5QMDTD* 278
COMPANIES HOUSE 10/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/95 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
3,0	0,6	9 5

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.

R	eai	ster	ed	Of	fi	ce	(See	note	3)
---	-----	------	----	----	----	----	------	------	---	---

This is the address registered by Companies House.

14 THE SQUARE BROAD STREET BIRMINGHAM B15 1AS

Principal business activities (See note 4)

Trade classification is 8792 SURVEYING (VARIOUS KINDS)

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

N/M

363s

Annual Return

of company number

01410842

W

company name

FRANCÍS GRAVES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year			

Day	Month	Year



Register of members (See note 5) 01410842	details below and, for secretary particulars, the date of any change.
The register is kept at	
9 FREDERICK ROAD	14 THE SQUARE
BIRMINGHAM B15 1TW	14 THE SQUARE BROAD STREET BIRMINGHAM BIS IAS
RT2 T.M.	BIRMINOHAM BIS IAS
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
9 FREDERICK ROAD	14 THE SQUARE
BRIMINGHAM ROAD	BROAD STREET
B15 lTW	14 THE SQUARE BROAD STREET BIRMINGHAM BIS IAS
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change
10111 200.	Date of any change.
HELEN MARGARET BERTRAM	
WHITE CROFT	
KEMPS GREEN	
TANWORTH IN ARDEN WEST MIDLANDS ROA EDM	
WEST MIDLANDS B94 5PN	
If this person has ceased to be secretary, please state when.	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change
form 288.	Date of any change.
JOHN BAKER	
PENDEEK	
DANZEY GREEN	
TANWORTH IN ARDEN	
SOLIHULL WEST MIDLANDS B94 5BJ	
Date of Birth:- 06/10/38	
Nat:BRITISH OCC:CHARTERED SURVEYOR	
	Barrier Charles Control
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	<u> </u>
"" " " ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	

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Issued Share Capital (See note 8) 01410842	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of sha
Enter details of all shares in issue at the date of this return.			issued multiplied nominal value per shar
i ota	ORDINARY	104,805	£104,805
	·		
	Totals	104,805	R 104,805
List of past and present members			
(See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full link in an arrive of	A full list of mam	,	paper paper
A full list is required.	A full list of mem	bers is enclosed	V
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, <i>mark this box</i> .			
Certificate			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed		PFC6
I enclose the fee of £18.		*	Secretary/Director * (delete as appropriate)
Cheques should be made payable	Date 7/8/9S	•	
to Companies House.	This assume to all		
	This return inclu	(enter number)	continuation sheets.
		that you have	completed
	all sections	on this page.	
To whom should Companies House direct any enquiries	MRJ H B	BERTRAM	
about the information shown in this return?	14 THE	SQUARE	
	_	AD STREET	
		***************************************)./ : 10
	5'HAM	Postcode	27 \H
PAGE 6	Telephone 0121	<i>603 900</i> 0 E	xt

	details below and the date of any change.
Directors - continued 01410842	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	.,
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
Show any relevant current and previous directorships	

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Directors - continued	01410842	uetans	Delow 8	ina ine i	date of any change.
Particulars.		Day	Month	Year	
Tarrodiars.		1			Date of any change.
		<u></u>	*	<u> </u>	•
RICHARD PRIOR					
PRICE FRIES FFB		***************************************			
132 STARBOLD CRESCENT					
KNOWLE					
SOLIHULL		***************************************			
WEST MIDLANDS B93 9LB					
Date of Birth:- 22/11/44					
Nat:BRITISH Occ:CHARTERED QUANTITY SUF	OV PV OD			***************************************	
		Day	Month	Year	
If this person has ceased to be direct	tor, please		1 .	1	Data of maring atten
state when.				1	Date of resignation.
Show any relevant current and previ	ous directorships.				

Particulars.		Day	Month	Year	•
			1		Date of any change.
NO MORE DIRECTORS - ADDITI		***************************************			
OR DIRECTORS MUST BE NOTIF	TED ON FORM 288.	***************************************			
				• • • • • • • • • • • • • • • • • • • •	
		••			
				••••••••••	
If this person has ceased to be direct	tor, please	Day	Month	Year	
state when.			<u> </u>		Date of resignation.
Show any relevant current and previous	ous directorships				
provident carrier and provident	odo dirociorinpor	***************************************			
		Day	Month	Year	
Particulars.			1	1 00.	Date of any change.
					Date of any change.
NO MORE DIRECTORS - ADDITI	ONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIF					
		•••••		************	

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

PAGE

	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued 01410842					
Particulars.	Day Month Year Date of any change.				
FRANCIS CHARLES GRAVES OBE ALDERSYDE BROAD LANE WOOD END TANWORTH-IN-ARDEN SOLIHULL WEST MIDLANDS B94 5DY					
Date of Birth:- 09/06/29 Nat:- BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
RICHARD JOHN CHARLES GRAVES MILVERTON 227 STATION ROAD KNOWLE SOLIHULL WEST MIDLANDS B93 OPU					
Date of Birth:- 22/03/56 Nat:BRITISH Occ:CHARTERED SURVEYOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
MICHAEL VICTOR MANZONI 27 TWATLING ROAD BARNT GREEN BIRMINGHAM WEST MIDLANDS B45 8HY					
Date of Birth:- 04/09/28 Nat:BRITISH Occ:RETIRED					
If this person has ceased to be director, please state when.	Day Month Year				

Show any relevant current and previous directorships.

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 01410842 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the stock held FRANCIS GRAVES LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIOT OF TAOT AND THEOLIST WILLIAM (COMMING			ount of Share	S S
Company Number: 01410842	Number of	Particulars of shares transferred since the date of the last return,		
Company Name:	shares or amount of	or, in the case of the first return, since the incorporation of the		
FRANCIS GRAVES LIMITED	stock held	since the incor company, by	poration of the	
	by existing	(a) persons w	ho are still	
	members at date of this	members, a		
	return.	(b) persons w ceased to b	no nave se members.	
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
FRANCIS CHARLES GRAVES, BROADLANE, TANHORTH IN ARDEN	75,830			
JOHNBAKER, PENDEEK, DANZEY GREEN, TANWORTH IN ARDEN	3,329			
RONALD DAVIS 39CHADWICK AV., REDNAL, BIRMINGHAM	1,675			2.00uasca a celle
RHJONES (DECO) 585 LICHFIELD ROAD, SUTTON COLDFIELD	NIL	723		PURCHASED BYTHE COMPANY FOLLOWIND HIS DEATH NOVES
PC NURDEN , 2 HANBURY TERRACE , BARTON ROAD , TENKSBURY	1168			HIS DENIE WITH
RP PRICE, 152 STARBOLD CRESC. KNOWLE, SOCIHULE	968		, · · · · · · · · · · · · · · · · · · ·	
RJC GRAVES, 227 STATION RD, KNOWLE, SOLITULE	21,240	<u> </u>		
CAMASON, 72 OAKHAM RD., BIRMINGHAM BIT	260			
DWSMYH 26ASHBURTON RD, BIRMINGHAM BIL	335			
				