

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

363a

Annual Return

1991116

N DOYLE CIVIL ENGINEERING

Date of this return

The information in this return is made up to

Day

Month

10812009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

11/08/2010

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

off Dovice House

ELWUN GARDEN CTTY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

05/09/2009 **COMPANIES HOUSE**

Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a	<u> </u>
duplicate of any such register or part of it, which is not kept at the registered office, state here where it's kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Title	• MR
details of joint secretaries). Forename(s	STEAHEN GEORGE
†† Tick the box if the Surname address shown is a	HARVEY
service address for the beneficiary of a Address †	163 HIGH ROAD
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town residential address. In	3 ROX DONENE
the case of a corporation or Scottish firm, give the County/Region	HERS
registered or principal office address. UK Postcode	EN10 FBT
If a partnership, give the names and addresses of Country	luk
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
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director that is a corporation or a	lame *Style/Title	TIK .
Scottish firm, the		Day Month Year
name is the		
corporate or firm	Date of birth	04,02,1958
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	Forename(s)	IAN
†† Tick the box if the		CARR
address shown is a	Address tt	8 SHEERING LOWER ROAD
service address for the beneficiary of a		
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granted under section		
7238 of the Companies Act 1985. Otherwise,	Post town	SAWBRIDGEWORTH
give your usual 🕟 🦠	, 000, 100, 11	1. :
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	· ·	CH24 9LE
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
·		A -	total amount of stock)
	DEDINAEN	100	± 100.00
		· · · · · · · · · · · · · · · · · · ·	1
	<u> </u>		1
	Totals	100	£ 100.00
.,		-	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
	* * .	• • • • • • • • • • • • • • • • • • • •	
List of past and present		•	In another
shareholders	Please tick the appropriate b	oox below:	On paper format
(use attached schedule where appropriate)		* · · · · · · · · · · · · · · · · · · ·	•
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		olic V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company is	s
provided with either of the last two		•	
returns.	A list containing shareholder	changes is enclosed	
	. > For private or non-tra	ded public companies, plea A	ise
	•	•	`
	→ For traded public com Schedule B	npanies, please complete	
	50,100 <u>i</u> ,10 <u>B</u>		
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	o the best of my
	Cala		- 011-01-0
Signed	Styline	my Di	ate 04/09/09
* Please delete as appropriate	*(director / secretary)		,
When you have signed the return, send it with the fee to the Registrar of	This return includes	continuation sheets	
Companies. Make cheques payable to Companies House.	. (6	enter number)	
You do not have to give any contact	JOHN BOULE	House	
information in the box opposite but if you do, it will help Companies House to		_	 -
contact you if there is a query on the	المالات علالما	10W	
form. The contact information that you give will be visible to searchers of the	DECUMENTAL COMMENTERS	ROEU CITY HE	275 AL7 4SP
public record.	7		
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Directors		
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corporation or a Scotlish firm, the	no otyler ine	
name is the		Day Month Year
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Directors Please list the directors Voluntary details	in alphabetica	al order	Details of new directors must be notified on form 288a
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corporate or firm	C	ate of birth [
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Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

Company name in full

JOHN DOYSE CIVIL ENGINEERING

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Doyle de	100 ORDINARY SHARES		
Name			

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

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Comp	any nu	mber	: 1	 •	
			- 1	 	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>	<u>-</u>			
Company name in full		.	 		
			 	 · .	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	joint shareholders consecutively			
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transfe number of (if appropriate) amount of Class and number of Dat			
Name					
Address					
UK Postcode L L L L L L L L L					
Name					
Address					
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Name					
Address					
UK Postcode L L L L L L L L		<u> </u>			
Name					
Address					
UK Postcode L L L L L L L L	<u> </u>				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

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	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of	transferred Date of
Shareholder's name and address	stock held	shares or amount of stock transferred	registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
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