



**Companies House**

— for the record —

Company Name

**RYEARCH LIMITED**

NW E15

013608

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2504664**

Information extracted from  
Companies House records on

**5th May 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A11  
COMPANIES HOUSE  
07/07/01  
16/06/01

### Section 1: Company details

Ref: 2504664/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Creaven House</b> <b>Huxley Close</b> <b>Newnham Industrial Estate</b> <b>Plympton PL7 4JN</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>Pricewaterhouse Coopers</b> <b>Midland House</b> <b>Notte Street</b> <b>Plymouth PL1 2EJ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code</b></p> <p><b>4521</b></p>	<p><b>Description</b></p> <p><b>Gen construction &amp; civil engineer</b></p>	<p><b>SIC CODE</b></p> <p>_____</p>	<p><b>Description</b></p> <p>_____</p>
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- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Mary CREAVEN</b>  <b>Address</b> <b>9 Woolwell Drive</b> <b>Woolwell</b> <b>Plymouth</b> <b>Devon</b> <b>PL6 7JP</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mary CREAVEN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Mary CREAVEN</b>  <b>Address</b> <b>9 Woolwell Drive</b> <b>Woolwell</b> <b>Plymouth</b> <b>Devon</b> <b>PL6 7JP</b>  <b>Date of birth</b> 27/04/1942  <b>Nationality</b> Irish  <b>Occupation</b> Company Secretary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mary CREAVEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Paul CREAVEN</b>  <b>Address</b> <b>7 Woolwell Drive</b> <b>Woolwell</b> <b>Plymouth</b> <b>Devon</b> <b>PL6 7JP</b>  <b>Date of birth</b> 15/04/1941  <b>Nationality</b> Irish  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul CREAVEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Richard John Alexander CURTIS  <b>Address</b> 63 Downham Gardens Tamerton Foliot Plymouth Devon PL5 4QF  <b>Date of birth</b> 14/09/1967  <b>Nationality</b> British  <b>Occupation</b> Site Agent	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard John Alexander CURTIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Angus Neil MITCHELL  <b>Address</b> 3 Chestnut Road Peverell Plymouth Devon PL3 5UD  <b>Date of birth</b> 10/04/1964  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Angus Neil MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Terence Ivor PETHERICK  <b>Address</b> 11 Lyndrick Road Plymouth Devon PL3 5TA  <b>Date of birth</b> 07/07/1954  <b>Nationality</b> British  <b>Occupation</b> Quantity Surveyor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Terence Ivor PETHERICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>C.A. CREAVEN</b>		<b>Name</b> <hr/>			
<b>Address</b> <b>63 Downham Gardens</b> <b>Tamerton Foliot</b> <b>Plymouth</b> <b>PL5 4QF</b>		<b>Address</b> <hr/> <hr/> <hr/>			
		<b>UK Postcode</b> - - - - -		<b>Shares transferred by</b> <b>C.A. CREAVEN</b>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>10</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> - - / - - / - - - - / - - / - -
<b>&gt; Shareholder Name</b> <b>K.E. CREAVEN</b>		<b>Name</b> <hr/>			
<b>Address</b> <b>7 Woolwell Drive</b> <b>Plymouth</b> <b>PL6 7JP</b>		<b>Address</b> <hr/> <hr/> <hr/>			
		<b>UK Postcode</b> - - - - -		<b>Shares transferred by</b> <b>K.E. CREAVEN</b>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>33</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> - - / - - / - - - - / - - / - -
<b>&gt; Shareholder Name</b> <b>K.E. CREAVEN</b>		<b>Name</b> <hr/>			
<b>Address</b> <b>7 Woolwell Drive</b> <b>Plymouth</b> <b>PL6 7JP</b>		<b>Address</b> <hr/> <hr/> <hr/>		<b>This shareholder jointly owns this shareholding with the following 2 shareholders</b>	
		<b>UK Postcode</b> - - - - -		<b>Shares transferred by</b> <b>K.E. CREAVEN</b>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> - - / - - / - - - - / - - / - -

Current details		Amended details		Shares transferred		
>	Shareholder Name <b>M.T. CREAVER</b>	Name				
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
	Address 3 Chestnut Road Plymouth PL3 5UD			Shares transferred by <b>M.T. CREAVER</b>		
		UK Postcode				
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
						--/--/----
						--/--/----
>	Shareholder Name <b>M.W. CREAVER</b>	Name				
		Address		This shareholder jointly owns this shareholding with the previous 2 shareholders		
	Address 9 Woolwell Drive Plymouth PL6 7JP			Shares transferred by <b>M.W. CREAVER</b>		
		UK Postcode				
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
						--/--/----
						--/--/----
>	Shareholder Name <b>M.W. CREAVER</b>	Name				
		Address				
	Address 9 Woolwell Drive Plymouth PL6 7JP			Shares transferred by <b>M.W. CREAVER</b>		
		UK Postcode				
	Shares held Class Ordinary	Number 23	Class	Number	Class	Number Date of transfer
						--/--/----
						--/--/----



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

26 / 06 / 01

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **22/5/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd May 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode