

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WA CARDIFF CF4 3UZ



COMPANIES HOUSE 14/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/95 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		
Γ	0 2	0 ₁ 5	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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 2E D'ARCY BUSINESS CENTRE LLANDARCY, NEATH WEST GLAMORGAN, SA10 6EJ

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.

PAGE



Annual Return

of company number

02607259

С

company name

JOHN VINCENT SURVEYS 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		
		-		

	1-1-1



Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	,
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
KEITH DAVID	
GOODAY	
CONNEMARA INWORTH ROAD FEERING	
COLCHESTER	
ESSEX CO5 9SE	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
state when,	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
SIMON	
BOOTH	
11 CHURCH CLOSE NEATH	
WEST GLAMORGAN SA10 7TF	
Date of Birth:- 10/09/51	
Nat:BRITISH	
Occ: SURVEYOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious directorships	

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					own needs amendment, give late of any change.
Directors - continued	02607259	dotano	DOIOW GIV	a (110 a	ate of any onange.
Particulars.		Day	Month	Year	
(Date of any change.
KEITH DAVID					
GOODAY					
CONNEMARA INWORTH ROAD		*,,		······································	
FEERING		••••••			
COLCHESTER ESSEX CO5 9SE			,,		
2552A CO3 35E		***************************************			

Date of Birth:- 15/02/47					
Nat:BRITISH		***************************************			
Occ: ACCOUNTANT		***************************************			
If this person has ceased to be director,	please	Day	Month	Year	
state when.	•		<u> </u>		Date of resignation.
Show any relevant current and previous	directorships	\			
Show any relevant current and previous	directorstrips.				
			h d		
Particulars.		Day	Month	Year	Data of amount area
					Date of any change.
STEPHEN PAUL					
OWEN					
36 PARISH ROAD					
CWMGWRACH		***************************************			
NEATH WEST GLAMORGAN SA11 55W					
WEST GEAMORGAN SAIT SSW					
			••••		
Part of Parts 10/10/55					
Date of Birth:- 12/12/57 Nat:BRITISH					,
Occ:SURVEYOR					
If this person has ceased to be director,	please	Day	Month	Year	
state when.	p. 0.0.0				Date of resignation.
Charge and relevant autrent and pravious	directorships				
Show any relevant current and previous	directorships.				
Particulars.		Day	Month	Year	
			<u> </u>		Date of any change.
CI IVI					
CLIVE ROBERTS					
7 MAINDY CRESCENT					
TON PENTRE					
PENTRE					
MID GLAMORGAN CF41 7ES					

Date of Birth:- 13/10/51					
Nat:BRITISH Occ:SURVEYOR					
	nlooso	Day	Month	Year	
If this person has ceased to be director, state when.	piease	,	,		Date of resignation.
			 		~
Show any relevant current and previous	directorships.	******************			

Directors - continued Particulars. JOHN TUER BAY HOUSE CLAYHALL LANE GREAT WALDINGFIELD SUDBURY SUFFOLK CO10 OAQ	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:- 10/12/46 Nat:BRITISH Occ:SURVEYOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

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

•	details below and the date of any change.
Directors - continued 02607259	Day Marth Wash
Particulars.	Day Month Year
*	Date of any change.
NO MÒRE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
4	
•	
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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	3
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8) 02607259	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.	ORSINARY	30000	issued multiplied, nominal value per shar
	Totals	30000	[30000
List of past and present members (See note 9) (Use attached schedule where appropriate)		or	Please mark the appropriate box. not on paper paper
A full list is required. Elective resolutions (See note 10)	A full list of meml	Dels is eliciosed	
(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.	Signed 1	es la sagra	ىد S <u>ecretary/</u> Director '
I enclose the fee of \mathbf{f} 18 .	Date 12 June	1995	*(delete as appropriate)
Cheques should be made payable to Companies House.		udes (enter number) e that you hav on this page.	continuation sheets.
To whom should Companies House direct any enquiries	Mari	Jou	
about the information shown in this return?	CA BLACKWELL (C COGGESHALL ROAL EARLS COLNE.	CONTRACTS) LTD.	
	ESSEX. CO6 2JX	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

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Telephone 0/187 123/3/ Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	, -			10 FORM 303
Company Number: 02607259	Number of	Account of Shares Particulars of shares transferred since the date of the last return,		s
Company Name:	shares or	or, in the case	of the first return,	
JOHN VINCENT SURVEYS LIMITED	amount of stock held	since the incorporation of the		
OORN VINCENI BURVEIS LIMITED	by existing	company, by (a) persons w	no are still	
	members at	members, a		
	date of this	(b) persons who have		
	return.	ceased to b	e members.	
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	i i alistetteu	of Transfer	
C.A. BLACKWELL (CONTACTS) Wil				
COECESHALL FORD				
EALLS COWE COLCHESTER		<u> </u>		
E3864 COP 924	33200			
S. BOOTH			·	
11 CHURCH CLOSE				
NEATH				
CLAM DONG CALL TOTAL	3200			
WEST GLAMMERAN SAID TTF	2000			-
5. P. OWEN				
36 PARISH ROAL				
CWMGWRACH NEATH				
WEST GLANOPERD SAIN SEW	2500			
C. ROBERTS				
TON PENTRE PENTRE				
MAIR GLAMORGAN, CF41 TES	2500			
THE COUNTY OF THE PARTY OF THE				
			_	
	 	<u> </u>		
	 		-	
			l	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: Particulars of shares transferred 02607259 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the JOHN VINCENT SURVEYS LIMITED stock held 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 Currently Registration Name and address Remarks Transferred of Transfer Held