

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97 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
0 2	0 5	9,7

#### 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 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

B.B. \$15.

# 363s

# Annual Return

of company number 02607259

С

company name

JOHN VINCENT SURVEYS LIMITED

company type

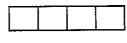
PRIVATE COMPANY LIMITED BY SHARES

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.

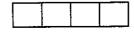
Day	Month	Year
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Day	Month	Year
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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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 <b>must</b> be notified on form 288.	Date of any change.			
KEITH DAVID GOODAY CONNEMARA INWORTH ROAD FEERING COLCHESTER ESSEX CO5 9SE				
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director <b>must</b> be notified on form 288.  SIMON BOOTH	Date of any change.			
CROSSWAYS DYFFRYN BRYNCOCH NEATH				
WEST GLAMORGAN SA10 7AZ				
Date of Birth:- 10/09/51 Nat:BRITISH Occ:SURVEYOR				
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships				

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month	Year	
Particulars.	L L		Date of any change.
ЈОНИ			
TUER BAY HOUSE CLAYHALL LANE			
GREAT WALDINGFIELD			
SUDBURY SUFFOLK CO10 OAQ	•••••		
Burronk Colo Ong			
	*****		
Date of Birth:- 10/12/46			
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 previous directorships.		······	
Particulars.	Day Month	Year	Date of any change.
			Date of any change.
		*******	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
		,	
	Day Month	Year	
If this person has ceased to be director, please state when.	1 1	1	Date of resignation.
Show any relevant current and previous directorships.			
	Day Month	Year	
Particulars.	, Month	1	Date of any change.
	***************************************		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	***************************************		
If this person has ceased to be director, please	Day Month	Year	1
state when.			Date of resignation.
Show any relevant current and previous directorships.	,		

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02607259 If the information shown needs amendment details below and the date of any change.		
Directors - continued		
Particulars.	Day Month Year	
KEITH DAVID GOODAY CONNEMARA INWORTH ROAD	Date of any change.	
FEERING COLCHESTER ESSEX CO5 9SE		
Date of Birth:- 16/02/47 Nat:BRITISH Occ:ACCOUNTANT		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.	
Show any relevant current and previous directorships.	- 4 2007 ( Here A. 18 M. 20 ) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Particulars.	Day Month Year  1 1 Date of any change.	
STEPHEN PAUL OWEN	Date of any change.	
36 PARISH ROAD CWMGWRACH NEATH		
WEST GLAMORGAN SAIL 5SW		
Date of Birth:- 12/12/57 Nat:BRITISH Occ:SURVEYOR		
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
CLIVE ROBERTS 7 MAINDY CRESCENT TON PENTRE		
PENTRE MID GLAMORGAN CF41 7ES		
Date of Birth:- 13/10/51 Nat:BRITISH Occ:SURVEYOR		
f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.	
Show any relevant current and previous directorships.		

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

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	ORS WARY	30 000	(ie Number of share issued multiplied by nominal value per share)
	Totals	30000	30000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	anges in the per	Please mark the appropriate box.
The last full members list was at 02/05/95			
	not on paper pap A list of changes is enclosed		
	A full list of memb	pers is enclosed	
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, mark this box.			
Certificate	Signed 🔛	Yorda	Δ .
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 - 6 -	*	Sectetary/Director * (delete as appropriate)
I enclose the fee of £ 15.	This return includ		
Cheques should be made payable to Companies House.	Please ensur	(enter number) e that you ha on this page	
To whom should Companies House direct any enquiries about the information shown in this return?			
	Postcode		

Telephone Ext