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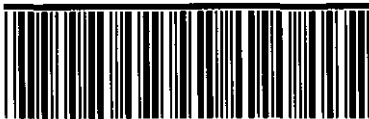


C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF



A21 \*ATD1ZJED\* 190  
COMPANIES HOUSE 02/09/99

of company number 02743908

X

company name

PAYE STONEWORK & RESTORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/99

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
01	09	99

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

44-46 BOROUGH ROAD  
LONDON  
SE1 0AJ

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

4525 OTHER SPECIAL TRADES CONSTRUCTION

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

02743908

**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)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year  

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 Date of any change.

MARTIN RICHARD  
HARVEY  
45 WRAYFIELD ROAD  
CHEAM  
SUTTON  
SURREY SM3 9TJ

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.....

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year  

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 Date of any change.

ADRIAN PAUL WILLIAM  
~~PAYE~~  
STARVEGOOSE HOUSE  
THE MOUNT FLIMWELL  
WADHURST  
SUSSEX TN5 7QR

ADRIAN PAUL WILLIAM PAYE  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 02/10/58

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships

PAYE BATH + PORTLAND LTD  
.....

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

**Directors - continued**

Particulars.

ALBERT FRANK  
GOODWIN  
5 PRIORY FIELDS  
EYNSFORD  
DARTFORD  
KENT DA4 0AZ

Day Month Year

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Date of any change.

Date of Birth:- 01/06/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

*MILEHELP LTD*

Particulars.

PETER DAVID  
LLOYD  
LITTLEOVER 2A HOOK HILL  
SANDERSTEAD  
SOUTH CROYDON  
SURREY CR2 0LA

Day Month Year

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Date of any change.

Date of Birth:- 18/01/60

Nat:BRITISH

Occ:ESTIMATOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL PHILLIP  
NEWSAM  
12 BROOKLANDS PARK  
LONDON  
SE3 9BL

Day Month Year

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Date of any change.

Date of Birth:- 10/05/61

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

*PAYE BATH & PORTLAND LTD.*

02743908

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>50,000</u>	<u>£50,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>50,000</u>	<u>£50,000</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 01/09/98

A list of changes is enclosed



A full list of members 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**M. Harvey

Secretary/Director \*

\*(delete as appropriate)

Date

1.9.99

This return includes

NIL  
(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

M. HARVEYPAYE STONEWORK & RESTORATION LTD44-46 BOROUGH ROADLONDONPostcode SE1 0AS