

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

117| *AWQUSF5Y* <u>270</u> COMPANIES HOUSE 27/09/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 11/08/95 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	
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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.

BLENHEIM HOUSE BLENHEIM GARDENS LONDON SW2 1AH

Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

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

WE18 00 3 3 6 3 8

Annual Return

of company number 02743908	x
company name PAYE STONEWORK & RESTORATION 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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02743908	details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
SAYAD-NOVA	
SAYADIAN	•••••
5 HOLLYWOODS COURT WOOD LANE	
CROYDON	
SURREY CRO 9JG	
	• ,
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ADRIAN PAUL WILLIAM	
FAYE	
STARVEGOOSE HOUSE	
THE MOUNT FLIMWELL	
WADHURST	
SUSSEX TN5 7QR	
Date of Birth:- 02/10/58	
Nat:BRITISH Occ:CHARTERED SURVEYOR	
,	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when	
Other directorships.	
Page 2	
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02743908	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	David Market Warr
Particulars.	Day Month Year
	1 1 Date of any change.
ALBERT FRANK	
GOODWIN	***
5 PRIORY FIELDS	
EYNSFORD	
DARTFORD KENT DA4 OAZ	
KENI DA4 OAZ	
•	
•	
Date of Birth:- 01/06/52	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorchine	***************************************
Other directorships.	
	Day Month Year
Particulars.	
	Date of any change.
140 WARE REPORTED AND ADDRESS OF THE PARTY O	**
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

•	

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorchine	
Other directorships.	***************************************
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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If this person has sensed to be director.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	E I I I I I Date of resignation.
Other directorships.	
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02743908 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)	•	issued multiplied by nominal value per share)	
	ORDINARY	100	4100	
	Totals	100	4100	
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 c	changes in the pe	Please mark the appropriate box.	
The last full members list was at 01/09/93	A list of change	es is enclosed	on paper paper	
	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, <i>mark this box</i> .	X			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	\square		· 	
Certificate		1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mi	Secretary/Director *	
i enclose the fee of £18.	Date 22 9	195	*(delete as appropriate)	
Cheques should be made payable to Companies House.				
		(enter numb	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	Hantis 34 S	on Hill Castle of Melbury House, buthborough Reickley, Bromley Kent, BRI 2EB	& Co.	
Printed on Recycled Paper	Telephone	Postcode	Ext	

SCHEDULE TO FORM 363

	T	Acco	ount of Shares	3
Company Number: 02743908	Number of	Particulars of shares trans- ferred since the date of the		
Company Name: PAYE STONEWORK & RESTORATION LIMITED	shares or amount of stock held by existing members at	last return, or, in the case of the first return, since the incorporation of the company, by mbers at e of this		
,	date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Adrian Paul William Paye	33	8	1/9/95	
Starvegoose House, The Mount Flimwell Wadhurst Sussex TN5 7QR				
Lindsey Jean Paye		[*] 9	1/9/95	
Starvegoose HOuse, The Mount Flimwell Wadhurst Sussex TN5 7QR				
Albert Frank Goodwin	33	. 8	1/9/95	
5 Priory Fields Eynsford Dartford Kent DA4 OAZ		. 0	1/9/95	
Lindsey Goodwin	<u> </u>	9	1/9/95	
5 Priory Fields Eynsford Dartford Kent DA4 OAZ				
Peter David Lloyd	17			
"Littleover" 2A Hook Hill Sanderstead%				
South Croydon Surrey CR2 OLA				
Paul Philip Newsam	17			
10 Corner Green Blackheath London SE3 9J				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02743908 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the PAYE STONEWORK & RESTORATION LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held