



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A23 \*AG2CPZLD\* 626  
COMPANIES HOUSE 02/10/97

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 18/08/97

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
01	09	97

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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.....  
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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

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

## Register of members *(See note 5)*

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.

SAYAD-NOVA  
SAYADIAN  
5 HOLLYWOODS  
COURT WOOD LANE  
CROYDON  
SURREY CR0 9JG

Day	Month	Year

 Date of any change.

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

Day	Month	Year
31	08	97

 Date of resignation.

## Directors *(See note 7)*

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

P ADRIAN PAUL WILLIAM  
FAYE  
STARVEGOOSE HOUSE  
THE MOUNT FLIMWELL  
WADHURST  
SUSSEX TN5 7QR

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

PAYE & STONE CONSTRUCTION LIMITED  
PAYE INTERNATIONAL LIMITED

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

Date of Birth:- 01/06/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*MILKHELP LTD*

## Particulars.

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

Date of Birth:- 18/01/60

Nat:BRITISH

Occ:ESTIMATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

## Particulars.

PAUL PHILLIP  
NEWSAM  
10 CORNER GREEN  
BLACKHEATH  
LONDON  
SE3 9JJ

Date of Birth:- 10/05/61

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£100</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 01/09/95

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**

Secretary/Director\*

\*(delete as appropriate)

Date 1.10.97

This return includes N/A continuation sheets.  
(enter number)

**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?----->

Mr. Mr HARVEY  
PAYE STONEWORK AND RESTORATION LIMITED  
44-46 BOROUGH ROAD, LONDON  
Postcode SE1 0AJ

Telephone 0171 928 1000 Ext \_\_\_\_\_