

COMPANIES HOUSE

100/36 36 36 SS

Annual Return

of company number 02806190

company name
UNDERWOOD CONSTRUCTION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/03/96 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
0,1	0 14	9 6

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.

This is the address registered by Companies House.

3 UNION PLACE WORTHING BN11 1LG

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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

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tills carrier	dato.				
	Day	Month	Year	7	
	1	1	1		

Month

Day

If you are making the return up to an earlier date,

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Year

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02806190 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 Soprotony (C						
Company Secretary (See note 7)						
Particulars of a new secretary must be notified on form 288.	Day Month Year					
	Date of any change.					
NATALIE TANIA UNDERWOOD						
51 SPROULE CLOSE						
FORD ARUNDEL	***************************************					
WEST SUSSEX BN18 ONX						

· ·	Day Month Year					
If this person has ceased to be secretary, please state when.	Date of resignation.					
State Wildin	Date of Tesignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on	Date of any change.					
form 288.						
ANDREW GUTTERIDGE						
35 ST MARYS ROAD	***************************************					
REIGATE						
SURREY RH2 7JH	***************************************					

Date of Birth:- 24/02/61						
Nat:BRITISH	***************************************					
Occ:TECHNICAL MANAGER COMPUTER SOF						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Page 2						

02806190	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
i ai tiourais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

real to the second of the seco	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Doy Month Your
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••

If this paper has accord to be division into-	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo mon.	
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 288.	•••••••••••••••••••••••••••••••••••••••
	•••••
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation of the state of the	
Show any relevant current and previous directorships.	
Page 3	

02806190 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORD	100	\$100			
	Totals	100	£100			
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	changes in the pe	Please mark the appropriate box. riod not on			
The last full members list was at 01/04/94	on paper paper 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	Signed	NTUnde	ryac A			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 있8/	3/9b	Secretary/ ** *(delete as appropriate)			
l enclose the fee of £18.	This return ir	, nciudes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
,	ENTACE	6000 YM	Δ			
To whom should Companies House direct any	197-201, CHURCH 120AD					
enquiries about the information shown in this return?	HOUE, EAST SUSSEX					
	Postcode BN3 2AH					
	Telephone	01273	Ext			

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FIST OF PAST ARD PRESENT MEMBERS (Co	onunuea)		Jule to Form 363
Company Number: 02806190		Account of Particulars of shares tra	
Company Name: UNDERWOOD CONSTRUCTION LIMITED	date of this	incorporation of the company, by (a) persons who are st members, and	case e the
	return.	(b) persons who have ceased to be member	pers.
Name and address	Number currently held	Number Date of Transferred of Trans	ition Remarks
A. COZENS	99		
TIERRA			
NORTH END ROAD			
YAPTON			
WEST SUSSEX			
A GUTTERIDGE	1		
35 ST MARYS ROAD			
REIGHTE, SURREY			
RH2 75H			
	:		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

6	Account of Shares			3
Company Number: 02806190	1 7	Particulars of		
Company Names	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
UNDERWOOD CONSTRUCTION LIMITED	amount of	or the first re	eturn,since the	
CANDINGOD COMMINGOLLOW MINITED	stock held	incorporation	or rue	
•	by existing		who are carry	1
1	members at		who are still	ı
1	date of this	members (b) persons		ı.
	return.		who have o be members.	i
	Alumet	-12260 I		
	Number	,	Date of	ı
Name and address	currently	Number	Pegietration	Remarks
Name and address		Transferred	, wyrau auon∤ a• T	nematks
	held		of Transfer	ı
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