

200169 / 15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2833805

Company Name in full

Jarvis Construction (UK) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	6	2	0
					2

Date of next return

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

Show here the address at the date of this return.

Frogmore Park

Any change of registered office **must** be notified on form 287.

Post town

Watton-at-Stone

County / Region

Hertfordshire

UK Postcode

SG14 3RU

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4521

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



When you have completed and signed the form please send it to the registrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Frogmore Park

Post town Watton-at-Stone

County / Region Hertfordshire

UK Postcode SG14 3RU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Hertford

UK Postcode SG14 3RU

Country United Kingdom

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 0 | 1 | 1 | 1 | 9 | 3 | 8

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Forename(s) | Paris

Surname | Moayedi

Address | The Old House, Bridge Green, Duddenhoe End

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Saffron Walden

County / Region | Essex UK Postcode | CB11 4XA

Country | England Nationality | British

Business occupation | Chief Executive

* Voluntary details.

Name * Style / Title | Mr

Day Month Year

Date of birth | 2 | 8 | 1 | 1 | 1 | 9 | 5 | 4

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Forename(s) | Peter Miles

Surname | Richardson

Address | 71 De Tany Court

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | St Albans

County / Region | Herts UK Postcode | AL1 1TX

Country | England Nationality | British

Business occupation | Civil Engineer

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title Mr

Day Month Year

Date of birth 2 8 1 0 1 9 4 6

Forename(s) Bernard Leslie

Surname Westbrook

Address 4 Quantock Close, Barton Seagrave

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town Kettering

County / Region Northants UK Postcode NN15 6RR

Country England Nationality British

Business occupation Group Human Resources

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 2 6 0 5 1 9 5 3

Forename(s) Robert William

Surname Kendall

Address 44 Moreland Drive

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town Gerrards Cross

County / Region Bucks UK Postcode SL9 8BD

Country England Nationality British

Business occupation Chartered Accountant

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		5	6
Forename(s)	Andrew John		
Surname	Sutton		
Address	Browns End Cottage, Browns End Road, Broxton		
Post town	Dunmow		
County / Region	Essex	UK Postcode	CM6 2BE
Country	England	Nationality	British
Business occupation	Barrister		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		1	0
		1	9
		5	7
Forename(s)	Paul Stephen		
Surname	Goddard		
Address	29 Oakland Place, Buckhurst Hill		
Post town			
County / Region	Essex	UK Postcode	1G9 5JZ
Country	England	Nationality	British
Business occupation	Commercial Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	5,299,001	£5,299,001.00
Totals	5,299,001	5,299,001.00

List of past and present shareholders

(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 period

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on paper

in another format

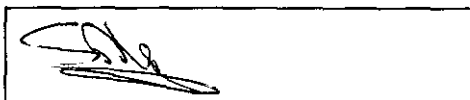
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

2 August 2002

† Please delete as appropriate.

† a director / secretary

For and on behalf of
Jarvis Secretaries Ltd

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Frogmore Hall, Frogmore Park, Watton-at-Stone,

Hertford, Hertfordshire, SG14 3RU, United Kingdom

Tel

DX number

DX exchange 01920-832800

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2833805

Company Name in full | Jarvis Construction (UK) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Jarvis plc Address Frogmore Park, Watton-at-Stone, Hertfordshire, England UK postcode SG14 3RU	£1.00 ORDINARY Shares Held 5,299,001		
Name Address UK postcode			
Name Address UK postcode			