

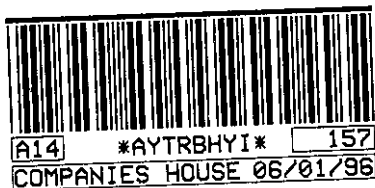


BLUEPRINT
Company Secretary

CHA 101

SC 100353

£18.00



363_x Annual Return

Company number

CN 2880501

Company name

TES BRETBY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 4 1 2 9 5

Date of next return

I wish to make the next return to

DB 1 4 1 2 9 6

Registered Office

This is the address at the date of this return.

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

RO WHITE LION COURT

SWAN STREET

Post town ISLEWORTH

County/Region MIDDLESEX

Postcode TW7 6RN

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 9 9

Register of members*The register of members is kept at***RM** WHITE LION COURT, SWAN STREET*Post town* ISLEWORTH*County/Region* MIDDLESEX*Postcode* TW7 6RN**Register of Debenture holders***A register of debenture holders is kept at***RD** WHITE LION COURT, SWAN STREET*Post town* ISLEWORTH*County/Region* MIDDLESEX*Postcode* TW7 6RN**Company type****T2** Private company limited by shares**Company Secretary***Name* **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname***CS**

MOWLEM SECRETARIAT LIMITED

*Usual residential address***AD** WHITE LION COURT

SWAN STREET

Post town ISLEWORTH*County/Region* MIDDLESEX*Postcode* TW7 6RN*Country***Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style /Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

GERALD THORNTON

BROWN

AD 35 THE CONIFERS, PINE RIDGE

NEW WOKINGHAM ROAD

Post town CROWTHORNE

County/Region BERKS

Postcode RG11 6TG

Country

DO 2 3 0 7 5 0

Nationality NA BRITISH

OC ACCOUNTANT

OD CURRENT : GLENRIDDING HOTELS LIMITED

Name

Style /TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JOHN CHRISTOPHER

GAINS

AD MILLFIELD COTTAGE, PRIESTGATE

EAST MARKHAM

Post town NEWARK

County/Region NOTTS

Postcode NG22 0QT

Country

DO 2 2 0 4 4 5

Nationality NA BRITISH

OC CHARTERED CIVIL ENGINEER

OD CURRENT : JOHN MOWLEM & COMPANY PLC

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style /Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

JOHN ARTHUR

SCARROW

AD BRIDGE HOUSE

KIRK LANE, SYKEHOUSE

Post town GOOLE*County /Region* NORTH HUMBERSIDE*Postcode* DN14 9AN*Country*

DO 1 7 0 4 4 4

Nationality NA BRITISH

OC ENGINEER

OD NONE

Name

Style /TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

DAVID JOHN

STEPHENSON

AD 26 SUTHERLAND DRIVE

Post town NEWCASTLE-UNDER-LYME*County /Region* STAFFORDSHIRE*Postcode* ST5 3NB*Country*

DO 1 0 0 5 4 5

Nationality NA BRITISH

OC SCIENTIST

OD NONE

**Voluntary details*

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2880501	
Company Name: TES BRETBY LIMITED	
Name	Address
JOHN MOWLEM CONSTRUCTION PLC	WHITE LION COURT SWAN STREET ISLEWORTH MIDDLESEX TW7 6RN

AND PRESENT MEMBERS

Company number (2880501)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of this return are

Company number (2008961)			
Class	Number	Aggregate	Nominal Value
<u>ORDINARY SHARES</u>	<u>288</u>	<u>£</u>	<u>288.00</u>
Totals	<u>288</u>	<u>£</u>	<u>288.00</u>

A full list of members is enclosed on paper

This is a single member company

List of past and present members

Elective resolutions

(Private companies only)

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 £18.

**Make cheques payable to
Companies House.**

Contact point address

Signed Arling Ellison
- AUTHORIZED REPRESENTATIVE
- MOWLEM SECRETARIAT LIMITED Secretary/Director *
(Delete as appropriate)

Date 14/12/1995

This return includes _____ continuation sheets.
(enter number)

GROUP SECRETARIAL DEPARTMENT

JOHN MOWLEM & COMPANY PLC

WHITE LION COURT, SWAN STREET

ISLEWORTH

MIDDLESEX TW7 6RN