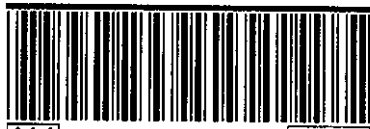




C O M P A N I E S   H O U S E

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



A14 \*A0P118Y0\* 639  
COMPANIES HOUSE 22/08/98

NW  
001245  
£90x6.

363s

## Annual Return

of company number 02936069

E

**company name**

SEYMOUR BUILDING SERVICES 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 05/08/98

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
22	08	98

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.

KNOLL HOUSE  
KNOLL ROAD  
CAMBERLEY  
SURREY GU15 3SY

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02936069

**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 Secretary** (See note 7)

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

EILEEN GRACE  
WILLIS  
27 PATTEN AVENUE  
YATELEY  
HAMPSHIRE GU46 6EW

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

STANLEY  
CALLAN  
82 BARTONS DRIVE  
YATELEY  
CAMBERLEY  
SURREY GU17 7DP

Day	Month	Year

 Date of any change.

.....  
.....  
Delete: Camberley, Surrey GU17 7DP  
Insert: Hampshire GU46 6DP  
.....  
.....  
.....

Date of Birth:— 10/07/50  
Nat:BRITISH  
Occ:PROJECT MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

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

## Directors - continued

Particulars.

WILLIAM GEORGE  
WALTON  
FRESHWOOD HOUSE SILVER GLADES  
YATELEY  
HAMPSHIRE GU46 6DN

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/11/47

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

W.H.D. Management Ltd.

Bill Walton Project Management Ltd.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
Ordinary	100	£100
<b>Totals</b>	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.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on  
paper

The last full members list was at 22/08/97

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

E. Willis

Secretary/Director\*

\*(delete as appropriate)

Date

17-8-98

This return includes 1 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?----->

**STEWART & Co.**  
Chartered Accountants  
Knoll House, Knoll Road  
Camberley, Surrey GU15 3SY  
Postcode

Telephone 01276 61203 Ext

**SCHEDULE TO FORM 363**

**Continued overlea**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]