



**Companies House**

— for the record —

Company Name

**SEEBORD CONTRACTING  
SERVICES LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2965182**

Information extracted from  
Companies House records on  
**29th June 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2965182/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Forest Gate</b> <b>Brighton Road</b> <b>Crawley</b> <b>West Sussex RH11 9BH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>7499</del></td> <td><del>Non-trading company</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>7499</del>	<del>Non-trading company</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4531</td> <td>INSTALLATION ELECTRICAL WIRING ETC</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	4531	INSTALLATION ELECTRICAL WIRING ETC										
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4531	INSTALLATION ELECTRICAL WIRING ETC																			
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Michael Anthony NAGLE BA

## Address

The Limes Copyhold Lane  
Cuckfield  
Haywards Heath  
West Sussex  
RH17 5EB

## Name

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

## Address

\_\_\_\_\_

\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Michael Anthony NAGLE BA  
ceased to be secretary (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Humphrey Alan Edward  
CADOUX-HUDSON BSC BENG ACA

## Address

3 Green Lane  
Guildford  
Surrey  
GU1 2LZ

## Name

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

## Address

\_\_\_\_\_

\_\_\_\_\_

Date of birth 17/11/1960

Nationality    British

Occupation    Company Director

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Humphrey Alan Edward  
CADOUX-HUDSON BSC BENG ACA  
ceased to be director (if applicable)    \_ \_

### Amended details

## Name \_\_\_\_\_

**Stephen James DATE**

**31 The Croft  
Gossops Green  
Crawley  
West Sussex  
RH11 8BQ**

**Nationality** British

**Occupation**     **Manager**

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Stephen James DATE ceased to be director (if applicable)

— / — / — — —

## Name

**Thomas James ELLIS CBE CENG  
FIEE CIMGT FRSA**

**Normanhurst  
Rusper  
Horsham  
West Sussex  
RH12 4BE**

**Nationality** British

**Occupation**    **Company Director**

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Thomas James ELLIS CBE CENG  
FIEE CIMGT FRSA ceased to be director  
(if applicable)    /    /   

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

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Michael James PAVIA FCA</b>	<b>Name</b>  
	<b>Address</b> <b>Tolt Coppice Farm</b> <b>Hill Grove, Lurgashall</b> <b>Petworth</b> <b>West Sussex</b> <b>GU28 9EW</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 07/10/1946	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael James PAVIA FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John WEIGHT BSC CENG FIEE</b>	<b>Name</b>  
	<b>Address</b> <b>Field House</b> <b>The Street, Thakeham</b> <b>Pulborough</b> <b>West Sussex</b> <b>RH20 3EP</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. <b>Address</b>  
	<b>Date of birth</b> 12/02/1948	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John WEIGHT BSC CENG FIEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	

Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 15,370,733 <b>Aggregate Nominal Value of issued shares</b> £15,370,733.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 15,370,733 <b>Total Nominal value of shares issued</b> £15,370,733.00	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Michael Anthony NAGLE  <b>Address</b> The Limes Copyhold Lane Cuckfield West Sussex RH17 5EB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____ 	<b>Shares transferred by</b> Michael Anthony NAGLE   <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORD</td> <td>1</td> <td>21/12/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD	1	21/12/2000	_____	_____	__/__/____
Class	Number	Date of transfer													
ORD	1	21/12/2000													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> SEEBOARD PLC  <b>Address</b> Forest Gate Brighton Road Crawley West Sussex RH11 9BH  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____ <b>Number</b> _____ _____ _____ 	<b>Shares transferred by</b> SEEBOARD PLC   <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>ORD</td> <td>2</td> <td>01/01/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	ORD	2	01/01/2000	_____	_____	__/__/____
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ORD	2	01/01/2000													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> SEEBOARD TRADING LTD  <b>Address</b> Forest Gate Tilgate Forest Business Centre Brighton Road Crawley West Sussex RH11 9BH <b>Shares held</b> Class Ordinary	<b>Number</b> 15370791	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class ORDS _____ _____ _____ <b>Number</b> 15370733 _____ _____ _____ 	<b>Shares transferred by</b> SEEBOARD TRADING LTD   <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

19/07/2002

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 19/7/2002
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th July 2003 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |  |    |  |
|--|----|--|
| Registrar of Companies<br>Companies House<br>Crown Way<br>Cardiff CF14 3UZ | OR | For members of the Hays Docume<br>Exchange service<br>DX 33050 Cardiff |
|--|----|--|

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 907061

(Please complete as appropriate)

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

C JEFFS

Telephone number inc code

01293 565888

Address

FOREST GATE

DX number if applicable

89506

BRIGHTON RD

DX exchange

CRAWLEY, W SUSSEX

CRAWLEY 4

Postcode

RH11 9BH