

*2M*

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Annual Return

2971095

BOND PEARCE (RESOURCES)

**Date of this return** (See note 1)

The information in this return is made up  
to

Day		Month		Year			
2	1	0	9	1	9	9	9

**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)

Show here the address at the date of  
this return.

BALLARD HOUSE, WEST HOE ROAD

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

Post town

PLYMOUTH

County / Region

DEVON

Postcode

PL1 3AE

**Principal business activities**

(See note 4)

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

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

7484



A39 COMPANIES HOUSE 0688 11/12/99

AUZ COMPANIES HOUSE 0456 30/11/99

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

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales  
or

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

**DX 33050 Cardiff**

**DX 235 Edinburgh**

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

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

Post town

County / Region

Country

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

Mr

\* Honours etc

JOHN LANGLEY

CROWNSHAW

THE OLD SCHOOL HOUSE, WOODLEIGH

KINGSBRIDGE

DEVON

Postcode

TQ7 4DG

ENGLAND

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR							
	* Honours etc			Date of Birth		Day	Month	Year	
						0	3	0	4
						1	9	5	9
	Forename(s)	ANDREW DAVID							
	Surname	CHALKLEY							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	5 HAYNES WAY, DIBDEN PURLIEU								
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	SOUTHAMPTON							
	County / Region	HAMPSHIRE				Postcode	SO45 5QQ		
	Country	ENGLAND				Nationality	BRITISH		
<b>Business occupation</b>	SOLICITOR								
<b>Other directorships</b>	See attached schedule								

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	2	0	1
						1	9	5	8
	Forename(s)	DAVID JAMES							
	Surname	GUNN							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	HIGHER PALE, DRY LANE								
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	CHRISTOW							
	County / Region	DEVON				Postcode	EX6 7PF		
	Country	ENGLAND				Nationality	BRITISH		
<b>Business occupation</b>	SOLICITOR								
<b>Other directorships</b>	None								

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

Mr

\* Honours etc

Date of Birth

Day

Month

Year

0

4

0

2

1

9

5

1

Forename(s)

JOHN LANGLEY

Surname

CROWNSHAW

Previous forename(s)

Previous surname(s)

**Address**

THE OLD SCHOOL HOUSE, WOODLEIGH

**Usual residential address**

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

Post town

KINGSBRIDGE

County / Region

DEVON

Postcode

TQ7 4DG

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

CHARTERED ACCOUNTANT

**Other directorships**

None

\* Voluntary details.

**Name** \* Style / Title

Mr

\* Honours etc

Date of Birth

Day

Month

Year

0

3

0

1

1

9

5

9

Forename(s)

MARK ANTHONY

Surname

THOMPSON

Previous forename(s)

Previous surname(s)

**Address**

14 MEADOW BANK

**Usual residential address**

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

Post town

CHUDLEIGH KNIGHTON

County / Region

DEVON

Postcode

TQ13 0HY

Country

ENGLAND

Nationality

BRITISH

**Business occupation**

SOLICITOR

**Other directorships**

None

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						2	5	0	1
						1	9	5	8
	Forename(s)	SIMON							
	Surname	RICHARDSON							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	FIVE ELMS, HOLT WOOD, HOLT								
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	WIMBORNE							
	County / Region	DORSET				Postcode	BH21 7DT		
	Country	ENGLAND				Nationality	BRITISH		
<b>Business occupation</b>	SOLICITOR								
<b>Other directorships</b>	None								

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr							
	* Honours etc			Date of Birth		Day	Month	Year	
						0	8	0	7
						1	9	6	1
	Forename(s)	VICTOR STEPHEN DOWNES							
	Surname	TETTMAR							
	Previous forename(s)								
	Previous surname(s)								
<b>Address</b>	20 TORR CRESCENT, HARTLEY								
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	PLYMOUTH							
	County / Region	DEVON				Postcode	PL3 5TW		
	Country	ENGLAND				Nationality	BRITISH		
<b>Business occupation</b>	SOLICITOR								
<b>Other directorships</b>	None								

**Issued share capital** (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	4	4.00
<b>Totals</b>	4	4.00

**List of past and present members**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

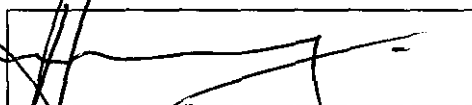
☐

If at the date of this return an election is in force 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.

Signed



Date

10/12/99

† Please delete as appropriate.

† a director / ~~secretary~~

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

(enter number)

continuation sheets.

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.

REF: HJK, BOND PEARCE, TOWN QUAY HOUSE, 7 TOWN QUAY,
SOUTHAMPTON, HAMPSHIRE, SO14 2PT, ENGLAND
Tel
DX number 2005      DX exchange SOUTHAMPTON

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Class**

(e.g. Ordinary / Preference)

## List of past and present members Schedule to form 363a, 363b

2971095

BOND PEARCE (RESOURCES)

ORDINARY

Number of shares or  
amount of stock held  
by existing members  
at date of this return.

Particulars of shares or stock transferred since the  
date of the last return (or in the case of the first  
return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRIAN DEREK STARKS BERRY FARM, ST DOMINICK, CORNWALL, PL12 6TB, ENGLAND	1			
DAVID JAMES GUNN HIGHER PALE, DRY LANE, CHRISTOW, DEVON, EX6 7PF, ENGLAND	1			
JULIAN EDWARD ROSEWARNE TRAHAIR TRELUGGAN MANOR, ST ERNEY, LANDRAKE, CORNWALL, PL12 5ES, ENGLAND	1			
RICHARD CHALLANDS MARKHAM DOWN ROAD, TAVISTOCK, DEVON, PL19 8AG, ENGLAND	1			

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

CHFP010

**Company Number**

2971095

**Company Name in full**

BOND PEARCE (RESOURCES)

**Name**

ANDREW DAVID CHALKLEY

## List of other directorships Schedule to form 363a

Company Name	Resignation
<p>HEPHERD WINSTANLEY &amp; PUGH LIMITED</p> <p>HWP DIRECTORS LIMITED</p> <p>HWP SECRETARIES LIMITED</p> <p>PROFESSIONAL CONSULTANCY LIMITED</p>	