

LLOYD 5001393 £ 15



COMPANIES HOUSE

363s

Annual Return

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



of company number 03117855

V

company name
E.G. BARRETT AND SONS 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 09/10/98
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
25	10	98

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

OFFICE A3 THE BUSINESS CENTRE
NORMANBY PARK WORKSHOPS
NORMANBY ROAD SCUNTHORPE
NORTH LINCOLNSHIRE DN15 8QZ

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Principal business activities *(See note 4)*

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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Register of members (See note 5)

The register is kept at

52/54 OSWALD ROAD
SCUNTHORPE
DN15 7PQ

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

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.

SHEILA
BARRETT
55 ANNES CRESCENT
SCUNTHORPE
NORTH LINCOLNSHIRE DN16 2LP

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.

EDWARD GEORGE
BARRETT
55 ANNES CRESCENT
SCUNTHORPE
NORTH LINCOLNSHIRE DN16 2LP

Day	Month	Year

Date of any change.

Date of Birth:— 23/04/52
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

SHEILA
BARRETT
55 ANNES CRESCENT
SCUNTHORPE
NORTH LINCOLNSHIRE DN16 2LP

Date of Birth:- 05/05/51

Nat:BRITISH

Occ:CS

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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)

<u>Ord</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

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 paper

The last full members list was at 25/10/97

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.**

To whom should Companies House direct any enquiries about the information shown in this return? ----->

Signed X E Bowett

Secretary/Director*

*(delete as appropriate)

Date X 8/12/98

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

R.N. STORE & CO.
52-54 OSWALD ROAD
SCUNTHORPE NORTH Lincs.
Postcode DN15 8TH.

Telephone 01724 842713 Ext ---

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

