company name



COMPANIES HOUSE

E.G. BARRETT AND SONS LIMITED

V

of company number 03117855 THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



company type PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 14/12/98

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
2 5	110	9 8

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.

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

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.

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	Day Month	
		1		
				·· · · · ·
		Dav	Month	Year

 ++		
	T	7

03117855 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 52/54 OSWALD ROAD SCUNTHORPE DN15 7PQ	
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.	Day Month Year Date of any change.
SHEILA BARRETT 55 ANNES CRESCENT SCUNTHORPE NORTH LINCOLNSHIRE DN16 2LP	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. EDWARD GEORGE BARRETT 55 ANNES CRESCENT SCUNTHORPE NORTH LINCOLNSHIRE DN16 2LP	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
Show any relevant current and previous directorships.	

•

03117855	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SHEILA BARRETT 55 ANNES CRESCENT SCUNTHORPE NORTH LINCOLNSHIRE DN16 2LP	Date of any change.
Date of Birth:- 05/05/51 Nat:BRITISH Occ:CS	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	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 Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day March Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

03117855 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OPD	100	100		
		100	100		
	Totals				
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.	There were no	changes in the p	Please mark the appropriate box. eriod \[\sum \] not on		
The last full members list was at 25/10/97		ges is enclosed	on paper paper		
	A full list of members is enclosed X				
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	Signed <u>/</u>	E Bowell	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X S/	12/98	*(delete as appropriate)		
i enclose the fee of £15.	This return i	ncludes	continuation sheets.		
Cheques should be made payable to Companies House.		enter numbers nsure that yo ons on this pa	u have completed		
	PNS	TORE & CO)		
To whom should Companies House direct any		- 05WAL			
enquiries about the information shown in this return?>			JOETH LINKS.		
	*********	Postco	de DNIS SIH.		
,	Telephone (272484271	3 Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		TO FORM 363	
Company Number: 03117855		Account of Share Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
E.G. BARRETT AND SONS LIMITED	amount of	of the first return, since the	
E.G. BARRETT AND BONG HIMITED	stock held by existing	incorporation of the company, by	
	members at	(a) persons who are still	}
	date of this return.	(b) persons who have	
	Number	ceased to be members.	
	currently	Number Date of	
Name and address	held	Transferred Registration of Transfer	Remarks
	11010	Of Transler	
SHEILA BAPPETT, SS ANNES	1		
CRESCENT, SCHNTHOPRE			
EDWARD GEORGE BARRETT,	99		
55 Annès coescent,			
DOUNTHORRE.			
		, , , , , , , , , , , , , , , , , , , ,	
·			
· · · · · · · · · · · · · · · · · · ·			
			÷
			·

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT WEIGHDENO	17(7)10.04.7		ount of Share	20000
Company Number: 03117855				25
	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
E.G. BARRETT AND SONS LIMITED	amount of		eturn,since the	
5.4. BUWELL WAS BAMB BILLIES	stock held by existing		or the	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons		j
	1	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Pogistration	Remarks
Mairie and addices	held	Transferred	of Transfer	Tierria, No
	ileiu		Of Francisco	
	1			
	1			
	<u> </u>			
	ŀ			
11 df - 18 7 1				
	ļ]		
	 			, , , , , , , , , , , , , , , , , , ,
	ļ			ļ
<u> </u>	 			
				
			•	
				ŀ
		 		
	j	ļ		
	 			
		1		
	 	 		
		1		
	-	 		<u> </u>
		1		1
		 		
		!		
		!		
	1			
	1	1		[
	 			
	j	1		
				1
		<u> </u>		
	1	1		
				1
	L			<u> </u>