



AMENDED

N.M. ^{co}

Companies House

— for the record —

Company Name

JOINT ANVIL HOLDINGS LIMITED 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.

Company Type
Private Company Limited By
Shares

Company Number
222988

Information extracted from
Companies House records on
4th November 2001

Section 1: Company details



A39 0607
COMPANIES HOUSE 02/02/02

Ref: 3222988/03/10

	Current details	Amended details																		
Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Anvil House Radlett Road Colney Street St Albans Hertfordshire AL2 2HA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
Principal Business Activities <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>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip Martin STEVENS Address Forge House Maiden Street Weston Hertfordshire SG4 7AA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Martin STEVENS 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry BENNETT Address Meadowdown Doggetts Wood Close Chalfont St Giles Buckinghamshire HP8 4TL Date of birth 17/09/1951 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry BENNETT ceased to be director (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Cornelius Killian HURLEY Address 28 Millenium Wharf Rickmansworth Hertfordshire WD3 1AZ Date of birth 21/04/1958 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Cornelius Killian HURLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 618,750 Aggregate Nominal Value of issued shares £618,750.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 618,750 Total Nominal value of shares issued £618,750.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

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> 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.

Current details

Name

Richard UPTON

Address

Old Bearhurst
Battenhurst Road
Stonegate
East Sussex
TN5 7DU

Date of birth 10/07/1967

Nationality British

Occupation Marketing Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Richard UPTON ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

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		
> Shareholder Name Barry BENNETT		Name _____		Shares transferred by Barry BENNETT		
Address Meadowdown Doggetts Wood Close Chalfont St Giles Buckinghamshire HP8 4TL		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 206250	Class Ordinary	Number 206250	Class Ordinary			
		Class Ordinary		Number 206250	Class Ordinary	Date of transfer 1/4/99
> Shareholder Name Cornelius Killian HURLEY		Name _____		Shares transferred by Cornelius Killian HURLEY		
Address Shalom 15 St. Peters Way Chorleywood Rickmansworth Herts WD3 5QF		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 206250	Class Ordinary	Number 206250	Class Ordinary			
		Class Ordinary		Number 206250	Class Ordinary	Date of transfer 1/4/99
> Shareholder Name Richard UPTON		Name _____		Shares transferred by Richard UPTON		
Address Hawthorn Cottage High Street, Burwash Etchingam East Sussex TN19 7EH		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Ordinary				
Number 206250	Class Ordinary	Number 206250	Class Ordinary			
		Class Ordinary		Number 206250	Class Ordinary	Date of transfer 1/4/99

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 WALLY BENNETT Address DOBBETTS WOOD CLOSE CHAUFONT ST. GILES ROCKY HPS 4TL UK Postcode	20 B SHARES ORDINARY (REDESIGNATED A ORDINARY)		1.4.99
Name MARVE HURLEY Address 25 MILLENNIA WHARF RICKMANSWORTH HEATH UK Postcode W03 1AZ	20 B SHARES ORDINARY (REDESIGNATED A ORDINARY)		1.4.99
Name Address UK Postcode			
Name Address UK Postcode			



Companies House
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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

Philip M. Stevens
(Director / Secretary)

Date

30 / 11 / 2001

*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 10/7/2001
- 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 10th July 2002 please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 3...50 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode