

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

£30 x 2 NA1  
002682

Company Number 3269871

Company Name in full WILBURY CONSTRUCTION LIMITED



\* F 3 6 3 A C 4 0 \*

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

The information in this return is made up to

Day Month Year

28 10 97

### 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.

Finance House

19 Craven Road

Any change of  
registered office  
must be notified  
on form 287.

Post town

London

County / Region

Postcode

W2 3BP

### Principal business activities

(See note 4)

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

7 0 1 2

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



A10 \*A046R0ED\* 82  
COMPANIES HOUSE 18/10/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Page 1

**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

2nd Floor, Saxon House,

Heritage Gate, Friary Street,

DERBY.

Derbyshire

Postcode

DE1 1NL

**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 here 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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

(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

Post town

County / Region

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

Page No. 2

(Company No. 3269871

) Country

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

Mr

\*Honours etc

Leslie

Krendel

Suite 1, 3rd Floor

1 Duchess Street

London

Postcode

W1N 3DE

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|                      |                   |             |               |     |       |      |
|----------------------|-------------------|-------------|---------------|-----|-------|------|
| Name                 | * Style / Title   | Mr          |               | Day | Month | Year |
|                      | * Honours etc     |             | Date of birth | 28  | 03    | 57   |
| Forename(s)          | Michael           |             |               |     |       |      |
| Surname              | Keats             |             |               |     |       |      |
| Previous forename(s) |                   |             |               |     |       |      |
| Previous surname(s)  |                   |             |               |     |       |      |
| Address              | 33 Blomfield Road |             |               |     |       |      |
|                      |                   |             |               |     |       |      |
| Post town            | LONDON            |             |               |     |       |      |
| County / Region      |                   | Postcode    | W9 1AA        |     |       |      |
| Country              | England           | Nationality | British       |     |       |      |
| Business occupation  | Company Director. |             |               |     |       |      |
| Other directorships  | See attached list |             |               |     |       |      |
| * Voluntary details  |                   |             |               |     |       |      |

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

|                      |                 |             |               |     |       |      |
|----------------------|-----------------|-------------|---------------|-----|-------|------|
| Name                 | * Style / Title |             |               | Day | Month | Year |
|                      | * Honours etc   |             | Date of birth |     |       |      |
| Forename(s)          |                 |             |               |     |       |      |
| Surname              |                 |             |               |     |       |      |
| Previous forename(s) |                 |             |               |     |       |      |
| Previous surname(s)  |                 |             |               |     |       |      |
| Address              |                 |             |               |     |       |      |
|                      |                 |             |               |     |       |      |
| Post town            |                 |             |               |     |       |      |
| County / Region      |                 | Postcode    |               |     |       |      |
| Country              |                 | Nationality |               |     |       |      |
| Business occupation  |                 |             |               |     |       |      |
| Other directorships  |                 |             |               |     |       |      |
|                      |                 |             |               |     |       |      |

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

Please complete in typescript,  
or in bold black capitals

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

|                             |                              |
|-----------------------------|------------------------------|
| <b>Company Number</b>       | 3269871                      |
| <b>Company Name in full</b> | WILBURY CONSTRUCTION LIMITED |
|                             |                              |

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              |
|---|---------------------------------|------------------------------|----------------------------------|----------------------|
| First Directors Limited (Incorporation Agent)                   | ORDINARY<br>0                   | ORDINARY<br>1                | 26/11/1996                       | To: Mr Michael Keats |
| First Secretaries Limited (Incorporation Agent).                | ORDINARY<br>0                   | ORDINARY<br>1                | 26/11/1996                       | To: Mr Michael Keats |
| Mr Michael Keats<br>33 Blomfield Road<br>LONDON, England W9 1AA | ORDINARY<br>2                   |                              |                                  |                      |
|   |                                 |                              |                                  |                      |
|   |                                 |                              |                                  |                      |
|   |                                 |                              |                                  |                      |
|   |                                 |                              |                                  |                      |
|   |                                 |                              |                                  |                      |
|   |                                 |                              |                                  |                      |
|   |                                 |                              |                                  |                      |

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

WILBURY CONSTRUCTION LIMITED

3269871

**Director / Directorships****Date Resigned****Keats, Michael**

Ardenway Limited  
British & Overseas Limited  
Calcot Limited  
Canfield Freehold Limited  
Canfield Limited  
Canfield Residential Limited  
Control Stock Limited  
Design & Build Management (U.K.) Limited  
Eastmount Alpha Limited  
Eastmount Anglo Limited  
Eastmount Developments Limited  
Eastmount Freehold Limited  
Eastmount Holdings Limited  
Eastmount Investments Limited  
Eastmount Properties Limited  
Eastmount Securities Limited  
Eastmount Trading Limited  
Fantasy Properties Limited  
Gambit Construction Limited  
Laguna Developments Limited  
Laguna Estates Limited  
Libsonic Productions Limited  
Ludbourne Properties Limited  
Mansell City Properties Limited  
Mansell Street Management Limited  
Merritt Limited  
SILVERGATE ESTATES LIMITED  
Sharncroft Limited  
Turinvale Limited  
Woodmye Limited

24/11/1993

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

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

| Class<br>e.g. Ordinary/ Preference | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|------------------------------------|----------------------------|--|
| ORDINARY                           | 2                          | £2   |
|                                    |                            |  |
|                                    |                            |  |
|                                    |                            |  |
| Totals                             | 2                          | £2   |

**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)

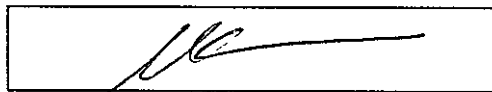
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

7/10/97

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

|  |             |
|--|-------------|
| Fox Associates   |             |
| 2nd Floor, Saxon House,, Heritage Gate, Friary Street, |             |
| DERBY.,Derbyshire England, , DE1 1NL                   | Tel         |
| DX number  | DX exchange |