



RBS/000186/£15

Companies House

— for the record —

Company Name
PETE LAMB CONSTRUCTION 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
4019253

Information extracted from
Companies House records on
5th June 2001

Section 1: Company details



Ref: 4019253/01/01

Current details	Amended details
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<p>> 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></p>	<p>John M Hogan & Co 39 Charlecote Road, Poynton Stockport Cheshire SK12 1DJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
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<p>> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>GENERAL BUILDERS</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	4521	GENERAL BUILDERS	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
4521	GENERAL BUILDERS															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

Section 2: Details of Officers of the Company

	Current details	Amended details
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> 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.

Name
 James CORBETT

Address
 118 The Bentleys
 Lancashire Hill
 Stockport
 Cheshire
 SK5 7SB

Name

Address

UK Postcode - - - - -
 Date of change - - / - - / - - - - -
 Date James CORBETT
 ceased to be secretary (if applicable)
 - - / - - / - - - - -

Particulars of a new Company Secretary must be notified on form 288.

> 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.

Name
 Peter LAMB

Address
 24 Naples Road
 Stockport
 Cheshire
 SK3 0TN

Date of birth 15/09/1956

Nationality British

Occupation Builder

Name

Address

UK Postcode - - - - -
 Date of birth - - / - - / - - - - -
 Nationality _____
 Occupation _____
 Date of change - - / - - / - - - - -
 Date Peter LAMB ceased to be director
 (if applicable)
 - - / - - / - - - - -

Particulars of a new Director must be notified on form 288.

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>P. LAMB</u> Address <u>24 NAPLES ROAD</u> <u>EDGELEY</u> <u>STOCKPORT</u> UK Postcode <u>SK3 0TN</u>	ORDINARY 60 SHARES		
Name <u>J. CORBETT</u> Address <u>118 THE BENTLEYS</u> <u>LANCASHIRE HILL</u> <u>STOCKPORT CHESHIRE</u> UK Postcode <u>SK5 7SB</u>	ORDINARY 40 SHARES		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HANOVER DIRECTORS LTD Address 44 UPPER BELGRAVE ROAD CLIFTON BRISTOL UK Postcode B58 2XN	ORDINARY 1 SHARE	21/6/00
Name HCS SECRETARIAL LTD Address 44 UPPER BELGRAVE ROAD CLIFTON BRISTOL UK Postcode B58 2XN	ORDINARY 1 SHARE	21/6/00
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



Companies House
for the record

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 [Handwritten Signature]
(Director / ~~Secretary~~)

Date 19/12/2001

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 21/6/2001 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 **21st June 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 33050 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 JOHN HOGAN OGC Telephone number *inc code* 01625 877963

Address 39 CHARLECOTE ROAD DX number *if applicable* _____

POYNTON DX exchange _____
CHESHIRE

Postcode SK12 1DJ.