

Companies House

for the record -Company Name

R HONEYWOOD CONTRACTORS LIMITED

Company Type **Private Company Limited By Shares** Company Number 4165059 Information extracted from

Companies House records on

2nd February 2002

Ref: 4165059/01/01

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 cap^b



COMPANIES HOUSE

19/03/02

Section 1: Company details

Current details Amendeu details The Lawns > Registered Office Address New Road, Barnby Address **Beccles** If any of the details are Suffolk NR34 7QH wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ _ column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode _ _ _ _ _ _ _ > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ column. SIC CODE Description > Principal Business None held, please enter SIC Activities code or description in the 4521 Please enter principal amended details column. 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.

Company Number - 4165059

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	Name Gareth Raymond CARTER	Name
them through and fill in the correct details in the "Amended details" column.	Address in the Address Walnut Cottage Hulver Street, Hulver Beccles Suffolk NR34 7UE	Address UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Gareth Raymond CARTER ceased to be secretary (if applicable) / / /
> Director If any of the details for this	Name Gloria Ann HONEYWOOD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Lawns New Road Barnby	Address
	Beccles Suffolk NR34 7QH	UK Postcode
	Date of birth 19/02/1947	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Housewife	Date of change / / Date Gloria Ann HONEYWOOD ceased to be director (if applicable)
> Director If any of the details for this	Name Raymond HONEYWOOD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Lawns New Road, Barnby Beccles	Address
	Suffolk NR34 7QH	UK Postcode
	Date of birth 06/10/1944	Nationality Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Civil Engineer	Date Raymond HONEYWOOD ceased to be director (if applicable)

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 det	ails
d c o e is	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	22+00-000
	ordinary, preference etc) that has been issued to the company's shareholders.		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
		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.		d	Number of shares issued 2 2 +00000 Aggregate Nominal Value of issued shares 2 2 2 2000000000000000000000000000000

> 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.

Section 4: Details of Current Shareholders

- (A)
- 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 seperately.
- > 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.

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)	registration
Name LAYMOND HONEYWOOD Address MELLANNIS NEW ROAD BARNBY BECCLES UK Postcode NR 34 7 QH	1 ordinary El Smare		
Name CARTH CARTH Address WALNUT COTTAGE HUWEL STREET HUWEL BECCLES UK Postcode N. 1.3 4 7 0 E	1 ORDWARY EI SMARE		
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			
Address			
i			į
ha <u>n 192</u>	UK Postcode		
Name			
Address			
	UK Postcode		1
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
Name	UK Postcode		
Address			:
· · · · · · · · · · · · · · · · · · ·		1	
<u> </u>			
	UK Postcode]

Company Number - 4165059



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 complete 2 below.	up date of this	annual return, please			
1. Declaration					
confirm that the details in this and (shown at 2 below). I enclose the					
Signature	2	Date 15,03,2002			
(Director / Secretar	y)	This date must not be earlier than the return date at 2 below			
What to do now Complete this page then send the declaration to the address shown		nnual Return and the			
2. Date of this return					
·	are making this e give the date	s return up to an earlier date, here			
	/ /				
Note: 7	The form must be d	elivered 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 February 2003 please give the new date here:					
4. Where to send this form					
☐ Please return this form to:					
Registrar of Companies		or members of the Hays Document			
Companies House Crown Way)H	xchange service X 33050 Cardiff			
Cardiff CF14 3UZ	J	A 00000 Ourani			
Have you enclosed the filing fee reverse of the cheque?	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
Cheque Postal Order	•	Postal Order			
(Please complete as appropriate)	Number	100101			
Contact Address					
Please give the name and address of there are any queries about this form.	tne person who	should be contacted if			
Contact Name CALLY CALTE	•	e number <i>inc code</i> 2 476836			
Address	DX numbe	er if applicable			
As REGISTERED OFFICE					
	_ DX exchar	nge			

Postcode