



Companies House

for the record

Company Name

CARDOK LTD

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

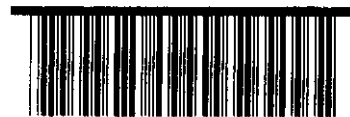
Private Company Limited By
Shares

Company Number

4561246

Information extracted from
Companies House records on
17th September 2005

Section 1: Company details



A38 *AL391AA9* 554
COMPANIES HOUSE 11/11/2005

Ref: 4561246/03/10

	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>	Courtyard House 26 Oakfield Road Clifton Bristol BS8 2AT	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 201 Redland Road Redlawn Bristol BS6 6YS	Address <u>201 REDLAND ROAD</u> <u>REDLAND</u> <u>BRISTOL</u> UK Postcode <u>BS6 6YS</u>																
> 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> </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
<p>> Company Secretary</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name</p> <p>Alastair John NEWING</p> <p>Address</p> <p>201 Redland Road Redland Bristol BS6 6YS</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alastair John NEWING ceased to be secretary (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name</p> <p>Charles St John HARTNELL</p> <p>Address</p> <p>Cameley House Cameley Temple Cloud Bristol Somerset BS39 5AJ</p> <p>Date of birth 04/08/1939</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles St John HARTNELL ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alastair John NEWING Address 201 Redland Road Redland Bristol BS6 6YS Date of birth 17/09/1971 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alastair John NEWING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alastair SOPER Address The Orchard Norton Lane, Chew Magna Bristol BS40 8RR Date of birth 24/06/1964 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alastair SOPER 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.

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

Current details	Amended details
Name Kingsley Peter WEBB	Name <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div>
Address 20 Downs Cote Park Westbury On Trym Bristol BS9 3JT	Address
Date of birth 16/12/1966	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _ Date Kingsley Peter WEBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Occupation Property Developer	

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 970 Aggregate Nominal Value of issued shares £970.00	Class of share <u>ORD</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>900</u> Aggregate Nominal Value of issued shares <u>£ 900</u>
> 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 970 Total Nominal value of shares issued £970.00	Total number of shares issued <u>970 900</u> Total Nominal value of shares issued <u>£970.00 £ 900</u>
> 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 3333636.		

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 David CARR Address Martens Hall Longworth Oxfordshire OX13 5EP Shares held Class Ordinary Number 60	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by David CARR <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name John EDWARDS Address Powder Hill House Boars Hill Oxford OX1 5HD Shares held Class Ordinary Number 30	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by John EDWARDS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	Shareholder Name Simon HAITNELL Address Edenbridge House Lower Downside Shepton Mallet Somerset BA4 4JX Shares held Class Ordinary Number 10	Name <u>SIMON HAITNELL</u> Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Simon HAITNELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												

Current details		Amended details		Shares transferred		
> Shareholder Name St John HARTNELL		Name _____		Shares transferred by St John HARTNELL		
		Address _____				
Address Cameley House Cameley Temple Cloud Bristol BS39 5AJ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Graham HAZELL		Name _____		Shares transferred by Graham HAZELL		
		Address _____				
Address Priors Court Sutton Court Way Illegible Oxford		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 120	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Peter MEACOCK		Name _____		Shares transferred by Peter MEACOCK		
		Address _____				
Address 48 St Michaels Hill Bristol BS2 3DX		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 200	Shares held Class Ordinary	Number 100	Class Ordinary	Number 100	Date of transfer 12/28/2004
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Alastair NEWING	Name		Shares transferred by Alastair NEWING		
	Address 201 Redland Road Redland Bristol BS6 6YS	Address				
	Shares held Class Ordinary	Class	Number			
	Number 200	ORDINARY	12			
		UK Postcode	_____	Class	Number	Date of transfer
				ORDINARY	80	12/08/2024
						__/__/____
>	Shareholder Name Alastair SOPER	Name		Shares transferred by Alastair SOPER		
	Address The Orchard Norton Lane Chew Magna BS40 8RR	Address				
	Shares held Class Ordinary	Class	Number			
	Number 50	ORDINARY	80			
		UK Postcode	_____	Class	Number	Date of transfer
				ORD	30	28/04/2004
						__/__/____
>	Shareholder Name Irfon WATKINS	Name		Shares transferred by Irfon WATKINS		
	Address 3 Kensington Close Clifton Bristol BS8 3AH	Address				
	Shares held Class Ordinary	Class	Number			
	Number 50					
		UK Postcode	_____	Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Robert WAYCOTE		Name <u>ROBERT WAYCOTE</u>		Shares transferred by Robert WAYCOTE		
Address Mill Cottage Station Road Flax Bourton Bristol BS48 1NG		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 100		Number _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Kingsley WEBB		Name _____		Shares transferred by Kingsley WEBB		
Address 20 Downs Cote Park Westbury-On-Trym Bristol BS9 3JT		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 50		Number _____				
				Class Number Date of transfer <u>ORD</u> <u>30</u> <u>28/04/2004</u> _____ _____ __/__/____		

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 <u>SARA HARTWELL</u> Address <u>CAMELEY HOUSE, CAMELEY</u> <u>TEMPER CLONDS, BRISTOL</u> UK Postcode <u>BS39 5AJ</u>	50 ORDINARY £1 SHARES		1/4/05.
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 £30.

Signature

A. S. NEW
(Director / Secretary)

Date

15, 10, 2005

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 14/10/2005 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 14th October 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR. A. S. NEWING

Telephone number inc code

0781 2250088

Address

201 REDLAND ROAD

DX number if applicable

REDLAND

DX exchange

BRISTOL

Postcode

B56 6Y5