

## Companies House

---- for the record ----Company Name

#### HISTORIC & DECORATIVE **PLASTERWORK LIMITED**

Company Type **Private Company Limited By Shares** Company Number 4631554 Information extracted from

Companies House records on

13th December 2003

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.

000024/15

> Please use black pen and write in capitals.

**Section 1: Company details** 



10/02/04

Ref: 4631554/01/01 **Current details Amended details** Registered Office 64 High Street Address **Bideford** Address North Devon If any of the details are **EX39 2AR** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_ - - - - - - column. Address where the Register is held > 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. > Principal Business SIC CODE Description None held, please enter SIC Activities code or description in the PLASTERING 4541 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	- 4631554
Company	Number	- 400 1004

# 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 Lorraine Anne LITTER	Name
them through and fill in the correct details in the "Amended details" column.	Address Upper Haugh Farm Haugh Winsley Wiltshire BA15 2JE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985.  Address
Particulars of a new Company Secretary must		
be notified on form 288.		UK Postcode  Date of change / /  Date Lorraine Anne LITTER  ceased to be secretary (if applicable)
> Director If any of the details for this	Name Colin Neil DAY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Humble Pie Cottage 26 New Buildings Frome Somerset BA11 1PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Date of birth 07/01/1966	L
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Plasterer	Date of birth//
<b>288.</b>		Occupation
		Date of change / / / Date Colin Neil DAY ceased to be director (if applicable)

Company	Number -	4531	554
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## **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.	Class of Share	Number of shares issued	
	ORDINARY	CNE	
	ordinary, preference etc) that has been issued to the		Aggregate Nominal Value of issued shares
	company's shareholders.		<u>£1</u>
		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 to number of issued		,	Number of shares issued
	shares and their t nominal value.	otai	Aggregate Nominal Value of issued shares

<sup>&</sup>gt; 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**

- 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.

Oompo	iny 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)	
Name  COLIN NEIL DAY  Address HUMBLE PIE COTTAGE,  26 NEW BUILDINGS,  FROME  SOMERSET  UK Postcode BALLIPB	ORDINARY ONE		
Name Address UK Postcode			
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.

Name Address  UK Postcode  Name  Address		Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
MK Postcode CELC SAX  Name  Address  UK Postcode  UK Postcode	Name 	GRAHAM STEVENS		
Name  Address  UK Postcode	Address	HO CHURCH'LL WAY		8/01/03
Name  Address  UK Postcode	·	CAPOIFF	<i>○\\</i> €	
Address  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode		UK Postcode SELC 20 X		
Name Address  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Name	Name			;
Name  Address  UK Postcode  Address  UK Postcode  Name  UK Postcode	Address			į
Name  Address  UK Postcode  Name  UK Postcode  UK Postcode  Name				
Address  UK Postcode  Address  UK Postcode  Name  Name  UK Postcode		UK Postcode		
UK Postcode  UK Postcode  UK Postcode  UK Postcode	Name			
Name  Address  UK Postcode  Name	Address			
Name  Address  UK Postcode  Name	·			
Address  UK Postcode  Name	:	UK Postcode		
UK Postcode Name	Name			
Name	Address			
Name	·			
		UK Postcode		
Address	Name			
	Address			
UK Postcode		LIK Postcode		



## 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 (	ecretary)	Date
	What to do now	<b>s</b> ecretary)	This date must not be earlier than the return date at 2 below
			nole of the Annual Return and the 1 below.
2.	Date of this return		
Z	This AR is made up to <b>8/1/2004</b>	•	making this return up to an earlier date, ve the date here
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	n to a date earlier than 8th January 2005
		<u> </u>	_ / /
4.	Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA 33030 Cardin
	Unio voi analogo deba é	ilina foo w	ith the seminant primher unitten on the
	reverse of the cheque?	ning ree wi	ith the company number written on the
С	ontact Address		
Cor	npanies House to contact y	ou if there	nation below, but if you do, it will help is a query on the form. The contact searchers of the public record.
Cor	ntact Name		Telephone number inc code
	HOMAS WESTCOTT		01237 472725
Add	lress		DX number <i>if applicable</i>
_6	4 HIGH STREET		
تــــ	sines-ro		DX exchange
	NONON		

EX39 2AN

Postcode