

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

SEAGRAVE DEMOLITION LIMITED 363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
4993880
Information extracted from
Companies House records on

22nd December 2004

> 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.

Section 1: Company details

A21 *A2P349\$9* 264
COMPANIES HOUSE 24/10/2005

COMPANIES HOUSE

ADB199BS

COMPANIES HOUSE

0251 07/10/05

Ref: 4993880/01/01		Current details	Amended details	
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Hills Jarrett Llp Chart Cert Acc Gainsborough House Sheering Lower Road Sawbridgeworth Hertfordshire CM21 9RG	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities 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.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7487 DEMOLITION	

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 them through and fill in the correct details in the "Amended details" column.	Name Alexander Patrick HUNTER Address 16 Bullhead Road Borehamwood Hertfordshire	Name MRS TREAS HOWER 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.
	Particulars of a new Company Secretary must be notified on form 288a.	WD6 1HS	Address IL BULLHEAD ROAD BOREHAM WOOD HERTS UK Postcode WDL I MS Date of change Q1/Q4/2005 Date Alexander Patrick HUNTER ceased to be secretary (if applicable) Q1/Q4/2005
>	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 Alexander Patrick HUNTER Address 16 Bullhead Road Borehamwood Hertfordshire WD6 1HS	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 15/12/1946 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alexander Patrick HUNTER ceased to be director (if applicable)

Company Number - 4993880 Section 2: Details of Officers of the Company (continued)

	,	Current details	Amended details
>	Director ' ' If any of the details for this	Name Andrew LONSDALE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Springfield Oakley Green Road Windsor Slough SL4 4PZ	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 21/08/1964	
		Nationality British	UK Postcode
		Occupation Director	Date of birth / / Nationality
			Occupation
			Date of change / /
			Date Andrew LONSDALE 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 details	
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
	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 to number of issued shares and their to nominal value.		Number of shares issued Aggregate Nominal Value of issued shares

> 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.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name MR. ALEXANDER P. MUNTER Address	ORDINARY		
BORENAM WOOD HERTS	a		
UK Postcode いかし 1 世 ら			
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.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
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	UK Postcode	<u>†</u>	

Company Number - 4993880



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.

	complete 2 below.			
	. Declaration			
	I confirm that the details in			e correct as at the made-up-date
	(shown at 2 below). I encl	ose the filing	fee of £	15.
	Signature (Director / 5			Date
	What to do now	secretary)		This date must not be earlier than the return date at 2 below
	Complete this page then s declaration to the address			Annual Return and the
2	. Date of this return			
	This AR is made up to 12/12/2004	If you are making this return up to an earlier date, please give the date here		•
			. /	/
		Note: The fo	rm 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 12th December
	2005 please give the new		1.	/
				<i>,</i>
4	. Where to send this			
	Please return this form to:			
	Registrar of Companies			For members of the Hays Documen
	Companies House Crown Way	OR		Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		'	DA 33030 Gardin
	Have you enclosed the f	ilina fee wit	th the coi	mpany number written on the
	reverse of the cheque?	J		, ,
C	ontact Address			
	u do not have to give any co	ontact inform	nation held	ow but if you do it will help
	mpanies House to contact y			· · · · · · · · · · · · · · · · · · ·
info	ormation that you give will b	e visible to s		·
Co	ntact Name		Telepho	ne number <i>inc code</i>
Ade	HILLS JARRETT LLP dressgainsborough House SHEERING LOWER ROAD			per <i>if applicable</i>
_ <u>s</u>	AWBRIDGEWORTH, HERTS, CM21 TEL: 01279 725050 FAX: 01279 724646	9RG	DX exch	

Postcode