



B135x9  
(00754)

363a

## Annual Return

Company Number 216679

Company Name in full MAY GURNEY HOLDINGS LIMITED



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

30 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

Holland Court

The Close

Any change of registered office must be notified on form 287.

Post town

Norwich

County / Region

Norfolk

Postcode

NR1 4DY

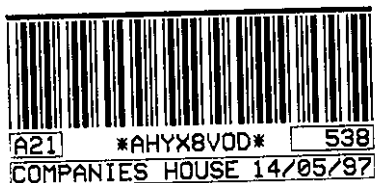
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9500

If the code number cannot be determined, give a brief description of principal activity.



A21 \*AHYX8VOD\* 538  
COMPANIES HOUSE 14/05/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Holland Court

The Close

Norwich

Norfolk

Postcode

NR1 4DY

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

\* Honours etc

Robert Ernest Patrick

Browne

White Lodge

9 Postwick Lane

Brundall

Norwich

County / Region

Norfolk

Postcode

NR13 5RD

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	08	42
Forename(s)		Robert Ernest Patrick						
Surname		Browne						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		White Lodge						
		9 Postwick Lane						
		Brundall						
Post town		Norwich						
County / Region		Norfolk	Postcode	NR13 5RD				
Country		England	Nationality	British				
<b>Business occupation</b>		Finance Director						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	01	07	28
Forename(s)		James Nigel							
Surname		Holmes							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		The Red House							
		10 Strumpshaw Road							
		Brundall							
Post town		Norwich							
County / Region		Norfolk	Postcode	NR13 5PA					
Country			Nationality	British					
<b>Business occupation</b>		Civil Engineer							
<b>Other directorships</b>		(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	353,706	£353,706.000
<b>Totals</b>	<b>353,706</b>	<b>£353,706.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X Z. boso†

Date

18/4/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

KPMG  
Holland Court  
The Close  
Norwich  
NR1 4DY

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	11	38
Forename(s)	Alan Joseph							
Surname	Korn							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Park House							
	37 Watton Road							
	Post town	Colney Norwich						
	County / Region	Norfolk	Postcode	NR4 7TY				
	Country		Nationality	British				
<b>Business occupation</b>	Company Director							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	24	08	34
	Forename(s)	Colin John							
	Surname	Lingwood							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	Green Nook							
		The Croft							
		Old Costessey							
	Post town	Norwich							
	County / Region	Norfolk	Postcode	NR8 5DT					
	Country		Nationality	British					
<b>Business occupation</b>	Company Director								
<b>Other directorships</b>	None								

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	08	36
	Forename(s)	Alec Arthur						
	Surname	Livock						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	32 Ruskin Road							
	New Costessey							
	Post town	Norwich						
	County / Region	Norfolk	Postcode	NR5 0LL				
	Country		Nationality	British				
	<b>Business occupation</b>	Company Director						
	<b>Other directorships</b>	(See continuation sheet).						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	04	37
		Forename(s)	David Errol						
		Surname	Neale						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	Old Rectory Farm							
		Rectory Lane							
		Bunwell							
		Post town	Norwich						
		County / Region	Norfolk	Postcode	NR16 1QU				
		Country		Nationality	British				
	<b>Business occupation</b>	Civil Engineering Contractor							
	<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Company Number 216679

Company Name in full MAY GURNEY HOLDINGS LIMITED

Current directorships for Robert Ernest Patrick Browne

168-180 HIGH STREET ROCHESTER MANAGMENET CO. LIMITED

A ROSNER & SONS LIMITED

ADMIRAL GARDENS MANAGEMENT COMPANY LIMITED

ARTENIT HOLDINGS LIMITED

BENDLUTE LIMITED

CORNELL HOLDINGS PLC

INTER CITY INVESTMENTS GROUP PLC

JOHN LELLIOTT (COWES) LIMITED

JOHN LELLIOTT CONSTRUCTION LIMITED

JOHN LELLIOTT GROUP PLC

JOHN LELLIOTT LIMITED

JOHN LELLIOTT PROPERTIES LIMITED

JOHN LELLIOTT RESIDENTIAL (SANDOWN) LIMITED

LELLIOTT CFEM FACADES LIMITED

MAY GURNEY FITZPATRICK LIMITED

MG RADIAN LIMITED

ONLINE CONTROLS LIMITED

PLOWRIGHT (CITY) LIMITED

PLOWRIGHT (WEST) LIMITED

SUNZEST LIMITED

WEARTEX LIMITED

WEARWELL PLC

WESTERN ENGINEERING SERVICES LIMITED

Past directorships for Robert Ernest Patrick Browne

POLLY PECK INTERNATIONAL FINANCE LIMITED (IN LIQUIDATION) (20-Jun-1995)

Company Number 216679

Company Name in full MAY GURNEY HOLDINGS LIMITED

Past directorships for James Nigel Holmes

NORFOLK AND WAVENEY TRAINING AND ENTERPRISE COUNCIL (31-Dec-1996)

Current directorships for Alan Joseph Korn

MG RADIAN LIMITED

Current directorships for Alec Arthur Livock

ROAD SURFACE DRESSING ASSOCIATION LIMITED

Current directorships for David Errol Neale

MAY GURNEY FITZPATRICK LIMITED

Past directorships for David Errol Neale

NORFOLK AND WAVENEY CHAMBER OF COMMERCE AND INDUSTRY (07-Jun-1996)



**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 216679

**Company Name in full** MAY GURNEY HOLDINGS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MAY GURNEY GROUP LIMITED				
Holland Court, The Close, Norwich, Norfolk, NR1 4DY, England				
Ordinary Shares	353,706			