



BS

£120 x 8

100 891

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 98

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 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Holland Court

The Close

Norwich

Norfolk

NR1 4DY

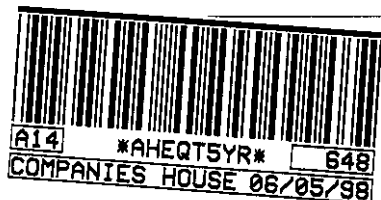
Principal business activities

(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.

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COMPANIES HOUSE 06/05/98

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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

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

Post town

County / Region

Country

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

Norfolk

Postcode

NR13 5RD

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* 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)							
Address	White Lodge							
	9 Postwick Lane							
	Brundall							
	Post town	Norwich						
	County / Region	Norfolk	Postcode	NR13 5RD				
	Country	England	Nationality	British				
	Business occupation	Finance Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* 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)							
	Address	The Red House							
		10 Strumpshaw Road							
		Brundall							
		Post town	Norwich						
		County / Region	Norfolk	Postcode	NR13 5PA				
		Country		Nationality	British				
	Business occupation	Civil Engineer							
	Other directorships	(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
Totals	353,706	£353,706.000

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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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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

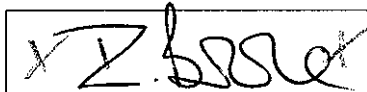
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

15/4/98

† 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

5

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.

Name	* 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)							
Address	Park House							
	37 Watton Road							
	Post town	Colney Norwich						
	County / Region	Norfolk	Postcode	NR4 7TY				
	Country		Nationality	British				
	Business occupation	Company Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* 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)							
	Address	Green Nook							
		The Croft							
		Old Costessey							
		Post town	Norwich						
		County / Region	Norfolk	Postcode	NR8 5DT				
		Country		Nationality	British				
	Business occupation	Company Director							
	Other directorships	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.

Name	* 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)							
Address	32 Ruskin Road							
	New Costessey							
	Post town	Norwich						
	County / Region	Norfolk	Postcode	NR5 0LL				
	Country		Nationality	British				
	Business occupation	Company Director						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* 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)							
	Address	Old Rectory Farm							
		Rectory Lane							
		Bunwell							
		Post town	Norwich						
		County / Region	Norfolk	Postcode	NR16 1QU				
		Country		Nationality	British				
	Business occupation	Civil Engineering Contractor							
	Other directorships	(See continuation sheet).							

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.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	01	48
	Forename(s)	David William Edmund						
	Surname	Sterry						
	Previous forename(s)							
	Previous surname(s)							
Address	9 Eastgate							
	Scotton							
	Post town	Gainsborough						
	County / Region	Lincolnshire	Postcode	DN21 3QR				
	Country	England	Nationality	British				
	Business occupation	Civil Engineer						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
		Post town						
		County / Region		Postcode				
		Country		Nationality				
	Business occupation							
	Other directorships							

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

A ROSNER & SONS LIMITED

ADMIRAL GARDENS MANAGEMENT COMPANY LIMITED

ARTENIT HOLDINGS LIMITED

CORNELL HOLDINGS PLC

INTER CITY INVESTMENTS GROUP PLC

JOHN LELLIOTT (COWES) LIMITED

JOHN LELLIOTT RESIDENTIAL (SANDOWN) LIMITED

LEGISLATOR 1364 LIMITED

MAY GURNEY FITZPATRICK LIMITED

SUNZEST LIMITED

WEARTEX LIMITED

WEARWELL PLC

Past directorships for Robert Ernest Patrick Browne

JL GROUP REALISATIONS PLC (In Receivership) (01-May-1993)

JLC REALISATIONS LIMITED (In Liquidation) (20-Aug-1993)

JLL REALISATIONS LIMITED (In Liquidation) (17-Aug-1993)

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

Past directorships for James Nigel Holmes

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

Current directorships for Alec Arthur Livock

ROAD SURFACE DRESSING ASSOCIATION LIMITED

Current directorships for David Errol Neale

MAY GURNEY FITZPATRICK LIMITED

Company Number 216679

Company Name in full MAY GURNEY HOLDINGS LIMITED

Past directorships for David Errol Neale

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

Past directorships for David William Edmund Sterry

CLUGSTON LIMITED (01-Mar-1994)

CLUGSTON RECLAMATION LIMITED (01-Mar-1994)