



COMPANIES HOUSE

COMPANIES HOUSE

-6 NOV 1991

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2160.5

363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 305189 **C**

company name
EDMUND NUTTALL LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	10	10	91

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DB	30	06	92
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Registered Office (See note 3)

This is the address registered by Companies House as at 26/09/91

ST JAMES HOUSE
KNOLL ROAD
CAMBERLEY
SURREY GU15 3SY

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode GU15 3XW

Principal business activities

(See note 4)

Show true classification code number for principal activity or activities.

PA	5	0	0	3
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If the code number cannot be determined give a brief description of principal activity.

Register of members

(See note 5)

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

RM
Post Town _____
County/Region _____
Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD
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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address _____

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

* Voluntary details

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

CS	<u>MR</u>
<u>DAVID GEORGE</u>	
<u>TRIMBY</u>	

AD	<u>FARHAMS HIGH STREET, BULKINGTON</u>

Post Town	<u>DEVIZES</u>
County/Region	<u>WILTSHIRE</u>
Postcode	<u>SN10 1ST</u>
Country	<u>ENGLAND</u>

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR

JULIUS FRIEDRICH WILHELM

BALLER

AD

LAAN VAN POOT 362

2566 DH

Post Town DEN HAAG

County/Region

Postcode

Country THE NETHERLANDS

Day Month Year

DO 01 21 22 24Nationality **NA** DUTCH**OC**

ENGINEER

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

MR

RANDAL WILLIAM

BALE

AD

OLD TIMBERS

BUSCOT WICK

Post Town NR FARINGDON

County/Region OXFORDSHIRE

Postcode

SN7 8DJ

Country ENGLAND

Day Month Year

DO 11 21 11 25Nationality **NA** BRITISH**OC**

CIVIL ENGINEER

OD

* Voluntary detail

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

You may photocopy this page to provide details of additional directors

Details of new directors must be notified on form 238

CD MR
JACOB JOHAN
ENDTZ
AD JOHAN VAN OLDENBARNEVELT LAAN 68
2528 NW
Post Town THE HAGUE
County/Region _____
Postcode _____ Country THE NETHERLANDS
Day Month Year
DO 3 1 0 5 3 0 Nationality **NA** DUTCH
OC CIVIL ENGINEER
OD _____

CD MR
NICOLAAS DE RONDE BRESSE
BRESSE
AD VIJVERWEG 13
2243 HR
Post Town WASSENAAR
County/Region _____
Postcode _____ Country THE NETHERLANDS
Day Month Year
DO 2 1 3 0 1 3 5 Nationality **NA** DUTCH
OC ENGINEER
OD _____

Continuation

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Y.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

MR

DEREK ARTHUR

YORK

AD

CERNEY LODGE

BOURTON

Post Town NR SHRIVENHAM

County/Region OXFORDSHIRE

Postcode SN6 PHZ

Country ENGLAND

Day Month Year

DO

2 3 1 0 3 3

Nationality **NA** BRITISH**OC**

ENGINEER

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

MR

BERNARD B

BROOK-PARTRIDGE

AD

14, REDCLIFFE STREET,

Post Town LONDON

County/Region

Postcode W1D 9DT

Country ENGLAND

Day Month Year

DO

0 4 1 1 2 7

Nationality **NA** BRITISH**OC**

CHARTERED SECRETARY

OD

SOCIETY FOR THE PROTECTION OF CHRISTIAN KNOWLEDGE

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form DDB

CD	MR
	PETER BARRY
	BROOKS
AD	THE WILLOWS
	GUILD FORD ROAD
	Post Town OTTERHAM
	County/Region SURREY
	Postcode KT16 0AD
	Country ENGLAND
	Day Month Year
DO	012 011 417
	Nationality NA BRITISH
OC	ENGINEER
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD	MR
	ROBERT FREDERICK WALTERS
	BUDDEN
AD	VALE COTTAGE
	OFFCOTE
	Post Town ASHBORNE
	County/Region DERBYSHIRE
	Postcode DE6 1SD
	Country ENGLAND
	Day Month Year
DO	015 011 414
	Nationality NA BRITISH
OC	CIVIL ENGINEER
OD	J.F. DUNELON & COMPANY LTD
	SHAND CONSTRUCTION LTD

* Voluntary details

Continuation Sheet

EDMUND TUTTALL LIMITED

305189

OTHER DIRECTORSHIPS

BERNARD BROOK-PARTRIDGE. CONT.

INSTITUTE OF CHARTERED SECRETARIES AND ADMINISTRATORS
KYLE STEWART LTD

P.E.G. MANAGEMENT CONSULTANTS PLC

MKL CONSULTING ENGINEERS LTD

BROMPTON TROIKA LTD

ROBAN ENGINEERING LTD

ALAN WOOFF ASSOCIATES LTD

PUGH CARMICHAEL CONSULTANTS LTD

THERMOCARE ENERGY SERVICES LTD

LONDON MUSIC HALL TRUST LTD

ST GEORGE'S HOUSING ASSOCIATION LTD

SPEARHEAD HOUSING ASSOCIATION LTD

RFW BUDDEN : CONT

LEMAN ENGINEERING LTD

PLANT + EQUIPMENT (LONDON) LTD

BOVILLE SURFACING CONTRACTORS LTD

LEHANE MACKENZIE + SHAND LTD

SHAND INTERNATIONAL LTD

D.G. INTERNATIONAL LTD

SHAND OVERSEAS (HOLDINGS) LTD

SHAND LTD

SHAND NORTHERN LTD

ADC (CHARLEY) LTD

BIGGS WALL GROUP LTD

BIGGS WALL + COMPANY LTD

BIGGS WALL NOVATEK LTD

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 283

CD

DR.

JOHN

GILBERT

AD

7 REDFIELD LANE

Post Town LONDON

County/Region

Postcode SW5 0RG

Country ENGLAND

Day Month Year

DO

05 04 217

Nationality **NA** BRITISH**OC**

MEMBER OF PARLIAMENT

OD

JOHN GILBERT AND ASSOCIATES LTD

KYLE STEWART LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

MR

JOHN ROBERT

GRICE

AD

'London'

ASHWOOD ROAD

Post Town WOKING

County/Region SURREY

Postcode GU22 7TN

Country ENGLAND

Day Month Year

DO

24 06 218

Nationality **NA** BRITISH**OC**

CIVIL ENGINEER

OD

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	850,000	850,000
Totals	850,000	850,000

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
26/12/90**Elective resolutions**

(See note 11)

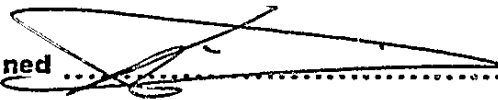
(Private companies only)

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

I enclose the fee of £32.

Signed

Secretary/Director *
(* delete as appropriate)

Date

1 November 1991

This return includes 3 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

D. G. Trimby
Company Secretary
Edmund Nutall Ltd.
St James House
Knoll Road
Barnetby
Gurney QU15 3XW

Postcode

Telephone 0276 63484 Extension

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.