



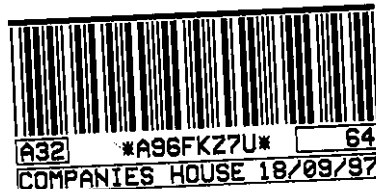
COMPANIES HOUSE

NAT
486412
E60X4

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00305189

C

company name
EDMUND NUTTALL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
18	08	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

ST JAMES HOUSE
KNOLL ROAD
CAMBERLEY
SURREY GU15 3XW

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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00305189

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DAVID GEORGE
TRIMBY
FARTHING
HIGH STREET BULKINGTON
DEVIZES
WILTSHIRE SN10 1SJ

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PETER BARRY
BROOKS
THE WILLOWS, GUILDFORD ROAD
OTTERSHAW
CHERTSEY
SURREY KT16 0PB

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Date of Birth:- 02/01/47
Nat: BRITISH
Occ: ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

GARRY KEITH
CRABTREE
164 LONDON ROAD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE HP22 5LB

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 27/12/52

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

CAREL JAN ANTHONY
REIGERSMAN
PRINSEVINKENPARK 3
DEN HAAG
2585 HJ
THE NETHERLANDS

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 30/10/45

Nat:DUTCH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

JAN JOSEPH MARIE
VERAART
KRUISWEG 10A
WOUBRUGGE 2481 KV
THE NETHERLANDS

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 18/11/39

Nat:DUTCH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

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.....

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>850,000</u>	<u>£850,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>850,000</u>	<u>£850,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 18/08/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution 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 **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
(delete as appropriate)

Date 15 September 1997

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

D. G. Timby
Company Secretary
Edmund Nutall Ltd.
St. James House
Knoll Road
CAMBERLEY
GU15 3XW Postcode

Telephone 01276 854760 Ext _____