



BLUEPRINT
Company Secretary

B 135x9 100754.

363a

Annual Return

Company Number 873179

Company Name in full MAY GURNEY (CONSTRUCTION) 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.

5003

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



A21 *AHYX4V09* 534
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

David Bryan

Elsey

10 St. Vincent Walk

Priory View

Hopton Great Yarmouth

Norfolk

Postcode NR31 9SX

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

Post town
County / Region
Country

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	10	02	47
	Forename(s)	Malcolm George						
	Surname	Duffield						
	Previous forename(s)							
	Previous surname(s)							
Address	Sycamore Lodge							
	Somerton Road							
	Post town	Winterton-on-Sea						
	County / Region	Norfolk	Postcode	NR29 4AW				
	Country		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	03	06	42
		Forename(s)	Ivan Charles Allam						
		Surname	Green						
		Previous forename(s)							
		Previous surname(s)							
	Address	The Homestead							
		Mill Road Alington							
		Post town	Norwich						
		County / Region	Norfolk	Postcode	NR14 7PQ				
		Country		Nationality	British				
	Business occupation	Chartered Quantity Surveyor							
	Other directorships	None							

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	1,500,000	£1,500,000.000
Totals	1,500,000	£1,500,000.000

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

☐
☐

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

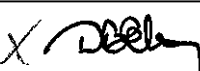
☒

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  X

Date

18 Apr. 1997

† Please delete as appropriate.

† ~~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

3

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	(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).								

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	03	50
Forename(s)	David Ronald							
Surname	Pask							
Previous forename(s)								
Previous surname(s)								
Address	Pits Green							
	Sallow Lane Kirby Bedon							
	Post town	Norwich						
	County / Region	Norfolk	Postcode	NR14 7DT				
	Country		Nationality	British				
Business occupation	Accountant							
Other directorships	None							

* Voluntary details.

Directors	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).								

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

Company Number 873179

Company Name in full MAY GURNEY (CONSTRUCTION) LIMITED

Current directorships for Malcolm George Duffield

MAY GURNEY FITZPATRICK LIMITED

Current directorships for Alan Joseph Korn

MG RADIAN 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)

Past directorships for David William Edmund Sterry

CLUGSTON LIMITED (01-Mar-1994)

CLUGSTON RECLAMATION LIMITED (01-Mar-1994)

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

Company Number 873179

Company Name in full MAY GURNEY (CONSTRUCTION) 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 HOLDINGS LIMITED				
Holland Court, The Close, Norwich, Norfolk, NR1 4DY, England				
Ordinary Shares	1,500,000			