

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 873179

Company Name in full MAY GURNEY LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	4	2	0	0	1

Date of next return

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

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

UK Postcode NR1 4DY

Principal business activities

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

4521

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Holland Court
The Close
Post town Norwich
County / Region Norfolk UK Postcode NR1 4DY

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s) Robert Ernest Patrick

* Voluntary details.

Surname Browne

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

White Lodge

9 Postwick Lane

Brundall

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

Post town Norwich

County / Region Norfolk

UK Postcode NR13 5RD

Country England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth | 0 | 7 | 0 | 8 | 1 | 9 | 4 | 2 |

Forename(s) | Robert Ernest Patrick

Surname | Browne

Address

| White Lodge

| 9 Postwick Lane

| Brundall

Post town | Norwich

County / Region | Norfolk

UK Postcode | NR13 5RD

Country | England

Nationality | British

Business occupation | Finance Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 0 | 3 | 0 | 3 | 1 | 9 | 5 | 9 |

Forename(s) | Richard

Surname | Dean

Address

| 7 River Close

| Little Paxton

Post town | St Neots

County / Region | Cambridgeshire

UK Postcode | PE19 4NX

Country |

Nationality | British

Business occupation | Civil Engineer

Issued share capital

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, or total amount of stock)

Ordinary Shares

1,500,000

£1,500,000.000

Totals

1,500,000

£1,500,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

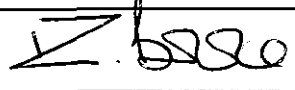
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

10/4/01

† 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

2

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.

Grant Thornton, Holland Court, The Close, Norwich, Norfolk, NR1 4DY

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	1	0	1	1	1	9	3	8
	Forename(s)	Alan Joseph							
	Surname	Korn							
Address	Park House								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	37 Watton Road								
	Post town	Colney Norwich							
	County / Region	Norfolk				UK Postcode	NR4 7TY		
	Country					Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	1	1	0	1	1	9	4	8
	Forename(s)	David William Edmund							
	Surname	Sterry							
Address	9 Eastgate								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Scotton								
	Post town	Gainsborough							
	County / Region	Lincolnshire				UK Postcode	DN21 3QR		
	Country	England				Nationality	British		
	Business occupation	Civil Engineer							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	0	1	0	8	1	9	5	0
	Forename(s)	Christopher James							
	Surname	Wallace							
Address	The Corner House								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	The Street								
	Post town	Lyng							
	County / Region	Norfolk				UK Postcode	NR9 5AL		
	Country					Nationality	British		
	Business occupation	Director							

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
	Date of birth	1	1	0	4	1	9	4	6
	Forename(s)	Anthony Derek							
	Surname	Wright							
Address	2 Brickfields								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Norwich Road								
	Post town	Strumpshaw							
	County / Region	Norwich				UK Postcode	NR13 4DM		
	Country					Nationality	British		
	Business occupation	Manager							

CHFP055

Company Name in full | MAY GURNEY LIMITED

- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred
(if appropriate) | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|---|---|----------------------------------|
| Name
MAY GURNEY ESTATES LIMITED
<hr/> Address
Holland Court, The Close, Norwich, Norfolk, England.
<hr/> UK Postcode NR1 4DY | Ordinary Shares

0 | 1,500,000 | | 31-Mar-2001 |
| Name
MAY GURNEY GROUP LIMITED
<hr/> Address
Holland Court, The Close, Norwich, Norfolk, England.
<hr/> UK Postcode NR1 4DY | Ordinary Shares

1,500,000 | | | |
| Name
<hr/> Address
<hr/> UK Postcode | | | | |