

COMPANIES FORM No. 363

Annual return of a company



Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

For official use

Company number

1435310

bold block lettering

tif the company has a share capital, this

14th day after the annual general meeting

date must be the

of company

Annual return of (note 1)

· F J. CHALCROFT (CONSTRUCTION) LIMITED

The information in this return is as at

19 MAY

1989

1. (The date of this return note 1)

Address of registered office of the company

WISTERIA HOUSE, CLIFTON, SEVERN STOKE, WORCS
Posicode WRE 95F

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ 55704, 70

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

1, 2 + 3 COLLEGE YARD WORKESTER WRI 2LB

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MARION JOY CHALCROFT

Previous name(s) (note 3)

Address (notes 4 and 5) WISTERIA HOUSE, CLIFTON, SEVERN STOKE

WORCESTERSHIRE

Postcode L

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

Only pages 1 and 2 need be completed in the case of a company without share capital

SEnter number of continuation sheets, attached

Signed To Clary

Director, and M.J. Pholosoft

Secretary

Presentor's name, address and reference (if any):

RABJOHNS

1, 2+3 GLICEE YARD

WORKESTER

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CJB|BLP | CHAIO.

For official use General Section

Post room BBL20

360999

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	Postcode WRB 95.	F	in black type, bold black lett
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,		DIRECTOR	
Previous name(s) (note 3)		Nationality	
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	TOKE, WORCS	Date of birth (note 9)	
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Summa	pf share capital and debentures						Plassa do nos
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		No hour of shares	The state of the latest the state of the sta	Nominal each s	manamename i Value of hare	Į.	
	divided into =	50,000	ORIANARY		E (Please complete legibly, preferably in black type, or
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	Issued share capital and debentures Number of shares of each class taken up to the date of this return			Number	Class		
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2 Number of share	es of each class issued subject to payment		3	5	0.63	PINARY	
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			3				
3. Number of share	is of each class issued as fully paid up for other than cash		1	2,998	3 00	ブ NARY	
a consideration (other than cash		2				
			3				
		Amount per shar	·e				
4 Number of share consideration of	es of each class assued as partly paid up for a ner than cash and extent to which each such share				,		
is so paid up	2	· · · · · · · · · · · · · · · · · · ·					
	3	E					
5. Number of share	is (if any) of each class issued at a discount		1	None	-		
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Continued o	n page 4		3				
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5	MARION JOY CHALEROF	r, WISTERIA	440	use, a	LETON	ر د	4
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	Summary of share capit	al and debentures	continu	ed Am	aunt	Number	1096	
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ithe mospen	at the date of the return. 7. Amount per share called up on rumb.		}	e 1		ခ	ORDINARY	
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in black type, or bold block lettering	3. Total amount of calls received (note 10) 9. Total amount (if any) agreed to be considered as paid on number of shares 1. Total amount (if any) agreed to be considered as paid on number of shares.			E (2998	ORTANAR'	
	of each class issued as trait bard of	u	£		of the state of th			
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	10. Total amount (if any) agreed to be considered as paid on number of shares		shares	ENIL				
	of each class issued as partly paid up for a consideration other than cash			£				
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	de et		Ì	ENIL				
	11. Total amount of calls unpaid 12. Total amount of sums (if any) paid	by way of commission in respec	n of	ENIL				
	any stares or debentures 13. Total amount of the surns (if any) of debentures since the date of the la			E NIL				
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	14, 10th number of states of each ca	122 (Octobree	1					
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	15. Total amount paid (if any) on share	os fodeited		ENIL				
	16. Total amount of shares for which		standing	E WIL				
	17. Total amount of share warrants to		ISSUED	ENIL				
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	the case of warrants of different	kinos, particulars of each kino	:			<u> </u>		
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			Account	of Shares		<u> </u>		
	Number of shares or amount of stock held by existing members	return, or, in the case	erticulars of shares transferred since the date of sturn, or, in the case of the first return, of the in the company, by (a) persons who are still me b) persons who have ceased to be members (no		I members, and		Remarks	
	by existing members at date of return (note 11)	(b) persons who have	e of Registration of transfer					
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