



Companies House

— for the record —

Company Name

S. SACKER (CLAYDON) LIMITED

363s Annual Return

015385/15

Company Type

Private Company Limited By Shares

Company Number

1526052

Information extracted from
Companies House records on
16th June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A49
COMPANIES HOUSE

AH36FN24

0148
30/07/03

Section 1: Company details

Ref: 1526052/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Railway Sidings Gipping Road, Great Blakenham, Ipswich Suffolk IP6 0JB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Cardinal House 46 Saint Nicholas Street Ipswich Suffolk IP1 1TT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5157</td> <td>Wholesale of waste and scrap</td> </tr> </tbody> </table>	SIC Code	Description	5157	Wholesale of waste and scrap	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5157	Wholesale of waste and scrap																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Beryl Ida DODDS Address 36 St Edmunds Road Ipswich Suffolk IP1 3QT Date of birth 08/09/1934 Nationality British Occupation Housewife	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Beryl Ida DODDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Anthony Robert DODDS Address Ridgebourne 36 St Edmunds Road Ipswich Suffolk IP1 3QT Date of birth 06/05/1931 Nationality British Occupation Metal Reclaimer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Anthony Robert DODDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Graeme DODDS	Name
	Address 52 Dale Hall Lane Ipswich Suffolk IP1 4LH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 13 ELSMERE RD IPSWICH SUFFOLK IP1 3SZ
	Date of birth 28/07/1962	UK Postcode IP1 3SZ Date of birth 28 / 07 / 1962 Nationality British Occupation Metal Reclaimer
<i>Particulars of a new Director must be notified on form 288.</i>		Date of change 28 / 07 / 1962 Date David Graeme DODDS ceased to be director (if applicable) 28 / 07 / 1962
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ewan Christopher Cameron DODDS	Name
	Address 18 Elsmere Road Ipswich Suffolk IP1 3SZ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 01/10/1959	UK Postcode IP1 3SZ Date of birth 01 / 10 / 1959 Nationality British Occupation Surveyor
<i>Particulars of a new Director must be notified on form 288.</i>		Date of change 01 / 10 / 1959 Date Ewan Christopher Cameron DODDS ceased to be director (if applicable) 01 / 10 / 1959

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Helen Claire DODDS

Address
52 Dale Hall Lane
Ipswich
Suffolk
IP1 4LE

Date of birth 20/09/1966

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

13 ELSMERE RD
IPSWICH SUFFOLK
UK

UK Postcode 191 3SZ

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Helen Claire DODDS ceased to be director (if applicable)

24, 06, 2003

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Rosalie DODDS

Address
146 Westerfield Road
Ipswich
Suffolk
IP4 3AF

Date of birth 05/03/1961

Nationality British

Occupation Office

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Rosalie DODDS ceased to be director (if applicable)

24, 06, 2003

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Adrian Alexander DODDS Address 146 Westerfield Road Ipswich Suffolk IP4 3AF Shares held Class Ordinary	Number 30	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr Adrian Alexander DODDS Class Number Date of transfer 	 	
>	Shareholder Name Mrs Beryl Ida DODDS Address 36 St Edmunds Road Ipswich Suffolk IP1 3QT Shares held Class Ordinary	Number 15	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Beryl Ida DODDS Class Number Date of transfer 	 	
>	Shareholder Name Mr Charles Anthony Robert DODDS Address Ridgebourne 36 St Edmunds Road Ipswich Suffolk IP1 3QT Shares held Class Ordinary	Number 15	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr Charles Anthony Robert DODDS Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mr David Graeme DODDS		Name 		Shares transferred by Mr David Graeme DODDS		
Address 52 Dale Hall Lane Ipswich Suffolk IP1 4LH		Address 13 ELSMERE RD IPSWICH SUFFOLK				
		UK Postcode LP13SZ				
Shares held Class Ordinary		Shares held Class Number 30				
		Class Number Date of transfer		Class Number Date of transfer / / / /		
> Shareholder Name Ewan Christopher Cameron DODDS		Name 		Shares transferred by Ewan Christopher Cameron DODDS		
Address 39 Borrowdale Avenue Ipswich IP4 2TJ		Address 				
		UK Postcode				
Shares held Class Ordinary		Shares held Class Number 10				
		Class Number Date of transfer		Class Number Date of transfer / / / /		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **9/7/2003** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th July 2004** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

_ _ _ _ _

Address

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _