

—— for the record —— Company Name

MCCARRON & SONS (CIVIL ENGINEERING) LIMITED

Company Type
Private Company Limited By
Shares
Company Number

Company Number

2740295

Information extracted from Companies House records on

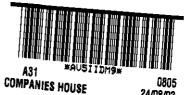
list of activity codes.

27th July 2002

363s Annual Return

- > 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 canifole

Section 1: Company details



Re	ef: 2740295/03/10	Current o	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	4 Westbury Bellevue C Trym, Brisi BS9 3QA	ottages Westbury On	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 4521	Description Gen construction & civil engineer	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		·	

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Charles MCCARRON Address Tradewinds Farm Malmesbury Road Kington Langley Chippenham Wiltshire SN14 6BQ	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
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / /
>	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.	Name Charles MCCARRON Address Tradewinds Farm Malmesbury Road Kington Langley Chippenham Wiltshire SN14 6BQ	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
	Particulars of a new Director must be notified on form 288.	Date of birth 14/07/1941 Nationality British Occupation Haulage Executive	UK Postcode

	Current de	tails	Amended details
Director If any of the details for this	Name Conaire MCC	CARRON	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Trade Winds Malmesbury Kingston Lan Wiltshire SN14 6BQ	Road	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
		Please supply date of birth, if applicable	UK Postcode
	Nationality	British	Date of birth / /
Particulars of a new Director must be notified on form	Occupation	Haulage Executive	Nationality
288.			Occupation
			Date of change / /
			Date Conaire MCCARRON ceased to be director (if applicable)
			/ /

Section 3: Share Capital

		Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
<u> </u>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	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.

C	urrent details		Amended details		Shares	transferred
>	Shareholder Name Mr Charles MCCARRO	N	Name			
	Address		Address			*
	Tradewinds Farm Malmesbury Road King Langley	gton				transferred by rles MCCARRON
	Chippenham Wiltshire		UK Postcode			
	SN14 6BQ Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
						
>	Shareholder Name Conaire MCCARRON		Name			
			Address			
	Address Trade Winds Farm Malmesbury Road Kingston Langley					transferred by e MCCARRON
	Wiltshire SN14 6BQ		UK Postcode			
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
	Oranial y	'				

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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name		i i	
Address			
UK Postcode			



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. Dec	laration		
I confi			rn are correct as at the made-up-date of £15.
Signat	(-tt a	() () () () () () () () () () () () () (Date 72, 08, 02.
Whati	(Director / i	Secretary) -	This date must not be earlier than t return date at 2 below
Comp			the Annual Return and the w.
2. Date	e of this return		
This A	R is made up to 2002	lf you are makii please give the	ng this return up to an earlier date, date here
		/ _	- /
		Note: The form mu	st be delivered to CH within 28 days of this dat
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