



COMPANIES HOUSE

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001436  
4/5  
363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 03115286

F

company name  
HAYMAN CONSTRUCTION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/10/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	10	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

WHITEOAKS COURT  
DAVIDS LANE  
IVYBRIDGE  
DEVON PL21 0DW

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### Principal business activities (See note 4)

Trade classification is  
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

03115286

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day      Month      Year  
| |      | |      | |      Date of any change.

EVELYN  
HAYMAN  
LANGHAM HILL  
IVYBRIDGE  
DEVON PL21 9HX

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If this person has ceased to be secretary, please state when.

Day      Month      Year  
| |      | |      | |      Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day      Month      Year  
| |      | |      | |      Date of any change.

JAMES STEVEN  
BRADFORD  
19 CLAYMANS PATHWAY  
WOODLANDS  
IVYBRIDGE  
DEVON PL21 9UZ

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Date of Birth:- 23/07/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day      Month      Year  
| |      | |      | |      Date of resignation.

Show any relevant current and previous directorships.

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03115286

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

EVELYN  
HAYMAN  
LANGHAM HILL  
IVYBRIDGE  
DEVON PL21 9HX

Day	Month	Year

Date of any change.

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Date of Birth:- 21/02/54  
Nat:BRITISH  
Occ:BUSINESS ADMINISTRATOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HAYMAN HOMES LTD -  
WHITECHURCH COURT, DAVIDS LANE, IVYBRIDGE

Particulars.

PAUL PHILIP  
HAYMAN  
LANGHAM HILL  
IVYBRIDGE  
DEVON PL21 9HX

Day	Month	Year

Date of any change.

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Date of Birth:- 13/02/74  
Nat:BRITISH  
Occ:CONTRACTS MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

PHILIP STANLEY  
HAYMAN  
LANGHAM HILL  
IVYBRIDGE  
DEVON PL21 9HX

Day	Month	Year

Date of any change.

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Date of Birth:- 10/09/51  
Nat:BRITISH  
Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HAYMAN HOMES LTD -  
WHITECHURCH COURT, DAVIDS LANE

03115286

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper  not on paper

The last full members list was at 18/10/96

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed E. Hayman Secretary/Director\*  
\*(delete as appropriate)

Date 21/10/98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS E. HAYMAN  
HAYMAN CONSTRUCTION LTD  
WATBOARDS COURT,  
IVYBRIDGE Postcode PL21 0DU

Telephone (01752) 893363 Ext \_\_\_\_\_



