



C O M P A N I E S H O U S E

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



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

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

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.

NW
001436
425
363s

Annual Return

of company number 03115286

F

company name

HAYMAN CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03115286

Register of members (See note 5)

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

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.

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EVELYN
HAYMAN
LANGHAM HILL
IVYBRIDGE
DEVON PL21 9HX

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.

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

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.

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.

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.

Day	Month	Year

 Date of any change.

Particulars.

PHILIP STANLEY
HAYMAN
LANGHAM HILL
IVYBRIDGE
DEVON PL21 9HX

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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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

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 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.**

SignedF. Hayman

Secretary/Director *
(delete as appropriate)

Date

21/10/98

This return includes

(enter number)

continuation sheets.

**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
WATBOARS COURT,
IVYBRIDGE Postcode PL21 0DU

Telephone (01752) 893363 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]