

RBS. 011 687 37 x / 15



# 363a

Please complete in typescript,  
or in bold black capitals.

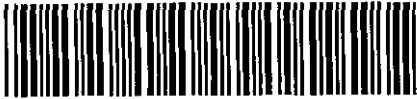
## Annual Return

Company Number

459356

Company Name in full

Cawthraw & Co Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
21	06	1999

**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
21	06	2000

**Registered Office** (See note 3)  
Show here the address at the date of this return.

TILBURY HOUSE

RUSCOMBE PARK, TWYFORD

Any change of registered office **must** be notified on form 287.

Post town

READING

County / Region

BERKSHIRE

Postcode

RG10 9JU

### Principal business activities

(See note 4)  
Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
DX 235 Edinburgh

### Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Post town	
County / Region	Postcode

### Register of Debenture holders

(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Post town	
County / Region	Postcode

### Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

### Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

TREVOR

Surname

BRADBURY

\* Voluntary details.

Previous forename(s)

TREVOR

Previous surname(s)

WICKETT

Address

22 EAST PARK FARM DRIVE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

CHARVIL

County / Region

READING

Postcode

BERKS

RG10 9UL

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				24	11 1957
	Forename(s)	TREVOR			
	Surname	BRADBURY			
	Previous forename(s)	TREVOR			
	Previous surname(s)	WICKETT			
<b>Address</b>	22 EAST PARK FARM DRIVE, CHARVIL				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING			
	County / Region	BERKS	Postcode	RG10 9UL	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	COMPANY SECRETARY				
<b>Other directorships</b>	HOW GROUP TRUST COMPANY LIMITED				
* Voluntary details.	HOW HIRE & SERVICE LIMITED				

<b>Name</b>	* Style / Title	MR.			
	* Honours etc		Date of birth	Day	Month Year
				25	06 1943
	Forename(s)	GRAHAM JOHN			
	Surname	WENTZELL			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	1 TITHE COURT, GLEBELANDS ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKINGHAM			
	County / Region	BERKS	Postcode		
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	CIVIL ENGINEER				
<b>Other directorships</b>	See attached list				

## Other relevant directorships

**Company Number** 459356

**Company Name** Cawthraw & Co Limited

**Directors Name** WENTZELL GRAHAM JOHN

† Directors only.

† Other directorships

COLLEGE FIELDS MANAGEMENT COMPANY LIMITED

COMMUNICATIONS INSTALLATIONS TECHNOLOGY LIMITED

DBM AIR PRODUCTS LIMITED

HALE PROPERTY DEVELOPMENTS LTD

HALE TRADING ESTATE (MANAGEMENT) LIMITED

HANSGROSS ESTATES LTD

HANSGROSS LIMITED

HOW AIR LIMITED

HOW DESIGN & MANAGEMENT LIMITED

HOW GROUP LTD

HOW INVESTMENTS LIMITED

HOW-HOPE LIMITED

INTERSERVE FM LIMITED

KHANSAHEB CIVIL ENGINEERING LLC

MAINTENANCE & TECHNICAL MANAGEMENT (SCOTLAND) LIMITED

SANDWELL ARENA LIMITED

TILBURY DOUGLAS PARTNERSHIPS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Other relevant directorships**

**Company Number** 459356

**Company Name** Cawthraw & Co Limited

**Directors Name** WENTZELL GRAHAM JOHN

† Directors only.

† Other directorships

TILBURY PHOENIX LIMITED

WEST BROMWICH BUILDING SOCIETY

**NOTES**

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	250,000	£ 250,000.00
<b>Totals</b>	250,000	£ 250,000.00

**List of past and present members**  
(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions**  
(Private companies only)  
(See note 11)

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

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

Signed  Date

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS HELEN ELIZABETH BARKER, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK,	
TWYFORD, READING, RG10 9JU	
	Tel
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

### List of past and present members Schedule to form 363a, 363b

**Company Number**

459356

**Company Name in full**

Cawthraw & Co Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or amount currently held      Number or amount Transferred      Date of registration of transfer

Name and address

Remarks

LYN RICHARDSON 46 STRAWBERRY FIELDS, BRAMLEY, TADLEY, HAMPSHIRE., RG26 5QF	Ordinary £1 0	1	07/08/98	TREVOR BRADBURY
TILBURY DOUGLAS PLC TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING, BERKSHIRE, RG10 9JU	Ordinary £1 249,999			
TREVOR BRADBURY 22 EAST PARK FARM DRIVE, CHARVIL, READING, BERKS, ENGLAND, RG10 9UL	Ordinary £1 1			