



Companies House

record

100026/15

Company Name

**T E W (CONSTRUCTION) LIMITED 363s Annual Return**

Company Type  
**Private Company Limited By Shares**

Company Number  
**3606747**

Information extracted from  
Companies House records on  
**9th May 2002**

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



AD1 \*ATJ1TCC4\* 0501  
**COMPANIES HOUSE** 09/07/02  
 COMPANIES HOUSE 06/06/02

COMPANIES HOUSE 0812  
 COMPANIES HOUSE 24/05/02

**Section 1: Company details**

Ref: 3606747/03/10

	<b>Current details</b>	<b>Amended details</b>
--	------------------------	------------------------

<p>&gt; 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></p>	<p><b>27 Church Street          Tewkesbury          Gloucestershire GL20 5RH</b></p>	<p>Address          _____          _____          _____</p> <p>UK Postcode _____</p>
---	--	--

<p>&gt; 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></p>	<p><b>Address where the Register is held</b>   <b>At Registered Office</b></p>	<p>Address          _____          _____          _____</p> <p>UK Postcode _____</p>
---	--	--

<p>&gt; 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></p>	<p><b>Not Applicable</b></p>	<p>Address          _____          _____          _____</p> <p>UK Postcode _____</p>
---	------------------------------	--

	SIC Code	Description	SIC CODE	Description
<p>&gt; 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></p>	<b>4521</b>	<b>Gen construction &amp; civil engineer</b>	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Ann Elizabeth WRIGHT</p> <p><b>Address</b>                      9 Rectory Road                      North Fambridge                      Maldon                      CM3 6NG</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b>                      12 FREEMANS CLOSE                      TWYNING                      GLOS. GL20 6SP</p> <p>UK Postcode GL20 6SP                      Date of change 01/12/2001                      Date Ann Elizabeth WRIGHT ceased to be secretary (if applicable)                      -- / -- / --</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Ann Elizabeth WRIGHT</p> <p><b>Address</b>                      9 Rectory Road                      North Fambridge                      Maldon                      CM3 6NG</p> <p><b>Date of birth</b> 07/02/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Administration Clerk</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b>                      12 FREEMANS CLOSE                      TWYNING                      GLOS</p> <p>UK Postcode GL20 6SP                      Date of birth -- / -- / --                      Nationality                      Occupation                      Date of change -- / -- / --                      Date Ann Elizabeth WRIGHT ceased to be director (if applicable)                      -- / -- / --</p>

Current details	Amended details
-----------------	-----------------

> **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**  
 Trevor Edward WRIGHT

**Address**  
 9 Rectory Road  
 North Fambridge  
 Maldon  
 Essex  
 CM9 6RD

**Date of birth** 31/12/1953

**Nationality** British

**Occupation** Civil Engineer

**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**  
 27 TELFORD PLACE  
 CHELMSFORD  
 ESSEX

---

**UK Postcode** CM1 7AZ

**Date of birth** -- / -- / --

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** -- / -- / --

**Date Trevor Edward WRIGHT ceased to be director (if applicable)**  
 -- / -- / --

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> 100	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> £100.00	Aggregate Nominal Value of issued shares
	_____	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> £100.00	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](http://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		
<p>&gt; Shareholder Name Ann Elizabeth WRIGHT</p> <p>Address 12 Freemans Close Twyning Gloucestershire GL20 5JP</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Ann Elizabeth WRIGHT</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>		
<p>&gt; Shareholder Name Ann Elizabeth WRIGHT</p> <p>Address 9 Rectory Road North Fambridge Chelmsford CM3 6NG</p> <p>Shares held Class Ordinary Number 49</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number 39</p>		<p>Shares transferred by Ann Elizabeth WRIGHT</p> <p>Class Number Date of transfer</p> <p>ES 10 31/07/01</p> <p>_____/____/____</p>		
<p>&gt; Shareholder Name Trevor Edward WRIGHT</p> <p>Address 9 Rectory Road North Fambridge Maldon Essex CM9 6RD</p> <p>Shares held Class Ordinary Number 1</p>		<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Trevor Edward WRIGHT</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>		

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; <b>Shareholder Name</b> Trevor Edward WRIGHT</p> <p><b>Address</b> 9 Rectory Road North Fambridge Chelmsford CM3 6NG</p> <p><b>Shares held</b> <i>Class</i> Ordinary</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"><i>Class</i></th> <th style="width: 40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td style="text-align: center;">59</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	59	_____	_____	<p><b>Shares transferred by</b> Trevor Edward WRIGHT</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td style="text-align: center;">31 / 07 / 01</td> </tr> <tr> <td>_____</td> <td>_____</td> <td style="text-align: center;">_ / _ / _</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	31 / 07 / 01	_____	_____	_ / _ / _
<i>Class</i>	<i>Number</i>																
_____	59																
_____	_____																
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
_____	_____	31 / 07 / 01															
_____	_____	_ / _ / _															



**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 *[Handwritten Signature]* Date 16, 05, 2002  
(Director / Secretary)  
*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 30/7/2001 If you are making this return up to an earlier date, please give the date here  
30, 07, 2001  
*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 **30th July 2002** please give the new date here:  
~~31/07/2002~~  
*[Handwritten Signature]*

## 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?**

Cheque  Postal Order  Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## 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 Ashio Wright Telephone number *inc code* 01684 276466  
Address 2ND FLOOR OFFICES DX number *if applicable* \_\_\_\_\_  
128 HIGH STREET DX exchange \_\_\_\_\_  
TENNIS BURY GLAS  
Postcode GL 20 554

**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    - - - - -			