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Companies House

for the record

Company Name

ZR BUILDERS (DERBY) LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

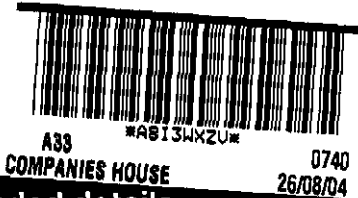
Company Number

2255001

Information extracted from Companies House records on 2nd May 2004

- > 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 capitals.

Section 1: Company details



Ref: 2255001/03/10

Current 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.

Unit 4A Goods Wharf
Goods Road
Belper
Derbyshire DE56 1UU

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 where the Register is held
Hammond Suddards Edge
Rutland House 148 Edmund Street
Birmingham
West Midlands B3 2JR

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.

Hammond Suddards Edge
Rutland House 148 Edmund Street
Birmingham
West Midlands B3 2JR

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	Description
4544	Painting and glazing
4521	Gen construction & civil engineer

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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

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
 Louise Anne SPENCE~~

~~Address
 12 Squires Way
 Littleover
 Derby
 Derbyshire
 DE23 3XB~~

Particulars of a new Company Secretary must be notified on form 288a.

Name
 NIGEL ALLDRITT

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
 215 TAMWORTH ROAD
 KETTLEBROOK, TAMWORTH
 STAFFORDSHIRE

UK Postcode B77 1BT
 Date of change 19/05/2004
 Date Louise Anne SPENCE ceased to be secretary (if applicable)
 .. / .. / ..

> **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
 Simon George BROOK

Address
 The Grange
 Horsley Lane
 Coxbench
 Derbyshire
 DE21 5BH

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

Date of birth 26/02/1957

Nationality British

Occupation Director

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

UK Postcode .. / .. / ..
 Date of birth .. / .. / ..
 Nationality ..
 Occupation ..

Date of change .. / .. / ..
 Date Simon George BROOK ceased to be director (if applicable)
 .. / .. / ..

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100	Total number of shares issued _____
	Total Nominal value of shares issued £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 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		
> Shareholder Name PENDLETON INVESTMENTS LTD		Name		Shares transferred by PENDLETON INVESTMENTS LTD		
Address Unit 4A Goods Wharf Goods Road Belper DE56 1UU		Address				
		UK Postcode L L L L L L				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer __/__/____
						__/__/____

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 _ _ _ _ _			



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]*
(Director / Secretary)

Date 20 / 08 / 2004
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 23/5/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 **23rd May 2005** please give the new date here:

__ / __ / ____

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
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

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 <u>JOANNE MCNEILL</u>	Telephone number <i>inc code</i> <u>0207 5246875</u>
Address <u>NABARRO NATHANSON</u> <u>LACON HOUSE, THEOBALDS</u> <u>ROAD, LONDON</u>	DX number <i>if applicable</i> <u>77</u> DX exchange <u>LONDON CHANCERY</u>
Postcode <u>WC1X 8RW</u>	