

✓BS / 013555 / ES40x36



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029 Company Number 459356

Company Name in full Cawthraw & Co Limited

Date of this return (See note 1)
The information in this return is made up to
Day Month Year
2 1 0 6 2 0 0 0

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
2 1 0 6 2 0 0 1

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

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

MRS

*Honours etc

Forename(s)

VALERIE ANN

Surname

LYNCH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 TRAFALGAR CLOSE

Usual residential

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

Post town

WOOSEHILL

County / Region

BERKSHIRE

Postcode

RG41 3UP

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

2 4 1 1 1 9 5 7

Forename(s)

TREVOR

Surname

BRADBURY

Previous forename(s)

TREVOR

Previous surname(s)

WICKETT

Address

22 EAST PARK FARM DRIVE, CHARVIL

Usual residential**address** 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

Business occupation

COMPANY SECRETARY

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

2 5 0 6 1 9 4 3

Forename(s)

GRAHAM JOHN

Surname

WENTZELL

Previous forename(s)

Previous surname(s)

Address

1 TITHE COURT, GLEBELANDS ROAD

Usual residential**address** 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

Business occupation

CIVIL ENGINEER

Other directorships

See attached list

Other relevant directorships

Company Number 459356

Company Name Cawthraw & Co Limited

Directors Name WENTZELL GRAHAM JOHN

† Directors only.

† Other directorships

BAGLAN MOOR HEALTHCARE HOLDINGS LIMITED

BAGLAN MOOR HEALTHCARE PLC

COLLEGE FIELDS MANAGEMENT COMPANY LIMITED

HALE PROPERTY DEVELOPMENTS LTD

TILBURY DOUGLAS PARTNERSHIPS LIMITED

TILBURY PHOENIX LIMITED

WEST BROMWICH BUILDING SOCIETY

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.

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

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

Valene Lynch

Date

21-06-00

† Please delete as appropriate.

† a ~~director~~/secretary

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 V A LYNCH, TILBURY DOUGLAS PLC, TILBURY HOUSE, RUSCOMBE PARK, TWYFORD, READING,	
BERKSHIRE, RG10 9JU	
Tel	
DX number	DX exchange



SECRETARIAT

Please complete in typescript, or in bold black capitals.

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

CHFP029

Company Number

459356

Company Name in full

Cawthraw & Co Limited

Name and address	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		Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	
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, RG10 9JL, ENGLAND	Ordinary £1 1			