


MB 215 - 101867



363s

Annual Return

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



A18 *AQPRMJ8T* 367
 COMPANIES HOUSE 27/08/99

of company number 03606747 C

company name
 T E W (CONSTRUCTION) LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/99
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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
3 0	0 7	9 9

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

CHELMER HOUSE
 SPRINGFIELD ROAD
 CHELMSFORD
 CM2 6JE

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Principal business activities (See note 4)

Please enter trade classification(s).

4 | 5 | 2 | 1

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

03606747

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

Register of members (See note 5)

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.

ANN ELIZABETH
WRIGHT
18 CANTERBURY WAY
CHELMSFORD
ESSEX CM1 2XN

Day	Month	Year

Date of any change.

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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.

ANN ELIZABETH
WRIGHT
18 CANTERBURY WAY
CHELMSFORD
ESSEX CM1 2XN

Day	Month	Year

Date of any change.

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Date of Birth:- 07/02/55
Nat:BRITISH
Occ:ADMINISTRATION CLERK

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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03606747

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

Directors - continued

Particulars.

TRÉVOR EDWARD
WRIGHT
18 CANTERBURY WAY
CHELMSFORD
ESSEX CM1 2XN

Day	Month	Year

Date of any change.

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Date of Birth:- 31/12/53

Nat:BRITISH

Occ:CIVIL ENGINEER

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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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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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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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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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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03606747
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)
ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

Signed [Signature] Secretary/Director*
 *(delete as appropriate)

Date 25.8.99

I enclose the fee of **£15.**

This return includes 1 continuation sheets.
 (enter number)

Cheques should be made payable to **Companies House.**

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? →

CANNOLLYS SOLICITORS
 CHELMER HOUSE, SPRINGFIELD RD,
 CHELMSFORD

Postcode CM2 6JE

Telephone (01245) 496969 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03606747	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: T E W (CONSTRUCTION) LIMITED		Number currently held	(a) persons who are still members, and (b) persons who have ceased to be members.	
	Number Transferred		Date of Registration of Transfer	
Name and address				
EXPRESS DIRECTORS LIMITED	0	1	06-08-98	
24 NORTH STREET, ASHBY DE LA ZOUCH, LEICESTERSHIRE, LE65 1HS				
EXPRESS SECRETARIES LIMITED	0	1	06-08-98	
24 NORTH STREET, ASHBY DE LA ZOUCH, LEICESTERSHIRE, LE65 1HS				
TREVOR EDWARD WRIGHT	1	0	06-08-98	
18 CANTERBURY WAY CHELMSFORD, CM1 2XN				
ANN ELIZABETH WRIGHT	1	0	06-08-98	
18 CANTERBURY WAY CHELMSFORD, CM1 2XN				

Continued overleaf

