



Companies House

for the record

Company Name

T E W (CONSTRUCTION) LIMITED

363s Annual Return

HSBC 102563
15

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3606747

Information extracted from Companies House records on 21st July 2000

Section 1: Company details



Ref: 3606747/03/10

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.

Chelmer House
 Springfield Road
 Chelmsford
 CM2 6JE

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
 At Registered Office

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.

Not Applicable

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
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.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Ann Elizabeth WRIGHT</p> <p>Address 18 Canterbury Way Chelmsford Essex CM1 2XN</p>	<p>Name _____</p> <p>Address 9 RECTORY ROAD NORTH FAMBRIDGE MALDON</p> <p>UK Postcode CM3 6NG Date of change ____ / ____ / ____ Date Ann Elizabeth WRIGHT ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ann Elizabeth WRIGHT</p> <p>Address 18 Canterbury Way Chelmsford Essex CM1 2XN</p> <p>Date of birth 07/02/1955</p> <p>Nationality British</p> <p>Occupation Administration Clerk</p>	<p>Name _____</p> <p>Address 9 RECTORY ROAD NORTH FAMBRIDGE MALDON</p> <p>UK Postcode CM3 6NG Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ann Elizabeth WRIGHT ceased to be director (if applicable) ____ / ____ / ____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Trevor Edward WRIGHT</p> <p>Address 18 Canterbury Way Chelmsford Essex CM1 2XN</p> <p>Date of birth 31/12/1953</p> <p>Nationality British</p> <p>Occupation Civil Engineer</p>	<p>Name _____</p> <p>Address 9 RECTORY ROAD NORTH FAMBRIDGE MALDON</p> <p>UK Postcode CM3 6NG Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Trevor Edward WRIGHT ceased to be director (if applicable) ____ / ____ / ____</p>

Section 3: Share Capital

	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 029 2038 0801.

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>> Shareholder Name Ann Elizabeth WRIGHT</p> <p>Address 18 Canterbury Way Chelmsford Essex CM1 2XN</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name _____</p> <p>Address <u>9 RECTORY ROAD</u> <u>NORTH FAMBRIDGE</u> <u>MALDON</u></p> <p>UK Postcode <u>CM3 6NG</u></p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Ann Elizabeth WRIGHT</p> <p>Class _____ Number _____ Date of transfer _____</p>
<p>> Shareholder Name Ann Elizabeth WRIGHT</p> <p>Address 9 Rectory Road North Fambridge Chelmsford CM3 6NG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 49</p>	<p>Name _____</p> <p>Address <u>9 RECTORY ROAD</u> <u>NORTH FAMBRIDGE</u> <u>MALDON</u></p> <p>UK Postcode <u>CM3 6NG</u></p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Ann Elizabeth WRIGHT</p> <p>Class _____ Number _____ Date of transfer _____</p>
<p>> Shareholder Name Trevor Edward WRIGHT</p> <p>Address 18 Canterbury Way Chelmsford Essex CM1 2XN</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p>	<p>Name _____</p> <p>Address <u>9 RECTORY ROAD</u> <u>NORTH FAMBRIDGE</u> <u>MALDON</u></p> <p>UK Postcode <u>CM3 6NG</u></p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Trevor Edward WRIGHT</p> <p>Class _____ Number _____ Date of transfer _____</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Trevor Edward WRIGHT</p> <p>Address 9 Rectory Road North Fambridge Chelmsford CM3 6NG</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address 9 RECTORY ROAD NORTH FAMBRIDGE MALDON</p> <p>UK Postcode CM3 6NG</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Class</th> <th style="width: 40%;">Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	_____	_____	_____	_____	<p>Shares transferred by Trevor Edward WRIGHT</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																
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_____	_____																
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

04 / 12 / 2000

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 **30/7/2000** 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 **30th July 2001** 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 |
|----------------------------------------------------------------------------|----|--------------------------------------------------------------------------|

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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

T. IZZET

Telephone number *inc code*

01243 496969

Address

CONNOLLYS

DX number *if applicable*

3376

CHELTNER HOUSE

DX exchange

SPRINGFIELD ROAD, CHELMSFORD CHELMSFORD 1

Postcode

CA2 6JE