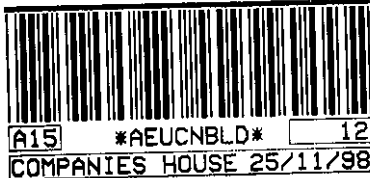




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/98

If this information requires amendment use the spaces opposite.

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	1 1	9 8

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

8 TAVISTOCK STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 5PN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

005643
25/11/98

363s

Annual Return

of company number 00621672

F

company name

P.A.HOPKINS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00621672

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

8 TAVISTOCK STREET
LEAMINGTON SPA
WARWICKSHIRE
CV32 SPN

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

PAULINE ANN
RICHARDS
8 SHERWOOD WALK
LEAMINGTON SPA
WARWICKSHIRE CV32 7BQ

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

GLADYS MARY
HOPKINS
WYCHWOOD HOUSE 110 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE CV32 6LW

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 06/12/24

Nat:BRITISH

Occ:COMPANY DIRECTOR AND SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

00621672

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

Directors - continued

Particulars.

PAUL ANTHONY
HOPKINS
3 THE MALINS
WARWICK
WARWICKSHIRE CV34 6QU

Day	Month	Year

Date of any change.

Date of Birth:- 06/06/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

REGINALD LEONARD
HOPKINS
WYCHWOOD HOUSE 110 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE CV32 6LW

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/24
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year
04	11	98

Date of resignation.

Show any relevant current and previous directorships.

MR HOPKINS PASSED AWAY
ON THIS DATE

Particulars.

PAULINE ANN
RICHARDS
8 SHERWOOD WALK
LEAMINGTON SPA
WARWICKSHIRE CV32 7BQ

Day	Month	Year

Date of any change.

Date of Birth:- 03/08/47
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	4900	4900
Totals	4900	4900

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 30/11/97

A list of changes is enclosed ☒ ☐

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.

I enclose the fee of **£15.**

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

Signed

P. A. Richards

Secretary/Director*

*(delete as appropriate)

Date

24/11/98

This return includes

continuation sheets.

(enter number)

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?----->

Mr PA RICHARDS

8 TAUISTOCK STREET

LEAMINGTON SPA

WARUS

Postcode CU32 5PN

Telephone 01926 42226 Ext -

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]