BB E60 14 COMPANIES HOUSE of company number 00270273 THE REGISTRAR OF COMPANIES COMPANIES HOUSE company name R.G. CARTER LIMITED CROWN WAY CARDIFF CF4 3UZ COMPANY LIMITED BY SHARES This form should be ac The information printed below is taken from Companies House records as at 31/03/99 If this information requires amendment use the spaces opposite. If you are making the return up to an earlier date, Date of this return (See note 1) show the date here. Please note that the form must The information in this return should be made up to a be delivered to Companies House within 28 days of date not later than this earlier date. Month Year Day Month YOUT 9,9 0,4 Date of next return (See note 2) Day Month Year 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, Registered Office (See note 3) This is the address registered by Companies House. 9 DRAYTON HIGH ROAD DRAYTON HORWICH HORFOLK HRO GAH Principal business activities #See note 49 Trado classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER If the code cannot be determined from the notes, give a brief description of principal activity. PAGE

1 2 - 0 5 - 9

00270273 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
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)				
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form 288.	Date of any change.			
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If this person has ceased to be secretary, please state when.	Oay Month Year 1 1 1 Oate of resignation.			
Directors ascende 7,	Many Manual Way			
Particulars of a new director must be notified on	Osy Morth Year			
form 288,	Date of any change.			
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BROOKES VICARAGE LANE				
BUXTON				
NORWICH				
NORFOLK				
Date of Birth:- 22/12/33 Mat:BRITISH Occ:QUANTITY SURVEYOR				
If this person has ceased to be director, please state when, Fig. 188 b Add 19 49	212 112 418 Date of resignation.			
Show any relevant current and previous directorships.	•			
PAGE 2				

00270273	If the information shown needs amendment, give			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Your			
ROY ARTHUR BURTON	Date of any change.			
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If this person has ceased to be director, please	Day Month Year			
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Particulars,	Day Month Year			
KEITH ERNEST	Date of any change.			
KOORE				
ORTHARD LODGE SCHOOL ROAD HIDDLETON				
KING'S LYNN	, 2 2			
NORFOLK PE32 15%	NESSOUR PEBL 15A			
Date of Birth:- 22/03/41				
Nat: British Occ: Commercial Director				
this person has ceased to be director, please ate when.	Day Month Year Date of resignation.			
how any relevant current and previous directorships,	ST ANDREW PARK HAVACEMENT COL			
PAGE 3	"			

00270273	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. CHRISTOPHER SNOWLING WILLOWGATE FOULSHAN ROAD HINDOLVESTON NORFOLK NR20 5BY Date of Birth:- 17/11/52 Nat:BRITISH Occ:CONSTRUCTION DIRECTOR If this person has ceased to be director, please state when,	Day Month Year Day Month Year
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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 ssued multiplied by cominal value per share) 1 L O 9 1 8	
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	Totals	160918	Please mark the appropriate box	
of the last two returns. The last full members list was at 17/04/98	There were no changes in the period			
	A list of changes i	besolone a	paper paper	
Elective resolutions (See sale 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.		\bigcap a		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I onclose the fee of £ 15.	Signed Secretary/Dispersion * Secretary/Dispe			
Cheques should be made payable to Companies House.	This return include Please ensure all sectaons	Joder comber) that you have	dinuation shoots.	
To whom should Companies House direct any enquiries about the information shown in this return?	MR G L DRAKE R G CARTER LONGTOD HIGH ROAD, DRAYTON NORWOOD OR FOSICOSO NES GAN			
PAGE 6	Telephone 01643/86)355 Ext 251			