

12 - 05 - 99

BB E60 X4 703875



COMPANIES HOUSE

363s

Annual Return

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



This form should be at

of company number 00270273

A

company name
R.G. CARTER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 31/03/99
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
17	04	99

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.

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.

9 DRAYTON HIGH ROAD
DRAYTON
NORWICH
NORFOLK NR8 6AH

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.

12 - 05 - 99

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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 3)*

The register is kept at

REGISTERED OFFICE

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.

GRAHAM LESLIE
DRAKE
6 BRADBISH ROAD
BRAYTON
NORWICH
NORFOLK NR6 6DJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ALAN CLAUDE
BROOKES
VICARAGE LANE
BUXTON
NORWICH
NORFOLK

Day Month Year

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Date of any change.

Date of Birth:- 22/12/33
Nat: BRITISH
Occ: QUANTITY SURVEYOR

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

Form 288 b
22/12/99

Day Month Year

2	2	12
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROY ARTHUR
BURTON
WOODLANDS BRICK KILN ROAD
HEVINGHAM
NORWICH
NORFOLK NR10 5NE

Date of Birth:- 17/04/40
Nat:BRITISH
Occ:BUILDER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

... H. QUICKMIX LTD

Particulars.

ROBERT GEORGE RUSSELL
CARTER
THE WHITE HOUSE
ALBY
NORWICH
NORFOLK NR11 7HU

Date of Birth:- 21/08/53
Nat:BRITISH
Occ:BUILDER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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...

Day Month Year

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Date of resignation.

R. G. CARTER BUILDINGS LTD
DRAYTON FARMS LTD

Particulars.

KEITH ERNEST
MOORE
ORCHARD LODGE
SCHOOL ROAD MIDDLETON
KING'S LYNN
NORFOLK PE32 1SA

Date of Birth:- 22/03/41
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

...

NORFOLK PE32 1SA

Day Month Year

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Date of resignation.

ST ANDREW'S PARK MANAGEMENT CO LTD

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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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	160918	160918
Totals	160918	160918

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



The last full members list was at 17/04/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director
(delete as appropriate)

Date

4.5.99

This return includes continuation sheets.

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 G. L. DRAKE

R. G. CARTER LIMITED

HIGH ROAD, DRAYTON

NORWICH Postcode NR5 6AH

Telephone 01603/867355 Ext 251