

# A

COMPANIES FORM No. 363

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[1210]

270273

Annual return of (note 1)

* R. G. CARTER LIMITED
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The information in this return is as at

17 <sup>th</sup> APRIL 1986	† (The date of this return note 1)
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Address of registered office of the company

9 DRAYTON HIGH ROAD, DRAYTON
NORWICH NORFOLK
Postcode NR3 6AH

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL
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If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	GRAHAM LESLIE DRAKE
Previous name(s) (note 3)	
Address (notes 4 and 5)	21 HILLSIDE, CROMER
	NORFOLK
	Postcode NR27 0HY

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus 3 continuation sheets]

Signed

*[Signature]*

Director, and

*[Signature]*

Secretary

Presenter's name address and  
reference (if any):

For official Use  
General Section

Post room



£90

Bar

483013.

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

§ enter number of  
continuation sheets  
attached

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Name (note 3)	ALAN CLARKE BRACKLES	Business Occupation	QUANTITY SURVEYOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	VICARAGE LANE BURYTON NORFOLK	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	GEOFFREY FURNESS	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	"OVERDALE" STAVEHAM NORFOLK	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
(see details attached)			

Name (note 3)	BILLY HUNTER	Business Occupation	CONTRACTS MANAGER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	VILLAGE ROAD LOW ROAD, TRAYTON NORWICH NORFOLK	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
(see details attached)			

Name (note 3)	STANLEY LOUIS GEORGE DRAINE	Business Occupation	CONTRACTS DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	36 FALCON ROAD, SPROWTON NORWICH NORFOLK	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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Please complete  
legibly, preferably  
black type, or  
bold blue lettering

## Amount

Number

← class

**7 Amount per share called up on number of shares of each class**

**8 Total amount of calls received (note 10)**

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

**1C Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash**

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

**16 Total amount of shares for which share warrants to bearer are outstanding**

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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**18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind**

£			1
£			1
£			2
£			3
£			
£			1
£			2
£			3
£			1
£			2
£			3
£			
£			
£			
			1
			2
			3
£			
£			
£			
£			

### AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
160917				1
1				2
				3
				4
				5
				6
				7
				8
				9
				10
				11
				12
				13
				14
				15

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No. 1  
to Form No. 363

Company number

270273

\* Insert full name  
of company

Name of company

\* R. G. CHICK LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	ROBERT GEORGE RUSSELL CHICK	Business Occupation	BUILDER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	DRAYTON HOUSE, CRESSLEY LANE DRAYTON, N. LUTON	Date of birth (note 9)	
	NORFOLK	Postcode	
Other relevant past or present directorships* (note 8)			
(see details attached)			

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)	ALAN NICOL STEWART	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	17 YORK COURT YARMOUTH ROAD, THORPE NORWICH	Date of birth (note 9)	
		Postcode	
Other relevant past or present directorships* (note 8)			
(see details attached)			

Name (note 3)	ROY ARTHUR PEARSON	Business Occupation	BUILDER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	12, SPAINISH BANK ROAD, ALCONHAM, NORWICH	Date of birth (note 9)	
		Postcode	
Other relevant past or present directorships* (note 8)			
(see details attached)			

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# COMPANIES FORM No. 363 (Cont.)

## Annual return of a company (continuation)

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Continuation sheet No 2  
to Form No. 363

Company number

270273

\* Insert full name  
of company

Name of company

* R. G. CARTER LIMITED
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	RAYMOND WAYCE	Business Occupation	BUILDER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	50 - MAR SA	Date of birth (note 9)	
	STURCH ROAD, MUNDOGBURY		
	NORFOLK	Postcode	
Other relevant past or present directorships* (note 8)			
(See attached details)			

\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient continue  
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
		Postcode	
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
		Postcode	
Other relevant past or present directorships* (note 8)			

GURNESS, GEOFFREY.

Verdale, Taverham, Norwich, Norfolk.

Other Directorships:

R.G. Carter (Holdings) Limited.

UNTER, BILLY.

Villajoyosa, Low Road, Drayton, Norwich, Norfolk.

Other Directorships:

R.G. Carter (Dereham) Limited.

CARTER, ROBERT GEORGE RUSSELL.

Drayton House, Costessey Lane, Drayton, Norwich,  
Norfolk.

Other Directorships:

R.G. Carter (Holdings) Limited.  
Drayton Farms Limited.

STEWART, ALAN NICOL.

Farre Court, Yarmouth Road, Thorpe St. Andrew,  
Norwich, Norfolk.

Other Directorships:

R.G. Carter (Holdings) Limited.  
Anchor Enterprises Limited.

ORTON, ROY ARTHUR.

Godlands, Brick Kiln Road, Hevingham, Norwich,  
Norfolk.

Other Directorships:

R.G. Carter (Dereham) Limited.  
Eyre (Electrical) Limited.

MYTE, RAYMOND.

Os-Mar-So, Trunch Road, Mundesley, Norfolk.

Other Directorships:

John Youngs Limited.