

— for the record — Company Name
TUDOR
THOMAS(BUILDERS)LIMITED

Company Type
Private Company Limited By
Shares
Company Number
738100
Information extracted from
Companies House records on
14th August 2004

list of activity codes.

363s Annual Return

> 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 capital

Section 1: Company details

#AQCOQYMA* 0376
A26 COMPANIES HOUSE 18/09/04
A51 0502
COMPANIES HOUSE 09/09/04

		20 111 111114 1122
Ref: 738100/10/28	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.	Garden House The Broad Shoard Cowbridge Vale Of Glamorgan CF71 7DB	Address UK Postcode
column.		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		

Company Number - 738100	Section 2: Details of Officer	Section 2: Details of Officers of the Company		
	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike	Name Mair Lynne MORGAN	Name		
them through and fill in the correct details in the "Amended details" column.	Address Garden House The Broadshoard Cowbridge Vale Of Glamorgan CF71 7DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change _ / _ / / Date Mair Lynne MORGAN ceased to be secretary (if applicable)		
> Director If any of the details for this person are wrong, strike	Name Glynis Jane CRANEFIELD	Name		
them through and fill in the correct details in the "Amended details" column.	Address 81 Rosedale Road Stoneleigh Epsom Surrey KT17 2JH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		

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

Date of birth 08/06/1949

Nationality British

Occupation Nurse Tutor

UK Postcode Date of birth Nationality Occupation

Date of change _ _ _ / _ _ _ / _ _ _ _ _

Date Glynis Jane CRANEFIELD ceased to be director (if applicable)

Company Number - 738100	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
'Director' If any of the details for this person are wrong, strike	Name Mair Lynne MORGAN	Name	
them through and fill in the correct details in the "Amended details" column.	Address Garden House The Broadshoard Cowbridge Vale Of Glamorgan CF71 7DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 10/10/1946 Nationality British Occupation Director	UK Postcode	
		Date of change / / Date Mair Lynne MORGAN ceased to be director (if applicable)	

		Issued share capital details	
>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg.	ORDINARY LI SHARES	10000
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		10000
	company's shareholders.		
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
	7		
			Aggregate Nominal Value of issued shares
	> Please fill in the		Number of shares issued
	number of issued shares and their		A
	nominal value.		Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on	☐ There were no change ☐ A list of changes is e	
	the attached schedules	☐ A list of changes is e ☑ A full list of members	s is enclosed
	or in another format		
	agreed by Companies House.	The last full list of r	members was received on: 07/09/2001
		A full list of membe	ers is required with this annual return
	DEMEMBED.		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

compa	any's current 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)	registration
Name MLS MATE LYNNE MORGAN Address GARDEN HOUSE THE BROAD SHUARD CONSCIDER, VALE OF GLAMORGAN UK Postcode CEILIBE	2700 OKDINARY £1		
Name MRS GLYNIS JAWE CRANEFIELD Address 81 ROSE DALE ROAD STONELEIGH EPSOM, SURREY UK Postcode KILTZITH	2700 ORDINART ZI		
Name HUW TUDOR MORGAN Address GARDEN HOUSE THE BROAD SHOARD COUBRINE, VALC OF GLAMORGAN UK Postcode CF 7 L 7 D B	1100 ORDINART £1		
Name MISS SIAN FRANCES MORGAN Address GARDEN HOUSE THE BROAD SHOARD COWBRIDGE, VALE OF GLAMORGAN UK Postcode CEZLZBB	1100 ORDINART £1		

Section 4B: Details of Shareholders

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

1.

> Please copy this page if there is not enough space to enter all the company's former shareholders.

CULRENT DETAILS

Shareholders details Name MISS RAIAN CLARE MORGAN Address GARDEN HOUSE THE BROAD SHORED CONSENDER WILL OF GLAMBREEN UK POSTOODE CHANGE WILL CONSENDEN MORGAN Address CARDEN HOUSE THE BROAD SHORED CONSENDER MORGAN UK POSTOODE L Name AFTER MARRICE CLANEFIELD Address SI ROSEDALE ROAD STONELEIGH EFSON SUCREY UK POSTOODE UK POSTOODE KTL 7 2 TH Name LAYMOND FRANCIS MORGAN Address GARDEN HOUSE THE BROAD SHARD CONSENDER WILL THE BROAD SHARD THE BROAD SHARD CONSENDER	CULANT DETAILS COMPANY'S TOTHER SHATEHON	
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Address FARDEN HOUSE ORDINARY FI THE BROADSHOARD COWBRIDGE, VALE OF GLAMORGAN UK Postcode CEJIJB Name	Name	
THE BROADSHOARD COWBRIDGE, VALE OF GLAMORGAN UK Postcode CEJLJB Name	RAYMOND FRANCIS MORGAN	_ 75
THE BROADSHOARD COWBRIDGE, VALE OF GLAMORGAN UK Postcode CEJLJB Name	Address	
CONBRIDGE, VALE OF GLAMORGAN UK Postcode CEJLJB Name	GARDEN HOUSE	_ OLDINARY £1
UK Postcode CEJLJB Name	THE BROADSHUARD	
Name	COWBRIDGE, VALE OF GLAMORGAN	_
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Address	Name	
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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.

	complete 2 below.	·	·
1.	Declaration		
			urn are correct as at the made-up-date e of £15.
	Signature (Director / Se	• • • • • • • • • • • • • • • • • • • •	This date must not be earlier than the return date at 2 below
	declaration to the address s		
2	Date of this return - ,		and the second of the second o
	•	If you are ma please give th	king this return up to an earlier date, ne date here
	•	· /	<u> </u>
		Note: The form i	must be delivered to CH within 28 days of this date
3.	Date of next return	-	
	If you wish to change your n 2005 please give the new da	ate here:	a date earlier than 7th September
4	Where to send this fo	orm	
	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 fili reverse of the cheque?	ng fee with t	he company number written on the
С	ontact Address		
Cor		u if there is a	on below, but if you do, it will help query on the form. The contact rchers of the public record.
Δ.	ntact Name		elephone number inc code
Kf	Morgan		1446 - 774566
	dress		K number <i>if applicable</i>
	HOEN HOUSE E BROAD SHOARD OLJBRIDGE		K exchange

CEZL ZDB

VALE OF GLAMORGAN

Postcode