



Companies House

— for the record —

Company Name

TUDOR

THOMAS(BUILDERS)LIMITED

Company Type

Private Company Limited By
Shares

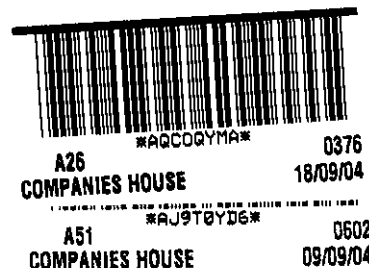
Company Number

738100

Information extracted from
Companies House records on
14th August 2004

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

Ref: 738100/10/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Garden House The Broad Shoard Cowbridge Vale Of Glamorgan CF71 7DB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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 list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Mair Lynne MORGAN Address Garden House The Broadshoard Cowbridge Vale Of Glamorgan CF71 7DB	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mair Lynne MORGAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Glynis Jane CRANFIELD Address 81 Rosedale Road Stoneleigh Epsom Surrey KT17 2JH Date of birth 08/06/1949 Nationality British Occupation Nurse Tutor	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Glynis Jane CRANFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Mair Lynne MORGAN

Address
Garden House
The Broadshoard
Cowbridge
Vale Of Glamorgan
CF71 7DB

Date of birth 10/10/1946

Nationality British

Occupation Director

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

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

Date Mair Lynne MORGAN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

ORDINARY £1 SHARES

10000

10000

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

Aggregate Nominal Value of issued shares

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 separately.
- > 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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS MAIR LYNN MORGAN</u> Address <u>GARDEN HOUSE</u> <u>THE BROAD SHARD</u> <u>COWBRIDGE, VALE OF GLAMORGAN</u> UK Postcode <u>CE7 1 7 DB</u>	2700 ORDINARY £1		
Name <u>MRS GLYNIS JANE CRANFIELD</u> Address <u>81 ROSEDALE ROAD</u> <u>STONELEIGH</u> <u>EPSOM, SURREY</u> UK Postcode <u>KT1 1 2 JH</u>	2700 ORDINARY £1		
Name <u>HUW TUDOR MORGAN</u> Address <u>GARDEN HOUSE</u> <u>THE BROAD SHARD</u> <u>COWBRIDGE, VALE OF GLAMORGAN</u> UK Postcode <u>CE7 1 7 DB</u>	1100 ORDINARY £1		
Name <u>MISS SIAN FRANCES MORGAN</u> Address <u>GARDEN HOUSE</u> <u>THE BROAD SHARD</u> <u>COWBRIDGE, VALE OF GLAMORGAN</u> UK Postcode <u>CE7 1 7 DB</u>	1100 ORDINARY £1		

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

CURRENT DETAILS

shareholders details	Class and number of shares	
Name MISS RHIAN CLARE MORGAN Address GARDEN HOUSE THE BROAD SHOARD COWBRIDGE, VALE OF GLAMORGAN UK Postcode CE7L 7DB	1100 ORDINARY £1	
Name MISS BROWSEN MARY MORGAN Address GARDEN HOUSE THE BROAD SHOARD COWBRIDGE, VALE OF GLAMORGAN UK Postcode	1100 ORDINARY £1	
Name PETER MAURICE CRANFIELD Address 81 ROSEDALE ROAD STONELEIGH EPSOM, SURREY UK Postcode KT17 2JH	125 ORDINARY £1	
Name RAYMOND FRANCIS MORGAN Address GARDEN HOUSE THE BROAD SHOARD COWBRIDGE, VALE OF GLAMORGAN UK Postcode CE7L 7DB	75 ORDINARY £1	
Name Address UK Postcode		



Companies House
— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M Morgan
(Director / Secretary)

Date

7 / 9 / 04

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/9/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th September 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ 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 filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

RF MORGAN

Telephone number inc code

01446 774566

Address

GARDEN HOUSE
THE BROAD STAIRS
COWBRIDGE

DX number if applicable

DX exchange

VALE OF GLAMORGAN

Postcode

CF71 7DB