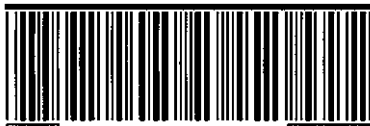




COMPANIES HOUSE

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



A33 \*ACH3FN3B\* 139  
COMPANIES HOUSE 09/07/96

363s

8c/tis/102830  
Annual Return

of company number 02622316

R

company name  
HOLLYBUSH CONSTRUCTION LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/96

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
2   0	0   6	9   6

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.

KINGSRIDGE HOUSE  
601 LONDON ROAD  
WESTCLIFF-ON-SEA  
ESSEX SSO 0PE

.....  
.....  
.....  
.....

**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.

02622316

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 5)*

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.

Day Month Year  
Date of any change.

JEAN VICTORIA  
WOOLLARD  
"PARKERS FARMHOUSE" PARKERS FARM ROAD  
ORSETT  
GRAYS  
ESSEX RM16 3HX

PARKERS HOUSE  
PARKERS FARM ROAD

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

Day Month Year  
Date of resignation.

### Directors *(See note 7)*

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

Day Month Year  
Date of any change.

GARY  
STOLWORTHY  
SOUTHWINDS CHURCH ROAD  
WEST HANNINGFIELD  
CHELMSFORD  
ESSEX CM2 8UJ

Date of Birth:- 08/04/54  
Nat:BRITISH  
Occ:MANAGER

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

FRANK EDWARD

WOOLLARD

"PARKERS ~~FARMHOUSE~~" PARKERS FARM ROAD

ORSETT

GRAYS

ESSEX RM16 3HX

Day	Month	Year

Date of any change.

PARKERS HOUSE  
PARKERS FARM ROAD

Date of Birth:- 27/08/44

Nat:BRITISH

Occ:QUANTITY SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

**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  
issued multiplied by  
nominal value per share)

Ordinary

100

£100

Totals

100

£100

**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

☒

on paper

not on  
paper

The last full members list was at 20/06/95

A list of changes is enclosed

☐

☐

A full list of members is enclosed

☐

☐

**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.

Signed

*[Signature]*

Secretary/Director

\*(delete as appropriate)

Date

*4/7/1996*

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

This return includes NIL continuation sheets.  
(enter number)

**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?----->

MOSS WOOLF & SIMONS.....  
CHARTERED ACCOUNTANTS.....  
KINGSRIDGE HOUSE;.....  
601 LONDON ROAD,.....  
WESTCLIFF ON SEA,.....  
ESSEX SS0 9PE.. Postcode .....

Telephone 01702 332076

Ext .....