



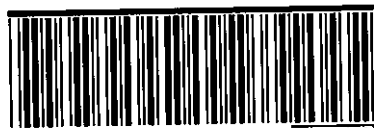
COMPANIES HOUSE

L.B. L18  
000002

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A39 \*AA2ZYM2\* 414

COMPANIES HOUSE 03/07/96

A39 \*A2DE9MFD\* 161

COMPANIES HOUSE 15/06/96

of company number 02619202

X

company name  
COY BROWN DEVELOPMENTS 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 21/05/96  
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
11	06	96

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

BRICHNELLS BARN  
EYDON  
DAVENTRY  
NORTHAMPTONSHIRE NN11 6PG

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02619202

**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.

ROSEMARY  
BROWN  
69 HIGH STREET  
EYDON  
MAIN DAVENTRY  
NORTHAMS NN11

Day Month Year  
Date of any change.

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.

ROSEMARY  
BROWN  
69 HIGH STREET  
EYDON  
MAIN DAVENTRY  
NORTHAMS NN11

Day Month Year  
Date of any change.

Date of Birth:- 06/10/56  
Nat:BRITISH  
Occ:PERSONEL ASSISTANT

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.

WENDY  
COY  
OAK FARM HOUSE  
EYDON  
DAVENTRY  
NN11

Day	Month	Year

Date of any change.

Date of Birth:- 21/01/67

Nat:BRITISH

Occ:PERSONEL OFFICER

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)
<u>Ordinary</u>	<u>4</u>	<u>£4</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4</u>	<u>£4</u>

**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 11/06/95

A list of changes is enclosed ☐

on paper

not on  
paper

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.

I enclose the fee of **£18.**

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

**Signed** 

Secretary/Director\*  
(delete as appropriate)

Date 12/6/96

This return includes \_\_\_\_\_ 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?----->

ROGER COY  
BRICKNELL'S BARW  
EYDON, DAVENTRY  
NORTHANTS Postcode NN11 6PG

Telephone 01327 260585 Ext \_\_\_\_\_