704565/135

— for the record — Company Name

R.G. CARTER IPSWICH LIMITED

Company Type
Private Company Limited By
Shares
Company Number
510940
Information extracted from
Companies House records on
20th March 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 capitals.

Section 1: Company details



		COMPANIES HOUSE 13/05/04		
Ref: 510940/03/10	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.	Drayton Norwich NR8 6AH.	Address UK Postcode		
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 9-11 High Road Drayton Norwich Norfolk NR8 6AH	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 list of activity codes.		L. L. L. L		

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 them through and fill in the correct details in the "Amended details" column.	Name Gerald William Victor DANIELS Address 1 Prince Rupert Way Thorpe St Andrew Norwich NR7 0TS	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 Gerald William Victor DANIELS ceased to be secretary (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.	Name Donald CARTER Address 32 Corsbie Close Cathedral Meadows Bury St. Edmunds Suffolk IP33 3SU	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 29/03/1949 Nationality British Occupation Quantity Surveyor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Donald CARTER ceased to be director (if applicable)

_,		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Robert George Russell CARTER	Name
them through and fill in the correct details in the "Amended details" column.	Address Langham Point Holt Road, Langham Holt Norfolk NR25 7DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address	
		Date of birth 21/08/1953	
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Builder	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert George Russell CARTER ceased to be director (if applicable)
>	> Director If any of the details for this person are wrong, strike	Name lan Keith GIFFORD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Kelsale Place Cottage Kelsale Saxmundham Suffolk IP17 2RD	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	
			L
		Date of birth 16/03/1962	L
		Nationality British	UK Postcode
m	Particulars of a new Director must be notified on form 288a.	Occupation Builder	Nationality
			Date of change / /
			Date Ian Keith GIFFORD ceased to be director (if applicable)

Company Number - 510940	Section 2: Details of Officers of the	
> Director If any of the details for this person are wrong, strike	Name Brian Henry NEALE	Amended details Name
them through and fill in the correct details in the "Amended details" column.	Address 7 Judges Walk Norwich Norfolk NR4 7QF	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 26/03/1948 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Brian Henry NEALE ceased to be director (if applicable)

Company	Number	- 510940
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Section 3: Share Capital

* *	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 7,000	Number of shares issued
	Aggregate Nominal Value of issued shares £7,000.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 7,000	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £7,000.00	Total Nominal value of shares issued
	This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7,000 Total number of shares issued 7,000 Total number of shares issued 7,000 Total Nominal value of shares issued £7,000.00

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	ırrent details		Amended details		Shares	transferred
> Shareholder Name Robert George Russell CARTER		11	Name			
	Address Please supply missing address details	1	Address		shareho shareho Shares t	reholder jointly owns this Iding with the following 1 Iders ransferred by George Russell
	Shares held		UK Postcode Shares held Class	Number	CARTE	
		Number 1	Class			
> Shareholder Name R.G. CARTER CONSTRUCTION LTD Address Drayton Norwich NR8 6AH Shares held Class Ordinary	Name R.G. CARTER CONSTRUCTION LTD Address Drayton		Name			
			Address		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R.G. CARTER	
		UK Postcode		CONST	RUCTION LTD	
	Class	Number 1	Class	Number	-	Number Date of transfer
>	Shareholder Name R.G. CARTER CONSTRUCTION LTD		Name			<u>- </u>
	Address Drayton		Address			
	Norwich NR8 6AH		UK Postcode		R.G. C	ransferred by ARTER RUCTION LTD
	Shares held Class Ordinary	Number 6999	Shares held Class	Number		Number Date of transfer

Company Number - 510940

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address	, [
L		
UK Postcode		
Name		
Address		
		:
UK Postcode		



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				
				e correct as at the made-up-date	
	(shown at 2 below).	ose/the filir	ng fee of £	15.	
	Signature /	. Υ.		Date	
		79		Date 10,05,20.04	
	Directo r / 3	Secretary)		This date must not be earlier than the	e
	What to do now			return date at 2 below	
	Complete this page then s			Annual Return and the	
	declaration to the address	shown at	4 below.		
2.	Date of this return				
	This AR is made up to 17/4/2004	-	e making th ive the date	is return up to an earlier date, e here	
		<u></u>	_ /	/	
		Note: The t	form must be	delivered to CH within 28 days of this date	
3	Date of next return				
		next retur	n to a date	earlier than 17th April 2005	
	please give the new date				
		<u>-</u>	_/	/	
4	Where to send this	form			
	Please return this form to:				
	D. vietne of Ormoreite		·	F	
	Registrar of Companies Companies House	^=		For members of the Hays Docume Exchange service	Πŧ
	Crown Way	OR		DX 33050 Cardiff	
	Cardiff CF14 3UZ				
	Have you enclosed the f	iling fee w	ith the cor	mpany number written on the	
	reverse of the cheque?				
С	ontact Address				
	u do not have to give any co	ntact infor	mation hale	ow but if you do it will bolo	
	npanies House to give any co				
	rmation that you give will be				
	ntact Name CFWV DAHIEV			ne number <i>inc code</i> 23 867268	
	dress		DX numb	per <i>if applicable</i>	
R	F CARTER ZPSWICH	W			
<u> </u>	LATTOH LACINICIT		DX exch	ange	
	WICW LUT		<u> </u>		
Pos	stcode HRS_ &	AH			