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COMPANIES HOUSE

02 MAY 1991

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# 363a

## Annual Return

This form should be completed in black.

Company number

CN 270273

A

Company name

R. G. CARTER LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 17 04 91

Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO 9 DRAYTON HIGH ROAD

DRAYTON

Post town NORWICH

County/Region NORFOLK

Postcode NR5 6AH

Any change of registered office must be notified on form 287.

### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 5002

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

### Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

### Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

### Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

### Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

GRAHAM LESLIE

DRAKE

AD

6 BRADSHAW ROAD

DRAYTON

Post town NORWICH

County/Region NORFOLK

Postcode NR3 6DJ Country ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288.

CD		
	ALAN CLAUDE	
	BROOKES	
AD	VICARAGE LANE	
	BUXTON	
	Post town	NORWICH
	County/Region	NORFOLK
	Postcode	
	Country	ENGLAND
DO	2 2 1 2 3 3	Nationality NA BRITISH
OC	QUANTITY SURVEYOR	
OD		

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

CD		
	ROY ARTHUR	
	BURTON	
AD	'WOODLANDS'	
	BRICK HILL ROAD	
	Post town	HEVINGHAM NORWICH
	County/Region	NORFOLK
	Postcode	
	Country	ENGLAND
DO	1 7 0 4 4 0	Nationality NA BRITISH
OC	BUILDER	
OD		

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	160,918	160,918
Totals	160,918	160,918

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

**Elective resolutions** (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 **£25**.

Make cheques payable to  
**Companies House.**

Signed

Secretary/Director  
(delete as appropriate)

Date

1.5.91

This return includes one continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR G. L. DRAKE  
R. G. CARTER LTD  
HIGH ROAD, DRAYTON  
NORWICH                      Postcode NR5 6AH  
Telephone: 0603 / 867355                      Extension 251

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors** (continued)Name **\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

ROBERT GEORGE KUSSELL

CARTER

**AD**

DRAYTON HOUSE

COSTESSEY LANE, DRAYTON

Post town NORWICH

County/Region NORFOLK

Postcode NR8 6AH

Country ENGLAND

**DD**

21 08 53

Nationality **NA** BRITISH**OC**

BUILDER

**OD**R.G. CARTER (HOLDINGS) LTD  
DRAYTON FARMS LTD  
C.H. QUICKHLY LTD

Name

**\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

BILLY

HUNTER

**AD**

"VILLAJOSIA" LEW ROAD

DRAYTON

Post town NORWICH

County/Region NORFOLK

Postcode

Country ENGLAND

**DD**

26 10 21

Nationality **NA** BRITISH**OC**

CONTRACTS MANAGER

**OD****\* Voluntary details**

**Directors (continued)****Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

RAYMOND

WAYTE

**AD**

"SO - MAR - SO"

GRUNCH ROAD

Post town HUNDLESLEY

County/Region NORFOLK

Postcode

Country ENGLAND

**DO**

310733

Nationality **NA** BRITISH**OC**

BUILDGR.

**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

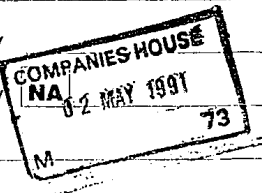
Country

**DO**

Nationality

**OC****OD**

\* Voluntary details



**SCHEDULE TO FORM 363**

Company Number: 270273

270273

Company Name: R. G. CARTER LIMITED

[illegible]

COMPANIES HOUSE  
02 MAY 1981  
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**Continued overleaf**