

— for the record — Company Name

A.G. BARTLETT & SON LIMITED

363s Annual Return

(10 15 002954

Company Type
Private Company Limited By
Shares

Company Number 2714423 Information extracted from Companies House records on

list of activity codes.

27th April 2001

- > 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



Ref: 2714423/03/10	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.	1 Hollingworth Road Petts Wood Orpington Kent BR5 1AG	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 At Registered Office	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		

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Jean Margaret BARTLETT	Name
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address 1 Hollingworth Road Petts Wood Orpington	
	*	Kent BR5 1AG	UK Postcode
		BIIJ IAG	Date of change / /
	Particulars of a new Company Secretary must be notified on form 288.		Date Jean Margaret BARTLETT ceased to be secretary (if applicable)
>	Director If any of the details for this	Name Alan George BARTLETT	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Address 1 Hollingworth Road Petts Wood	
		Orpington	
		⊢ Kent ⊢ BR5 1AG	UK Postcode
		!	Date of birth / /
		Date of birth 20/03/1936	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Builder	Date Alan George BARTLETT ceased to be director (if applicable)
>	Director If any of the details for this	Name Jean Margaret BARTLETT	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	1 Hollingworth Road Petts Wood	
		Orpington	
		Kent BR5 1AG	UK Postcode
			Date of birth
		Date of birth 22/02/1942	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Secretary	Date Jean Margaret BARTLETT ceased to be director (if applicable)
		1	

Section 3: Share Capital

_	leen	ed Sha	1
	•	*	

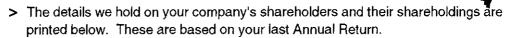
Issued Share Capital

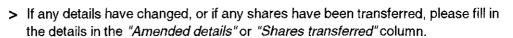
the correct details in the "Amended details" column.

	Current details	Amended details
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 100	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> 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





> Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Alan George BARTLETT	Name	
Address	Address	
1 Hollingworth Road Petts Wood Orpington		Shares transferred by
Kent BR5 1AG	UK Postcode	Alan George BARTLETT
Shares held Class Number Ordinary 60	Shares held Class Number	Class Number Date of transfer
		·
ShareholderNameJean Margaret BARTLETT	Name	
	Address	I
Address 1 Hollingworth Road Petts Wood		:
Orpington Kent BR5 1AG	UK Postcode	Shares transferred by Jean Margaret BARTLETT
Shares held Class Number Ordinary 40	Shares held Class Number	Class Number Date of transfer
		·/

Company Number - 2714423

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) (
Name			
Address			ļ
* 			ļ
	(
UK Postcode	 		
Name			
Address			
·			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	-		

Company Number - 2714423



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.

	complete 2 below.		
1 71			
	Declaration	this approal return	we are neglecting at the model and date
3∠	(shown at 2 below). I enck		n are correct as at the made-up-date of £15.
	Signature Jean M.	DETTLEY ecretary)	Date 15, 05, 2001
	,	ecretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then se declaration to the address		
2.	Date of this return		
=	This AR is made up to 13/5/2001	If you are makir please give the	ng this return up to an earlier date. date here
		/ _	
		Note: The form mu	st be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date he		date earlier than 13th May 2002
	in and a second and a second		_ /
			_ ,
4	. Where to send this f	orm	
4.	Where to send this form to:	orm	
4.	Please return this form to: Registrar of Companies	orm	For members of the Hays Document
4.	Please return this form to: Registrar of Companies Companies House	orm OR	For members of the Hays Document Exchange service
4.	Please return this form to: Registrar of Companies		For members of the Hays Document
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill	OR	For members of the Hays Document Exchange service
4	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR ing fee with the	For members of the Hays Document Exchange service DX 33050 Cardiff company number written on the
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque?	OR ing fee with the ler □ Chec Num	For members of the Hays Document Exchange service DX 33050 Cardiff company number written on the
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque? Cheque Postal Ord	OR ing fee with the ler □ Chec Num	For members of the Hays Document Exchange service DX 33050 Cardiff company number written on the
C	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque? Cheque Postal Ord (Please complete as appropries	OR ing fee with the ler ⊑ Cheo N um, oriate)	For members of the Hays Document Exchange service DX 33050 Cardiff company number written on the que / Postal Order ber
C	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque? Cheque Postal Ord (Please complete as appropontact Address	OR ing fee with the er	For members of the Hays Document Exchange service DX 33050 Cardiff company number written on the que / Postal Order ber
C Plea	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque? Cheque Postal Ord (Please complete as appropontact Address ase give the name and address ase give the name and address ase any queries about this	OR ing fee with the Numberiate) ess of the person form.	For members of the Hays Document Exchange service DX 33050 Cardiff company number written on the que / Postal Order ber
C Plea	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque? Cheque Postal Ord (Please complete as approposate Address ase give the name and address are any queries about this entact Name KEMPTON EMSDE	OR ing fee with the Num oriate) ess of the persor form. Telep N & Co.	For members of the Hays Document Exchange service DX 33050 Cardiff company number written on the que / Postal Order ber who should be contacted if
C Pleather	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque? Cheque Postal Ord (Please complete as approposed as a proposed the name and address are any queries about this place. Name KEMPTON EMSDE 34, NAPIER RO BROMLEY, KENT RE	OR ing fee with the ler Check Number Check Number Control See Sof the person form. Telep N & Co AD DX n	For members of the Hays Document Exchange service DX 33050 Cardiff company number written on the que / Postal Order ber who should be contacted if
C Pleather	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fill reverse of the cheque? Cheque Postal Ord (Please complete as approposate Address ase give the name and address are any queries about this stact Name KEMPTON EMSDE 34, NAPIER RO.	OR ing fee with the ler Check Number Check Number Co. Telepose See Co. AD 2004 DX notes Co.	For members of the Hays Document Exchange service DX 33050 Cardiff company number written on the que / Postal Order ber who should be contacted if

Postcode