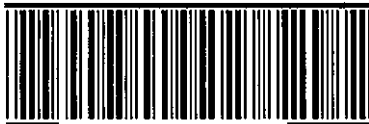




COMPANIES HOUSE

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



A26 *AVKVTC7W* 354

COMPANIES HOUSE 13/06/95

COMPANIES HOUSE 19/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/95

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 |
|-----|-------|------|
| 22 | 02 | 95 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

REAR OF 3 NEWGATE STREET ROAD
GOFF'S OAK
WALTHAM CROSS
HERTFORDSHIRE EN7 5SS

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

LB
E18
000632

363s

Annual Return

of company number 00609990

H

company name

G.BECKETT & COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
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Register of members (See note 5)

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

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.

RICHARD CHARLES
BECKETT
WALNUT PASTURE
MILLFIELD LANE LITTLE HADHAM
WARE
HERTFORDSHIRE SE11 2ED

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

SG11 2ED

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.

DAVID GORDON
BECKETT
REAR OF 3 NEWGATE STREET ROAD
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE EN7 5SS

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:— 06/05/57

Nat: BRITISH

Occ: BUILDER

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Other directorships.

Directors - continued

Particulars.

DEBORAH ANN
BECKETT
REAR OF 3 NEWGATESTREET ROAD
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE EN7 5SS

Date of Birth:- 21/06/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

RICHARD CHARLES
BECKETT
WALNUT PASTURE
MILLFIELD LANE LITTLE HADHAM
WARE
HERTFORDSHIRE SE11 2ED

Date of Birth:- 08/02/60

Nat:BRITISH

Occ:BUILDER

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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)

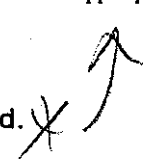
| | | |
|---------------|------------------|-------------------|
| 1 | 1,000 | £1,000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required. 

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 18-4-95

This return includes 0 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?

REGISTERED OFFICE

Postcode

Telephone 01707Ext 873276

Printed on
Recycled Paper

[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf