



COMPANIES HOUSE

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



A27 *A5UVW7AH* 628
COMPANIES HOUSE 23/06/98

363s
Annual Return

of company number 00248272

K

company name
NEGUS & SONS 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 27/05/98

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 |
|-----|-------|------|
| 10 | 06 | 98 |

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

WILLIAMS JAMES HOUSE
COWLEY ROAD
CAMBRIDGE
CB4 4WX

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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00248272

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.

Day Month Year

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

Date of any change.

PHILIP SIDNEY
CULLUM
7 WILBURTON ROAD
STRETHAM
ELY
CAMBRIDGESHIRE CB6 3LL

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.

Day Month Year

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

Date of any change.

CHRISTOPHER WILLIAM
JAMES
FIELD COTTAGE 12 BARROW HILL
BARROW
BURY ST EDMUNDS
SUFFOLK IP29 5DX

Date of Birth:— 26/03/55
Nat:BRITISH
Occ:BUILDER

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

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

ERS GROUP LTD

00248272

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

Directors - continued

Particulars.

PHILIP ROBERT
JAMES
18 CAMBRIDGE ROAD
NEWTON
CAMBRIDGESHIRE CB2 5PN

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

Date of any change.

Date of Birth:- 17/11/59
Nat:BRITISH
Occ:BUILDER

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

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

Date of resignation.

Show any relevant current and previous directorships.

CAMBRIDGE CAR CLUB LTD.

Particulars.

WILLIAM BARRY
SAMUEL
6 BROAD WAY
WILBURTON
ELY
CAMBRIDGESHIRE CB6 3RT

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

Date of any change.

Date of Birth:- 15/09/41
Nat:BRITISH
Occ:BUILDER

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.

STEPHEN
TERRELL
15 SUDELEY GROVE
HARDWICK
CAMBRIDGE
CAMBRIDGESHIRE CB3 7XS

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

Date of any change.

Date of Birth:- 14/06/54
Nat:BRITISH
Occ:BUILDER

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) |
|---|----------------------------|--|
| ORD | 4950 | £4950 |
| | | |
| | | |
| | | |
| Totals | 4950 | £4950 |

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 10/06/96

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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 **£15.**

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

Signed

Date

[Signature]
Secretary/Director*
(delete as appropriate)

This return includes **NO** continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

P.S. CULLUM

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

Postcode

Telephone *01223* *423800* Ext *218*