



COMPANIES HOUSE

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



A12 \*AYSIMHWH\* 44  
COMPANIES HOUSE 10/07/99

DB  
E10SX7  
710087  
363s

## Annual Return

of company number 00248272

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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 26/05/99  
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	99

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

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.....  
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### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

00248272

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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.

ESB GROUP LTD

00248272

## Directors - continued

### Particulars.

PHILIP ROBERT  
JAMES  
18 CAMBRIDGE ROAD  
NEWTON  
CAMBRIDGESHIRE CB2 5PN

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

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

Show any relevant current and previous 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.

CAMBRIDGE CAR CLUB LTD

### Particulars.

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

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

STEPHEN  
TERRELL  
15 SUDELEY GROVE  
HARDWICK  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 7XS

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

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

Show any relevant current and previous directorships.

Day	Month	Year
24	03	99

Date of any change.

TURNPIKE  
70A ERMINE ST  
CAXTON  
CAMBS CB3 8PQ

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)
ORD	4950	£4950
Totals	4950	£4950

**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.

Signed

Secretary/Director

\*(delete as appropriate)

Date

8 July 1999

I enclose the fee of **£15**.

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

This return includes ONE 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?----->

P. S. CULLUM

Postcode

01223  
Telephone 423800 Ext 218

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

