

# COMPANIES HOUSE



# Annual Return

of company number 00248272

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company name

NEGUS & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

012 \*AUGIMUIU\*

COMPANIES HOUSE 10/07/99

#### 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
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#### 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.

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Registered	Office	1500	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.

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	моптп	rear ·
Day	Month	Year

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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	Day Month Year
form 288.	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)	D
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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	ESB (SROUP LTD

00248272	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars. PHILIP ROBERT	Date of any change.
JAMES	
18 CAMBRIDGE ROAD	
NEWTON CAMBRIDGESHIRE CB2 5PN	•••••
CAMBAIDGESHIRE CDZ JFN	
Date of Birth:- 17/11/59	
Nat:BRITISH	
Occ:BUILDER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	CAMBRIDGE CAR CLUB LAD
	*
Particulars.	Day Month Year
ratticulats.	Date of any change.
WILLIAM BARRY	
SAMUEL 6 BROAD WAY	•••••
WILBURTON	
ELY	
CAMBRIDGESHIRE CB6 3RT	
Data of Diuth 15/00/41	
Date of Birth:- 15/09/41 Nat:BRITISH	
Occ:BUILDER	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	2,40,39,9 Date of any change.
	TURNPIKE
STEPHEN	70A ERMINE ST
TERRELL 15 SUDELEY GROVE	CAXTON
HARDWICK	CAMBS CB3 8PQ
CAMBRIDGE CAMBRI	
CAMBRIDGESHIRE CB3 7XS	
Date of Birth:- 14/06/54	
Nat:BRITISH	
Occ:BUILDER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••

100248272 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate  (eg Ordinary/ shares issued nominal value  Preference etc)  (ie Number of share issued multiplied nominal value per share to the share issued nominal value per share to the
	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.	not or on paper 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	Signed
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *(delete as appropriate)  Date 8 J 1999
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes 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?>	Postcode O1223 Telephone 423800 Ext 218

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	SCHEDULE TO FORM 363			
Company Number: 00248272	Account of Shares Particulars of shares trans-			<u>s</u>
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		` 
NEGUS & SONS LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing members at date of this	(a) persons	who are still	]
	return.	(b) persons		
	Number	Number	Date of	
Name and address	currently held	Number Transferred	Registration of Transfer	Remarks
			Of Transfer	
COULSON GROUP LTD C.W. JAMES	4850		_	
C.W. JAMES	100	-		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 00248272			count of Share	es
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	iast return, o	r, in the case	
NEGUS & SONS LIMITED	amount of		eturn,since the	
	stock held by existing	company, by	or the	
	members at	(a) persons		
	date of this	members (b) persons		
	return.		o be members.	
	Number		- · ·	
	i e	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	.,	of Transfer	
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