

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A13 \*AACIUD8T\* 258

COMPANIES HOUSE 23/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/98 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		
2,8	1,2	9 <sub>1</sub> 8		

#### 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.
ST CATHERINE'S RD
LONG MELFORD
SUFFOLK

### 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.



# 363s

# Annual Return

of company number 00391366	V
company name CUBITT THEOBALD 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
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Month

Day

Year

1

00391366	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	0   1   1   2   9   8 Date of any change.
ROBERT ROGER	ROBERT JOHN CUBITT 4 THE GREENWOODS
CUBITT	THE STREET
THE ROWANS DAISY GREEN LANE WICKHAM SKEITH	PAKENHAM BURY ST. EDMUNDS
EYE	SUFFOLK
SUFFOLK IP23 8NB	IP31 2JJ
If this person has ceased to be secretary, please	Day Month Year
state when.	0 1 1 2 9 8 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
GEORGE CHARLES CUBITT	
OAK COTTAGE BRETTENHAM ROAD	
HITCHAM IPSWICH	
SUFFOLK IP7 7NT	
Date of Birth:- 10/02/67	
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.	

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00	391366	If th deta	e in	formatio	on show nd the d	vn needs amendment, give late of any change.
Directors - continued		5.		1.1 m m t lm	Vaar	,
articulars.		Da	<del>.</del> .	Month 1 ,2	Year	Date of any change
ROBERT ROGER CUBITT THE ROWANS DAISY GREEN LANE WICKHAM SKEITH EYE SUFFOLK IP23 8NB		O 1 1 2 9 8 Date of any change.  ROBERT ROGER CUBITT  SARACENS HILL  WESTHORPE ROAD  FINNINGHAM  STOWMARKET  SUFFOLK  IP14 4TW				
Date of Birth:- 21/05/35 Nat:BRITISH Occ:BUILDER			ay	Month	Year	
f this person has ceased to be director, ple tate when.	ase			1		Date of resignation.
Show any relevant current and previous dir	ectorships.					
Particulars. ROBERT JOHN		Da	ay I	Month	Year	Date of any change.
CUBITT 4 THE GREENWAYS PAKENHAM BURY ST EDMUNDS SUFFOLK 1P31 2JJ						4
Date of Birth:- 19/07/65 Nat:BRITISH Occ:DIRECTOR						
f this person has ceased to be director, ple state when.	ease	Di	ay L	Month	Year	Date of resignation.
Show any relevant current and previous dir	ectorships.					
Particulars.		Di	ay	Month	Year	Dete of any change
PAUL LAFLIN 19 ALDHAM GARDENS STOWMARKET SUFFOLK IP14 2PS						Date of any change.
Date of Birth:- 16/02/53 Nat:BRITISH Occ:BUILDER						
f this person has ceased to be director, ple state when.		D	ay I	Month	Year	Date of resignation.
Show any relevant current and previous dir	rectorships.	*********			••••	

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Directors - continued	Day	Month	Year	
Particulars.	1		1	Date of any change.
ROBERT JOHN			1	
TARLING	***************************************		******************	
30 MEETING FIELD			15.4	
LONG MELFORD SUDBURY				
SUFFOLK CO10 9JZ				
	******************			,,,
Date of Birth:- 22/05/49				
Nat:BRITISH		.,		
Occ: BUILDER	Day	Month	Year	
f this person has ceased to be director, please	Ţ <u>,</u>	Γ.	1	Date of resignation.
state when.		<u>.l</u>		Duto of Fooignamen
Show any relevant current and previous directorships.		***************************************		
•			•••••	
	Day	Month	Year	
Particulars.	<u> </u>	ı	1	Date of any change.
		<u></u>	<u> </u>	, ,
	*****			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			4	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***********			
	***************************************	••••		
	Day	Month	Year	
If this person has ceased to be director, please		Τ.	Ι,	Date of resignation.
state when.	<u> </u>		<u> </u>	]
Show any relevant current and previous directorships.				
			*************	
	Day	Month	Year	
Particulars.	,		1	Date of any change.
		<u> </u>	<u>l</u>	J
				***************************************
			************	
ADDITIONAL GUODUMADIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE WOTT THE ON TOTAL				
			***********	
	Day	Month	Year	
If this person has ceased to be director, please		1 .	Τ .	Date of resignation.
state when.	<u> </u>			T 2010 01 10013.1001
Show any relevant current and previous directorships.				
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year    Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Show any relevant current and previous unectorships.	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	1900	issued multiplied by nominal value per share)
	Totals	1900	£1900
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	appropriate box.
The last full members list was at 28/12/96			
			not on on paper
	A list of change	s is enclosed	
	A full list of mer	nbers 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 #	alar	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21 11	*(delete as appropriate)	
I enclose the fee of £ 15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House.		(enter number) ure that you h ns on this pag	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?			
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Postcod	
	Telephone		Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00391366 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CUBITT THEOBALD LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred of Transfer Registration Remarks Name and address 50 C W CUBITT (DECEASED) MISTLETOE, 1 CLIFF WAY, FRINTON ON SEA, ESSEX, CO13 9NL <u>50</u> R R CUBITT, SARACENS HILL, WESTHORPE ROAD FINNINGHAM, STOWMARKET, SUFFOLK, IP14 4TW ROBERT CUBITT HOLDINGS LTD, ST. CATHERINES 1800 ROAD, LONG MELFORD, SUDBURY, SUFFOLK, CO10 9JU

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares Particulars of shares transferred			
Company Number: 00391366		,		
<del>.</del>	Number of		of the last return,	•
Company Name: CUBITT THEOBALD LIMITED	shares or	or, in the case		
CUBITT THEOBALD LIMITED	amount of	since the incor		
	stock held	company, by		ļ
	by existing	(a) persons w	ho are still	
	members at	members,	and	
•	date of this	(b) persons w	ho have	
	return.		e members.	
	Number			
		Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
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