



COMPANIES HOUSE

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



L.B 115

002092

363s

## Annual Return

of company number 00414858

H

company name

R.K.DERHAM & CO., 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 24/09/97

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 |
|-----|-------|------|
| 08  | 10    | 97   |

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 |
|-----|-------|------|
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### Registered Office (See note 3)

This is the address registered by Companies House.

STATION ROAD STEEL WORKS,  
LAWFORD,  
MANNINGTREE,  
ESSEX CO11 2LJ

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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.

00414858

## 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.

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CATHRYN ANN  
TWOMEY  
41 FERRY ROAD  
FELIXSTOWE  
SUFFOLK IP11 9LY

| Day | Month | Year |
|-----|-------|------|
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 Date of any change.

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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.

ERNEST ARTHUR  
PRICE  
WINFIELD HARWICH ROAD  
LAWFORD  
MANNINGTREE  
ESSEX CO11 2JS

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

 Date of any change.

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Date of Birth:- 31/03/21  
Nat:BRITISH  
Occ:ENGINEER

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

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

 Date of resignation.

Show any relevant current and previous directorships.

00414858

**Directors - continued**

Particulars.

CATHRYN ANN  
TWOMEY  
41 FERRY ROAD  
FELIXSTOWE  
SUFFOLK IP11 9LY

Date of Birth:- 13/10/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Particulars.

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 any change.

Day Month Year  
Date of resignation.

Particulars.

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 any change.

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)

|          |      |       |
|----------|------|-------|
| ORDINARY | 2000 | £2000 |
|          |      |       |
|          |      |       |
|          |      |       |
| Totals   | 2000 | £2000 |

**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 ☒

on paper not on  
paper paper

The last full members list was at 08/10/96

A list of changes is enclosed ☐

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 6/10/97

I enclose the fee of **£15.**

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

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?----->

PANNELL KERR FORSTER, PANNELL  
HOUSE, CHARTER COURT,  
NEWCOMEN WAY, SEVERALLS BUSINESS  
PARK, COLCHESTER Postcode CO4 4YA

Telephone 01206 854485 Ext -