



C O M P A N I E S   H O U S E

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

LB 4612x34  
004249

363s

## Annual Return

of company number 00452086

V

**company name**

WOODHEAD CONSTRUCTION SERVICES 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 23/08/95  
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
11	09	95

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.

PO BOX 224  
FIFE STREET  
SHEFFIELD  
S9 1YX

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


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

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

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.

ALAN  
CUERDEN  
10 THIRSTIN ROAD  
HONLEY  
HUDDERSFIELD  
WEST YORKSHIRE HD7 2JG

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.

DAVID WILLIAM  
ADAM  
CREGNEISH ROMBALDS LANE  
BEN RHYDDING  
ILKLEY  
WEST YORKSHIRE LS29 8RT

Day	Month	Year

 Date of any change.


Date of Birth:— 28/04/48

Nat:BRITISH

Occ:GROUP FINANCIAL DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.


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

**Directors - continued**

Particulars.

Day Month Year

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Date of any change.

GRAHAM ROBERT  
 LOGAN BROWN  
 17 MAIN STREET  
 FARNHILL  
 KEIGHLEY  
 WEST YORKSHIRE BD20 9BJ

Date of Birth:- 23/05/36

Nat:BRITISH

Occ:FCA

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

Day Month Year

3	10	0	16	9	15
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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

--	--	--

Date of resignation.

Other 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 / 1 SHARES	900	£ 900
PREF / 1 SHARES	14100	£ 14100
<b>Totals</b>	<b>5,000</b>	<b>£ 5,000</b>

**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 11/09/94

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.

I enclose the fee of **£18**.

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

**Signed**


Secretary/Director\*

\*(delete as appropriate)

Date 3.10.95

This return includes 2 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?

M. W. FLETCHER  
CAROLO ENGINEERING GROUP PLC  
CAROLO HOUSE, P.O. BOX 224  
FIFE STREET  
SHEFFIELD S9 1YX

Postcode

Telephone 0114-256-2162 Ext 249



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Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]