



Companies House

for the record  
Company Name

DEVON CONTRACTORS LIMITED



N.W  
15=  
004740

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**533232**

Information extracted from  
Companies House records on  
**13th November 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details

Ref: 533232/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Clyst Works</b> <b>Clyst Road</b> <b>Topsham</b> <b>Exeter EX3 0DB</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4521</b></td> <td><b>Gen construction &amp; civil engineer</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4521</b>	<b>Gen construction &amp; civil engineer</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Shaun Okey BENNINGTON</b>  <b>Address</b> <del>15 Holly Walk</del> <del>Exmouth</del> <del>Devon</del> <del>EX8 5PU</del>	<b>Name</b>  <b>Address</b> <b>S LIME GROVE</b> <b>EXMOUTH</b> <b>DEVON</b> <b>UK Postcode</b> <u>EX8 5NN</u> <b>Date of change</b> <u>21 03/ 1999</u> <b>Date Shaun Okey BENNINGTON ceased to be secretary (if applicable)</b> <u>    /    /    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ian Trevor BUCKLAND</b>  <b>Address</b> <b>The Mattocks</b> <b>Aylesbeare</b> <b>Exeter</b> <b>EX5 2JP</b>  <b>Date of birth</b> <b>05/12/1946</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Building Contracts Manager</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>    /    /    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    /    /    </u> <b>Date Ian Trevor BUCKLAND ceased to be director (if applicable)</b> <u>    /    /    </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter John HILSON</b>  <b>Address</b> <b>Satchells School Lane</b> <b>West Hill</b> <b>Ottery St Mary</b> <b>Devon</b> <b>EX11 1UP</b>  <b>Date of birth</b> <b>05/11/1948</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Civil Engineering Contracts Ma</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>    /    /    </u> <b>Nationality</b> <u>                    </u> <b>Occupation</b> <u>                    </u> <b>Date of change</b> <u>    /    /    </u> <b>Date Peter John HILSON ceased to be director (if applicable)</b> <u>    /    /    </u>

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Graham Douglas MURRIN

**Address**  
Woodhayes  
Bracken Down Westhill  
Ottery St Mary  
Devon  
EX11 1NT

**Date of birth** 31/08/1941

**Nationality** British

**Occupation** Company Director

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Graham Douglas MURRIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>300,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£300,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>300,000</b>  <b>Total Nominal value of shares issued</b> <b>£300,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>I.T. BUCKLAND</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>I.T. BUCKLAND</b>		
<b>Address</b> <b>The Mattocks</b> <b>Aylesbury Exeter</b> <b>SE45 2JP</b>		<b>Address</b>  <u>AYLESBURY EXETER.</u> <u>EXS 2JP.</u>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <u>ORDINARY</u>				
	<b>Number</b> <b>150000</b>		<b>Number</b> <u>NIL</u>	<b>Class</b> <u>ORD.</u>	<b>Number</b> <u>150000</u>	<b>Date of transfer</b> <u>31/05/1998</u> <u>(BACK DATED)</u>
<b>&gt; Shareholder Name</b> <b>P.J. HILSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>P.J. HILSON</b>		
<b>Address</b> <b>School Lane</b> <b>West Hill Ottery St. Mary</b> <b>Devon</b> <b>EX11 1UP</b>		<b>Address</b>    				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <u>ORDINARY</u>				
	<b>Number</b> <b>150000</b>		<b>Number</b> <u>NIL</u>	<b>Class</b> <u>ORD.</u>	<b>Number</b> <u>150000</u>	<b>Date of transfer</b> <u>31/05/1998</u> <u>(BACK DATED)</u>

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>I. T. BUCKLAND.</u> Address <u>THE MATDOCKS</u> <u>AYLESBEARE EXETER.</u> UK Postcode <u>EX5 2JP.</u>		ORDINARY 150000	31.5.98 (BACK DATES)
Name <u>P. J. HELSON</u> Address <u>SATCHEL'S SCHOOL LANE</u> <u>WEST HILL</u> <u>OTTERY ST MART</u> UK Postcode <u>EX11 1UP</u>		ORDINARY 150000	31.5.98 (BACK DATES)
Name <u>CLYST HOLDINGS LTD.</u> Address <u>DEVON HOUSE CLYST WICKS</u> <u>CLYST ROAD TOSHAM</u> <u>EXETER DEVON</u> UK Postcode <u>EX3 0AB</u>	ORDINARY 300000		31.5.98 (BACK DATES)
Name  Address    UK Postcode <u>  </u>			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22 / 11 / 1999

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **1/12/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **1st December 2000** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_ \_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SHAUN BENNINTON.

Telephone number inc code

01392 275730

Address

DEVON CONTRACTORS LTD  
DEVON HOUSE CRYST WELLS  
CRYST RD TOLSTAN EXETER

DX number if applicable

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX exchange

Postcode

EX3 0AB