

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A12 *A24J6FK4* 110 COMPANIES HOUSE 12/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95 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
310	019	915

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.

7 QUEEN STREET NORWICH NORFOLK NR2 4ST

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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

3 B £18
101145 36

Annual Return

of company number	00533974	G
company name GODDARDS OF THETF	ORD (1954) LIMITED	
company type PRIVATE COMPANY L	IMITED 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	1 Y	ear				
						ì				
		Day	, I	Month	Y (ear				
	ļ			_1_		1				
				•						
										-
						 -	- .		 - - ·	
,									 	
			· -					- - -	 	
									 • • •	

00533974 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.
PAUL JOHN	
DUNNING	
THE BARN THETFORD ROAD	***************************************
BARNHAM	
THETFORD NORFOLK IP24 2LJ	***************************************
NOTE OF THE PROPERTY OF THE PR	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN	
DUNNING	
MWNT COTTAGE WATER LANE	
BARNHAM	
THETFORD NORFOLK IP24 2NA	
HOW ONLY ILET BIM	
Date of Birth:- 25/04/39	
Nat:BRITISH	
Occ:BUILDER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************

Page 2

00533974	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	, and the same of				
Particulars.	Day Month Year				
PAUL JOHN DUNNING THE BARN THETFORD ROAD BARNHAM THETFORD NORFOLK IP24 2H3 2PA					
Date of Birth:- 26/07/63 Nat:BRITISH Occ:BUILDER	***************************************				
If this person has ceased to be director, please state when.	Day Month Year				
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.					
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.					
Page 3	***************************************				

00533974 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate norhinal value (ie Number of shares issued multiplied by			
return.			nominal value per share)			
	ORDINARY	16450	16450			
·	ORDINARY B	250 <i>00</i> Ò	250000			
		•	<u> </u>			
•						
	Totals	266450	266450			
List of past and present members						
(See note 9)			٠.			
(Use attached schedule where appropriate)	•		Please mark the appropriate box.			
			not on			
A full list is required.	•		on paper paper			
	A full list of n	nembers is enclos	sed 🗸			
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, <i>mark this box</i> .	/					
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	X	Secretary/Director *			
I enclose the fee of £18.	Date /Y.)	*(delete as appropriate)			
Cheques should be made payable to Companies House.	Date / /-	[<i>-]</i>				
	This return i	ncludes (enter num	continuation sheets.			
		sure that you ns on this pa	ı have completed ge.			
To whom should Companies House direct any onquiries	1.4012.11	01.160/				
To whom should Companies House direct any enquiries about the information shown in this return?						

	.Norwich		d- 4140			
		Postco	de NR2 4ST			
Printed on Recycled Paper	Telephone 🤇	1603 624181	Ext 276			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00533974 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of GODDARDS OF THETFORD (1954) LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 16450 GODDARDS (HOLDINGS) LTD ORDINARY 100000 7 QUEEN STREET, NORWICH, NRZ 4ST ORDINARYB J AND JS DUNNING (JOINTLY) ORDINARY B 150000 MWNT COTTAGE, WATER LANE, BARNHAM, THETFORD, NORFOLK 1P24 2NA

LIST OF PAST AND PRESENT MEMBERS (CO	manaeu)			E 10 FORM 363		
Company Number: 00533974		Account of Shares				
Company Number: 00333374		Particulars of	shares trans-			
Company Name:	Number of	ferred since	the date of the			
	shares or amount of					
GODDARDS OF THETFORD (1954) LIMITED	stock held			•		
	by existing					
	members at	(a) persons	who are still			
	date of this		s, and			
•	return.	(b) persons ceased t	o be members.			
			o be members.			
	Number	Normala	Date of	i		
Name and address	currently	Number	Registration	Remarks		
	held	Transferred	of Transfer	nemarks		
	nera		Of Italister			
				,		
. '						
			-			
			-	;		
	,,,,,	-		· · · · · · · · · · · · · · · · · · ·		
				<u> </u>		
				· .		
		,				
		-				
· · · · · · · · · · · · · · · · · · ·						
	j	,	İ			
,]					
				- :: 		
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
	į		į	i		
,	[
		ļ				
•	-					
				,		
	I					

111

l