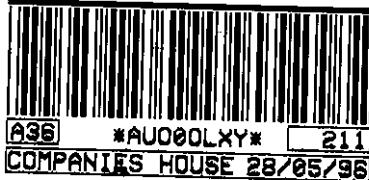




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/96  
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   6	0   5	9   6

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

43-45 CHILTERN AVENUE  
WOODSIDE ROAD  
AMERSHAM  
BUCKS, HP6 5AF

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

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

Trade classification is  
8312 BUILDERS MERCHANTS

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

MB  
113636  
H8  
**363s**

# Annual Return

of company number 00586617

C

company name  
E. EAST & SON 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.

00586617

## 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

HEATH ASSOCIATES GROSVENOR HOUSE  
25-27 SCHOOL LANE  
BUSHEY  
HERTS WD2 1BR

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

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

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

HEATH ASSOCIATES GROSVENOR HOUSE  
25-27 SCHOOL LANE  
BUSHEY  
HERTS WD2 1BR

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

## Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

DAVID JOHN  
EAST  
NEW HOUSE GREEN LANE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5LQ

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

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.

Day	Month	Year

Date of any change.

DAVID JOHN  
EAST  
NEW HOUSE GREEN LANE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5LQ

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

Date of Birth:- 20/05/36  
Nat:BRITISH  
Occ:BUILDERS MERCHANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
DONGREEN PROPERTIES LTD  
.....  
.....

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

**Directors - continued**

## Particulars.

ROSSLYN ANNIE  
EAST  
NEW HOUSE GREEN LANE  
CHESHAM BOIS  
AMERSHAM  
BUCKS HP6 5LQ

Day	Month	Year

 Date of any change.

Date of Birth:- 04/08/41  
Nat:BRITISH  
Occ:SECRETARY/PA

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.

STUART RICHARD  
EAST  
6 CROSSWAYS  
BERKHAMSTED  
HERTFORDSHIRE HP4 3NH

Day	Month	Year

 Date of any change.

45 GREEN LANE  
CHESHAM BOIS  
AMERSHAM  
BUCKS  
HP6 5AF

Date of Birth:- 16/02/68  
Nat:BRITISH  
Occ:BUILDERS MERCHANT

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.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous 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)
ORDINARY	7192	7192
DEFERRED ORDINARY	262900	262900
<b>Totals</b>	<b>269692</b>	<b>269692</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

The last full members list was at 26/05/95

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 26.5.96

I enclose the fee of **£18.**

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

This return includes (enter number) continuation sheets.

**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?----->

HEATH ASSOCIATES

GROSVENOR HOUSE

25-27 SCHOOL LANE BUSHEY

HEATH

Postcode WD2 1BR

Telephone 0181 420 4944

Ext