



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



A25 *AS68A6JF* 509
COMPANIES HOUSE 27/05/98

Bar
£15
700208
363s
Annual Return

of company number 00791755

D

company name
H.B.PEARCE(DEVELOPMENTS)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 26/03/98
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	04	98

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.

THORPE HOUSE
93 HEADLANDS
KETTERING
NORTHAMPTONSHIRE NN15 6BL

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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.

00791755

Register of members (See note 5)

The register is kept at

93 HEADLANDS
KETTERING
NORTHANTS

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

Register of debenture holders (See note 6)

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

93 HEADLANDS
KETTERING
NORTHANTS

Company Secretary (See note 7)

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

ELIZABETH RUTH
PEARCE
GREY GABLES
PYTCHLEY ROAD
KETTERING
NORTHANTS NN15 6NE

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.

ELIZABETH RUTH
PEARCE
GREY GABLES
PYTCHLEY ROAD
KETTERING
NORTHANTS NN15 6NE

Day Month Year
Date of any change.

Date of Birth:- 08/07/37

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

H.B. PEARCE (CONTRACTORS) LTD

00791755

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

Directors - continued

Particulars.

GEOFFREY BENJAMIN
PEARCE
GREY GABLES
PYTCHLEY ROAD
KETTERING
NORTHANTS NN15 6NE

Day	Month	Year

Date of any change.

Date of Birth:- 17/06/36

Nat:BRITISH

Occ:CONTRACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

H.B. PEARCE (CONTRACTORS) LTD

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)
<u>ORDINARY</u>	<u>12500</u>	<u>£ 12500</u>
_____	_____	_____
_____	_____	_____
Totals	<u>12500</u>	<u>£ 12500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.*

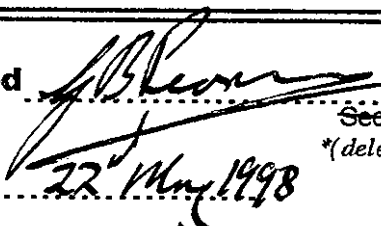
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

22 May 1998

This return includes _____ 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?----->

SMITH HODGE & BAXTER
THORPE HOUSE
93 HEADLANDS, KESTERING
NORTHANTS Postcode NN15 6BL

Telephone 01536 514871 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf