



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 21/11/97  
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	12	97

**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.

19A FARM ROAD  
MAIDENHEAD  
BERKS  
SL6 5HX

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.....  
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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.

Bar 15

363s

107303

**Annual Return**

of company number 00815983

M

**company name**

SHERWOOD BROS. AND BURTON (MAIDENHEAD)  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

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

The register is kept at

19 YORK ROAD  
MAIDENHEAD  
BERKS  
SL6 1SQ

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

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

19 YORK ROAD  
MAIDENHEAD  
BERKS  
SL6 1SQ

## Company Secretary *(See note 7)*

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

PAUL SIMON  
SHERWOOD  
SAMARES  
SMITHFIELD ROAD WOODLANDS PARK  
MAIDENHEAD  
BERKS SL6 3NP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

DAVID RALPH  
SHERWOOD  
SEMARES SMITHFIELD ROAD  
WOODLANDS PARK  
MAIDENHEAD  
BERKSHIRE SL6 3NP

Day Month Year

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Date of any change.

Date of Birth:- 18/03/33  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

KEITH ADAM  
SHERWOOD  
37 FANE WAY  
MAIDENHEAD  
BERKSHIRE SL6 2TN

Date of Birth:- 20/12/55  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PAUL SIMON  
SHERWOOD  
SAMARES  
SMITHFIELD ROAD WOODLANDS PARK  
MAIDENHEAD  
BERKS SL6 3NP

Date of Birth:- 31/12/61  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PHILLIP DAVID  
SHERWOOD  
LYNDALE SMITHFIELD ROAD  
WOODLANDS PARK  
MAIDENHEAD  
BERKSHIRE SL6 3NP

Date of Birth:- 06/05/52  
Nat:BRITISH  
Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

### Particulars.

HERBERT JAMES  
WIGGINS  
HIGHWAYS CANON HILL CLOSE  
BRAY  
MAIDENHEAD  
BERKSHIRE SL6 2DH

Date of Birth:- 08/11/10  
Nat:BRITISH  
Occ:BUILDER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
10	12	97

Date of resignation.

### Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

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

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Date of resignation.

Show any relevant current and previous 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 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous 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 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00815983

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	4000	£4000
_____	_____	_____
_____	_____	_____
Totals	4000	£4000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 11/12/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

P. Sherwood

Secretary/Director\*

\*(delete as appropriate)

Date

This return includes ONE 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?

HIGGINS DAY19 YORK ROADMAIDENHEADBERKSPostcode SL6 1SQTelephone 01628 778733 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00815983	Account of Shares			Remarks
Company Name: SHERWOOD BROS. AND BURTON (MAIDENHEAD) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	
DAVID RALPH SHERWOOD	1980			
SAMARES, SMITHFIELD ROAD				
MAIDENHEAD. SL6 3NP				
KEITH ADAM SHERWOOD	670	660	10.12.97	FROM H WIGGINS
37 FANE WAY				
MAIDENHEAD SL6 2TN				
PHILIP DAVID SHERWOOD	680	660	10.12.97	FROM H WIGGINS
LYNDALE, SMITHFIELD ROAD				
MAIDENHEAD SL6 3NP				
PAUL SIMON SHERWOOD	670	660	10.12.97	FROM H WIGGINS
SAMARES, SMITHFIELD ROAD				
MAIDENHEAD, SL6 3NP.				
HERBERT JAMES WIGGINS	NIL	660	10 12 97	TO K.A SHERWOOD
HIGHWAYS, CANNON HILL CLOSE		660	10 12 97	TO P.D. SHERWOOD
BRAY		660	10 12 97	TO P.S. SHERWOOD
MAIDENHEAD SL6 2DH.				

Continued overleaf

