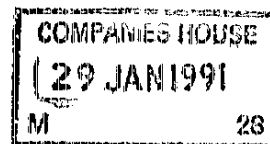


£25 - 110yds
698687



363a

Annual Return

This form should be completed in black.

Company number

☐ CN 1049982



Company name

OLD FORGE (WELL END) LTD.

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 30 11 90
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO OLD FORGE
WELL END

Any change of registered office must be notified on form 287.

Post town BOURNE END
County/Region BUCKINGHAMSHIRE
Postcode SL8 5PQ

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 5017

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

MR.

CLIVE ALEXANDER

SAMUELSON

AD

10 RYLSTONE CLOSE

Post town

MAIDENHEAD

County/Region

BERKS.

Postcode

SL6 3HT

Country

U.K.

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD MR.

CHRISTOPHER

WELLINGTON

AD OLD FORGE

WELL END

Post town BOURNE END

County/Region BUCKS.

Postcode SL8 5PQ Country UK

DD 250314

Nationality NA BRITISH

OC ACCOUNTANT

OD SPADE OAK CONSTRUCTION CO. LTD.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth.

Business occupation

Other directorships

CD MR.

PATRICK JOHN MICHAEL

WELLINGTON

AD THE BARN

HAMBLEDON

Post town HENLEY ON THAMES

County/Region OXON

Postcode RG9 3AY Country UK

DD 231049

Nationality NA BRITISH

OC CIVIL ENGINEER

OD SPADE OAK CONSTRUCTION CO. LTD.

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY 10p	1,000,000	£100,000
Totals	1,000,000	£100,000

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

☐

If an election 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 £25.

Make cheques payable to
Companies House.

Signed

C. A. Samieson

Secretary/Director
(*delete as appropriate)

Date

28.1.91

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

C. A. SAMIESON

SPADE OAK CONSTRUCTION CO. LTD.

TOWN LAKE WOOBURN GREEN

HIGH WYCOMBE

Postcode HP10 0PP

Telephone 06285 29421

Extension -

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR.

PETER NIGEL CHRISTOPHER

WELLINGTON

AD LANGLEY LODGE

SUTTON VALENCE

Post town MAIDSTONE

County/Region KENT

Postcode ME17 3HX

Country UK

DD 22 07 51

Nationality NA BRITISH

OC CIVIL ENGINEER

OD SPADE OAK CONSTRUCTION CO. LTD.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR.

PAUL DAVID ANDREW

WELLINGTON

AD FIRTREE COTTAGE

NORTH HILL, LITTLE BADDOW

Post town CHELMSFORD

County/Region ESSEX

Postcode CM3 4BS

Country UK

DD 27 10 55

Nationality NA BRITISH

OC CIVIL ENGINEER

OD SPADE OAK CONSTRUCTION CO. LTD.

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MRS.

ANGELA VIOLET

WELLINGTON

AD OLD FORGE

WELL END

Post town BOURNE END

County/Region BUCKS.

Postcode SL8 5PQ

Country UK

DD 22 04 22

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD SPADE OAK CONSTRUCTION CO. LTD.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD MR.

PHILLIP SAMUEL WILLIAM

WELLINGTON

AD 22 HENLEY ROAD

Post town MARLOW

County/Region BUCKS.

Postcode SL7 2DA

Country UK

DD 13 01 66

Nationality NA BRITISH

OC CIVIL ENGINEER

OD

* Voluntary details

[illegible]