



Companies House

— for the record —

Company Name

SPADE OAK GROUP LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1049982

Information extracted from
Companies House records on
26th October 2002

Section 1: Company details



A22 *A1R5AGNU* 0347
COMPANIES HOUSE 11/12/02

Ref: 1049982/03/10

	Current details	Amended details																												
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Town Lane Wooburn Green High Wycombe Bucks. HP10 0PD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>4523</td><td>Construction roads, airfields etc</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	4523	Construction roads, airfields etc											<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Clive Alexander JAMIESON Address 10 Rylstone Close Maidenhead Berkshire SL6 3HT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 8 BARLEY MEAD MAIDENHEAD BERKS UK Postcode SL6 3TE Date of change 01/09/2002 Date Clive Alexander JAMIESON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Malcolm DAWE Address 3 Rushmere Place Englefield Green Egham Surrey TW20 0NN Date of birth 17/04/1961 Nationality British Occupation Civil Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Malcolm DAWE ceased to be director (if applicable) _ _ / _ _ / _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Clive Alexander JAMIESON

Address
10 Rylstone Close
Maidenhead
Berkshire
SL6 3HT

Date of birth 22/09/1957

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

8 BORLEY MEAD
MAIDENHEAD
BERKS

UK Postcode SL6 3TE

Date of birth ~~01/09/2~~

Nationality

Occupation

Date of change 01/09/2002

Date Clive Alexander JAMIESON
ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Angela Violet WELLINGTON

Address
Wargrave Lodge
105 High Street
Wargrave
Berkshire
RG10 8DD

Date of birth 22/04/1922

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Angela Violet WELLINGTON
ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Patrick John Michael WELLINGTON Address Wargrave Lodge 105 High Street Wargrave Berkshire RG10 8DD Date of birth 23/10/1949 Nationality British Occupation Civil Engineer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Patrick John Michael WELLINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul David Andrew WELLINGTON Address Firtree Cottage North Hill Little Baddow Chelmsford Essex CM3 4BS Date of birth 27/10/1955 Nationality British Occupation Civil Engineer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul David Andrew WELLINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Peter Nigel Christopher
WELLINGTON

Address
Southwick
Spinfield Lane
Marlow
Buckinghamshire
SL7 2JN

Date of birth 22/07/1951

Nationality British

Occupation Civil Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Nigel Christopher
WELLINGTON ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	1,110,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£111,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	1,110,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£111,000.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
>	Shareholder Name D.M. DAWE Address 11 Hythe Road Staines Middlesex TW18 3ED Shares held Class Ordinary	Name Address 3 RUSHMORE PLACE ENGLEFIELD GREEN SURREY UK Postcode TW20 0NN Shares held Class Number 55000	Shares transferred by D.M. DAWE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer												
____	____	__/__/__												
____	____	__/__/__												
>	Shareholder Name Mr C.A. JAMIESON Address 10 Rylstone Close Maidenhead Berkshire SL6 3HT Shares held Class Ordinary	Name Address 8 BARLEY MEAD MADDENHEAD BERKS UK Postcode SL6 3TE Shares held Class Number 55000	Shares transferred by Mr C.A. JAMIESON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer												
____	____	__/__/__												
____	____	__/__/__												
>	Shareholder Name Mrs A.V. WELLINGTON Address Old Forge Well End Bourne End Bucks SL8 5PQ Shares held Class Ordinary	Name Address C/O WARGRAVE LODGE 105 HIGH STREET WARGRAVE, BERKS UK Postcode RG10 8DD Shares held Class Number 150000	Shares transferred by Mrs A.V. WELLINGTON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer												
____	____	__/__/__												
____	____	__/__/__												

Current details		Amended details		Shares transferred		
> Shareholder Name Mr P.D.A. WELLINGTON		Name _____		Shares transferred by Mr P.D.A. WELLINGTON		
		Address _____				
Address Fir Tree Cottage Hatfield Road Little Baddow Chelmsford CM3 4BS		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 220000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ _/ _/ _ _____ _____ _/ _/ _		
> Shareholder Name Mr P.J. WELLINGTON		Name _____		Shares transferred by Mr P.J. WELLINGTON		
		Address LYNDHURST 8 PRINCE ROAD HIGH WYCOMBE, BUCKS				
Address Old Forge Well End Bourne End Bucks SL8 5PQ		UK Postcode HP13 6SG				
Shares held Class Number Ordinary 20000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ _/ _/ _ _____ _____ _/ _/ _		
> Shareholder Name Mr P.J.M. WELLINGTON		Name _____		Shares transferred by Mr P.J.M. WELLINGTON		
		Address WARGRAVE LODGE 105 HIGH STREET WARGRAVE, BUCKS				
Address Wargrave House Wargrave Lodge 105 High Street Wargrave Berkshire RG10 8DD		UK Postcode RG10 8DD				
Shares held Class Number Ordinary 295000		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ _/ _/ _ _____ _____ _/ _/ _		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr P.N.C. WELLINGTON		Name 		Shares transferred by Mr P.N.C. WELLINGTON		
Address Southwick Spinfield Lane Marlow Buckinghamshire SL7 2JN		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 295000		Number				
		Class		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
> Shareholder Name Miss S.A.V. WELLINGTON		Name 		Shares transferred by Miss S.A.V. WELLINGTON		
Address Old Forge Well End Bourne End Bucks SL8 5PQ		Address CLO WARGRAVE LODGE 105 HIGH STREET WARGRAVE, BUCKS UK Postcode RG10 8DD				
Shares held Class Ordinary		Shares held Class				
Number 20000		Number				
		Class		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

9 / 12 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/11/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

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