



Companies House

— for the record —

Company Name

SPADE OAK GROUP LIMITED

LTB / 215 / 001627

## 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  
31st October 2000

### Section 1: Company details



A20  
COMPANIES HOUSE

0406  
07/12/00

Ref: 1049982/03/10

	Current details	Amended details																																
> 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>	Town Lane Wooburn Green High Wycombe Bucks. HP10 0PD	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> 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>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> 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>	<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> <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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Clive Alexander JAMIESON  <b>Address</b> 10 Rylstone Close Maidenhead Berkshire SL6 3HT	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Clive Alexander JAMIESON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> David Malcolm DAWE  <b>Address</b> 3 Rushmere Place Englefield Green Egham Surrey TW20 0NN  <b>Date of birth</b> 17/04/1961  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Malcolm DAWE</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Clive Alexander JAMIESON  <b>Address</b> 10 Rylstone Close Maidenhead Berkshire SL6 3HT  <b>Date of birth</b> 22/09/1957  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Clive Alexander JAMIESON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Angela Violet WELLINGTON  <b>Address</b> Old Forge Well End Bourne End Bucks SL8 5PQ  <b>Date of birth</b> 22/04/1922  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Angela Violet WELLINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Patrick John Michael WELLINGTON  <b>Address</b> Wargrave Lodge 105 High Street Wargrave Berkshire RG10 8DD  <b>Date of birth</b> 23/10/1949  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Patrick John Michael WELLINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul David Andrew WELLINGTON  <b>Address</b> Firtree Cottage North Hill Little Baddow Chelmsford Essex CM3 4BS  <b>Date of birth</b> 27/10/1955  <b>Nationality</b> British  <b>Occupation</b> Civil Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul David Andrew WELLINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Peter Nigel Christopher WELLINGTON	<b>Name</b> _____
<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>	<b>Address</b> Southwick Spinfield Lane Marlow Buckinghamshire SL7 2JN	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 22/07/1951	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Civil Engineer	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Nigel Christopher WELLINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 1,110,000 <b>Aggregate Nominal Value of issued shares</b> £111,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,110,000 <b>Total Nominal value of shares issued</b> £111,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> D.M. DAWE		<b>Name</b> _____		<b>Shares transferred by</b> D.M. DAWE		
<b>Address</b> 11 Hythe Road Staines Middlesex TW18 3ED		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      55000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Mr C.A. JAMIESON		<b>Name</b> _____		<b>Shares transferred by</b> Mr C.A. JAMIESON		
<b>Address</b> 10 Rylstone Close Maidenhead Berkshire SL6 3HT		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      55000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
<b>&gt; Shareholder Name</b> Mrs A.V. WELLINGTON		<b>Name</b> _____		<b>Shares transferred by</b> Mrs A.V. WELLINGTON		
<b>Address</b> Old Forge Well End Bourne End Bucks SL8 5PQ		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      150000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr P.D.A. WELLINGTON		<b>Name</b> _____		<b>Shares transferred by</b> Mr P.D.A. WELLINGTON		
		<b>Address</b> _____				
<b>Address</b> Fir Tree Cottage Hatfield Road Little Baddow Chelmsford CM3 4BS		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 220000	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Mr P.J. WELLINGTON		<b>Name</b> _____		<b>Shares transferred by</b> Mr P.J. WELLINGTON		
		<b>Address</b> _____				
<b>Address</b> Old Forge Well End Bourne End Bucks SL8 5PQ		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 20000	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Mr P.J.M. WELLINGTON		<b>Name</b> _____		<b>Shares transferred by</b> Mr P.J.M. WELLINGTON		
		<b>Address</b> _____				
<b>Address</b> Wargrave House Wargrave Lodge 105 High Street Wargrave Berkshire RG10 8DD		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 295000	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr P.N.C. WELLINGTON		Name _____		<b>Shares transferred by</b> Mr P.N.C. WELLINGTON		
		Address _____				
<b>Address</b> Southwick Spinfield Lane Marlow Buckinghamshire SL7 2JN		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      295000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Miss S.A.V. WELLINGTON		Name _____		<b>Shares transferred by</b> Miss S.A.V. WELLINGTON		
		Address _____				
<b>Address</b> Old Forge Well End Bourne End Bucks SL8 5PQ		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      20000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				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 L. A. Penrose  
(Director / Secretary)

Date 28, 11, 2000

*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  
14/11/2000

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 2001** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
LAURA DELDERFED

Telephone number *inc code*  
01628 529421

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode \_\_\_\_\_