

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1359045

Company Name in full

J.J. SEARLE (BUILDERS) LIMITED



\* F 3 6 3 A G 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14/04/97

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

14/04/98

Registered Office (See note 3)

Show here the address at the date of  
this return

86 CANONBIE ROAD

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

Postcode

SE23 3AG

Principal business activities

(See note 4)

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

~~5001~~ 4521

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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**Register of members** (see note 5)

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

Post town **RINGLEY PARK HOUSE**  
**59 REIGATE ROAD**  
**REIGATE**  
 County / Region **SURREY** Postcode **RH2 0QJ**

**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.

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

Please mark the appropriate box

**Company Secretary** (see notes 1 - 5)

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

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

Name \* Style / Title

\* Honours etc

Forename(s)

**JAMES JOSEPH**

Surname

**SEARLE**

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**86 CANONBIE ROAD**

Usual residential

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

Post town

County / Region

**LONDON**

Postcode

**SE23 3AG**

Country

**Directors** (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	11/03/43	
Forenames(s)	GEORGE				
Surname	RANDALL				
Previous forename(s)					
Previous surname(s)					
Address	71 FRIERN ROAD				
Post town	LONDON				
County / Region		Postcode	SE22 0AU		
Country		Nationality	BRITISH		
Business occupation	BUILDER				
Other directorships					
* Voluntary details					

(See notes 1 - 5)

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	21/10/40	
Forenames(s)	JAMES JOSEPH				
Surname	SEARLE				
Previous forename(s)					
Previous surname(s)					
Address	86 CANONBIE ROAD				
Post town					
County / Region	LONDON	Postcode	SE23 3AG		
Country		Nationality	BRITISH		
Business occupation	BUILDER				
Other directorships	BOCOST LIMITED Resigned: 15/10/86				

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary / preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2.00
Totals	2	2.00

**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)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)

(See note 11)

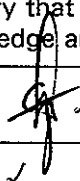
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed

 J. SEARLE

Date 14/4/97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

RUSHTON OSBORNE & CO.	
RINGLEY PARK HOUSE, 59 REIGATE ROAD	
REIGATE, SURREY	
RH2 0QJ	Tel
DX number	DX exchange