

NW £15 1004649.



C O M P A N I E S   H O U S E

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 12/06/98  
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
30	06	98

**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.

COLMORE GATE  
2 COLMORE ROW  
BIRMINGHAM  
WEST MIDLANDS B3 2BN

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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.

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363s

**Annual Return**

of company number 01473738

N

**company name**

CARR & SMITH (BUILDERS) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01473738

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

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)
<u>ORDINARY</u>	<u>1500</u>	<u>£1500</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>1500</u>	<u>£1500</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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A full list of members is enclosed

**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

C. E. Smith

Secretary/Director \*

\*(delete as appropriate)

Date

28/7/98

This return includes

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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?-----&gt;

DELOITTE + TONCHE  
COLMORE GATE, 2 COLMORE ROW  
BIRMINGHAM  
 Postcode B3 2BN

Telephone 0121 695 5329 Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01473738		Account of Shares			
Company Name: CARR & SMITH (BUILDERS) 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
C E SMITH - 2048 WARWICK ROAD		600			
HERON FIELD					
KNOWLE					
SOLIHULL W. MIDS					
B93 0EE					
R G SMITH - 2048 WARWICK ROAD		600			
HERON FIELD					
KNOWLE					
SOLIHULL W. MIDS					
B93 0EE					
E O A SMITH - 137 GARRETT'S GREEN LANE		200			
SHELDON					
BIRMINGHAM					
W. MIDS B26 2JS					
N NEWCOMBE - TOWER VIEW		100			
CLEVER ROAD					
MIDDLE LITTLETON					
NR GRESHAM					
WORCS					

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]