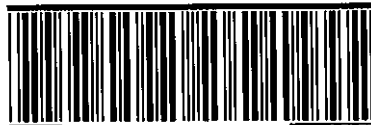




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AK2FT06A* 232

COMPANIES HOUSE 10/10/97

REC *HGM6KZNU* 113

COMPANIES HOUSE 03/10/97

363s

BC/HLS/100575

Annual Return

of company number 01478246

N

company name

S.J. WEBB & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97

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	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

35 CLARENCE STREET
SOUTHEND ON SEA
ESSEX
SS1 1BH

.....
.....
.....
.....

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.

01478246

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMES RONALD
WEBB
180 THUNDERSLEY PARK ROAD
BENFLEET
ESSEX SS7 1HP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN WESLEY
LINDOP
10 ST ANDREWS ROAD
ROCHFORD
ESSEX SS4 1NP

Day	Month	Year

 Date of any change.

Date of Birth:- 10/04/42

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JAMES RONALD

WEBB

180 THUNDERSLEY PARK ROAD

BENFLEET

ESSEX SS7 1HP

Day Month Year

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Date of any change.

Date of Birth:- 04/10/30

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STEPHEN JAMES

WEBB

SOUTH HOUSE FARM

THE CHASE MUNDON

MALDON

ESSEX CM9 6PP

Day Month Year

1	4	0	6	9	7
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Date of any change.

DUKES MANOR

ROXWELL

ESSEX CM1 4PE

Date of Birth:- 04/10/51

Nat:BRITISH

Occ:DISCOTHEQUE PROPRIETOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 30/09/95

A list of changes is enclosed ☐

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

Date 30-09-97

Secretary/Director
*(delete as appropriate)

This return includes 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?----->

KENNETH KYLE & PARTNERS
CHARTERED ACCOUNTANTS
11 WESTON ROAD
SOUTHEND-ON-SEA
ESSEX SS1 1AS

Postcode

Telephone 01702 353013

Ext 20-1