



Companies House

for the record

Company Name

PASCALL + WATSON LIMITED

011218/15.

363s Annual Return

Company Type

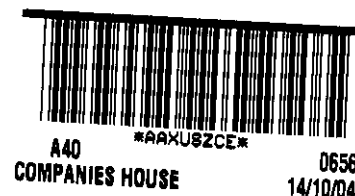
Private Company Limited By Shares

Company Number

1711056

Information extracted from
Companies House records on
21st August 2004

- > 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.



Section 1: Company details

Ref: 1711056/03/10

	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>	5 Carlson Court 116 Putney Bridge Road London SW15 2NQ	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>7420</td> <td>Architectural, technical consult</td> </tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7420	Architectural, technical consult															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

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

~~ceased to be secretary (if applicable)~~

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

Occupation _____

Date Peter Jonathan ALLEN BA BARCH
RIBA ceased to be director (if applicable)

	Current details	Amended details
> 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 288a.	Name Michael Charles HASTE Address 86 Manor Lane Hither Green London SE13 5QP Date of birth 28/04/1961 Nationality British Occupation Architect	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 Michael Charles HASTE 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 288a.	Name Dudley Clive HEWSON Address 72 Robin Hood Lane London SW15 3QS Date of birth 30/05/1944 Nationality British Occupation Architectural Technician	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 Dudley Clive HEWSON ceased to be director (if applicable) 30, 04, 2004

Amended details

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
288a*

Address
Holly Lodge
Lewes Road
East Grinstead
West Sussex
RH19 3UN

Nationality British

Occupation Architect

☐ 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 Phil HOLDEN ceased to be director (if applicable)

11 / 11 / 11

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 288a.

Name
Alan Richard LAMOND BSC(HONS)
BARCH MARCH & URB DES RIBA

Address
130 Langton Way
London
SE3 7JS

Date of birth 21/07/1956

Nationality British

Occupation **Company Secretary**

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 Alan Richard LAMOND
BSC(HONS) BARCH MARCH & URB
DES RIBA ceased to be director (if applicable)

Amended details

Name _____

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 Paul John RUGGLES ceased to be director (if applicable)

11 / 12 / 13

Name

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 Steven Gerald WEST ceased to be director (if applicable)

— — / — — / — — — —

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 9,050 Aggregate Nominal Value of issued shares £9,050.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>8,400</u> Aggregate Nominal Value of issued shares <u>£8,400</u>
> 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 9,050 Total Nominal value of shares issued £9,050.00	Total number of shares issued <u>8,400</u> Total Nominal value of shares issued <u>£8,400</u>
> 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 Peter J ALLEN Address 29 Netherford Road London SW4 6AF Shares held Class Ordinary	Number 700	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 950	Shares transferred by Peter J ALLEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Michael C. HASTE Address 86 Manor Lane Hither Green London SE13 5QP Shares held Class Ordinary	Number 1035	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 1275	Shares transferred by Michael C. HASTE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Dudley C. HEWSON Address 72 Robin Hood Lane London SW15 3QS Shares held Class Ordinary	Number 1500	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 0	Shares transferred by Dudley C. HEWSON Class Number Date of transfer ORDINARY 1500 01/05/2004 _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Phil HOLDEN		Name _____		Shares transferred by Phil HOLDEN		
		Address _____				
Address Holly Lodge Lewes Road East Grinstead RH19 3UN		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2240	Shares held Class ORDINARY	Number 2200	Class ORDINARY	Number 40	Date of transfer 01/05/2004
		_____	_____	_____	_____	____/____/____
> Shareholder Name Alan R. LAMOND		Name _____		Shares transferred by Alan R. LAMOND		
		Address _____				
Address 130 Langton Way London SE3 7JS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2240	Shares held Class ORDINARY	Number 2200	Class ORDINARY	Number 40	Date of transfer 01/05/2004
		_____	_____	_____	_____	____/____/____
> Shareholder Name Paul RUGGLES		Name _____		Shares transferred by Paul RUGGLES		
		Address _____				
Address Field End Wellgreen Lane Kingston Lewes East Sussex BN7 3NS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 300	Shares held Class ORDINARY	Number 500	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred															
Shareholder Name Steven G. WEST		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Steven G. WEST															
Address 90 Latchmere Road Kingston Upon Thames Surrey KT2 5TT		Shares held <table><thead><tr><th>Class</th><th>Number</th></tr></thead><tbody><tr><td>Ordinary</td><td>1035</td></tr></tbody></table>		Class	Number	Ordinary	1035	<table><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																		
Ordinary	1035																		
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

12 / 10 / 2004

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 17/9/2004

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 17th September 2005 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

ALAN LAMOND

Telephone number inc code

020 8 874 1311

Address

PASCALL + WATSON LIMITED

DX number if applicable

5 CARLSON COURT

DX exchange

116 PUTNEY BRIDGE ROAD

LONDON

Postcode

SW15 2NB