



Companies House

for the record

Company Name

PASCALL + WATSON LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1711056

Information extracted from
Companies House records on
26th August 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through with the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A22 WAREBOA3R* 214
COMPANIES HOUSE 04/11/2005
A38 RHP 20/09/11* 618
COMPANIES HOUSE 13/10/2005

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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7420	Architectural, technical consult																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Alan Richard LAMOND BSC(HONS) BARCH MARCH & URB DES RIBA</p> <p>Address 130 Langton Way London SE3 7JS</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan Richard LAMOND BSC(HONS) BARCH MARCH & URB DES RIBA _ _ / _ _ / _ _ _ _</p> <p>ceased to be secretary (if applicable)</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Peter Jonathan ALLEN BA BARCH RIBA</p> <p>Address 29 Netherford Road Clapham London SW4 6AF</p> <p>Date of birth 19/03/1957</p> <p>Nationality British</p> <p>Occupation Architect</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Jonathan ALLEN BA BARCH RIBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Michael Charles HASTE</p> <p>Address 86 Manor Lane Hither Green London SE13 5QP</p> <p>Date of birth 28/04/1961</p> <p>Nationality British</p> <p>Occupation Architect</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Charles HASTE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Phil HOLDEN</p> <p>Address Holly Lodge Lewes Road East Grinstead West Sussex RH19 3UN</p> <p>Date of birth 23/10/1955</p> <p>Nationality British</p> <p>Occupation Architect</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Phil HOLDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Alan Richard LAMOND BSC(HONS) BARCH MARCH & URB DES RIBA</p> <p>Address 130 Langton Way London SE3 7JS</p> <p>Date of birth 21/07/1956</p> <p>Nationality British</p> <p>Occupation Company Secretary</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan Richard LAMOND BSC(HONS) BARCH MARCH & URB DES RIBA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Paul John RUGGLES</p> <p>Address Fieldend Wellgreen Lane Kingston Lewes East Sussex BN7 3NS</p> <p>Date of birth 02/04/1959</p> <p>Nationality British</p> <p>Occupation Architect</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul John RUGGLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		25/01/1951		
Forename(s)		MICHAEL		
Surname		BRADY		
Address ††	<input type="checkbox"/>	13 ROCKMOUNT GROVE		
		BALLYBEG		
Post town		ENNIS		
County / Region		CO. CLARE	UK Postcode	LLLL LLL
Country		IRELAND	Nationality	IRISH
Business occupation		ARCHITECTURAL TECHNICIAN		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Date of birth		26/11/1963		
Forename(s)		JULIAN		
Surname		CARLSON		
Address ††	<input type="checkbox"/>	19 NORMANTON AVENUE		
		WIMBLEDON PARK		
Post town				
County / Region		LONDON	UK Postcode	SW19 8BA
Country		ENGLAND	Nationality	BRITISH
Business occupation		ARCHITECT		

Company Number _____

Company Name in full _____

* Voluntary details.

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

Post town _____

County / Region _____

Country _____

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

Name * Style / Title _____

Forename(s) _____

Surname _____

UK Postcode

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

MR

Day Month Year

Date of birth

06/12/1950

Forename(s)

IAN JAMES

Surname

DOUGLAS

Address ††

☐

336 THE CIRCLE

QUEEN ELIZABETH STREET

Post town

LONDON

County / Region

UK Postcode

SE11 2JU

Country

ENGLAND

Nationality

BRITISH

Business occupation

ARCHITECT

Details of new directors must be notified on form 288a

04/02

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 19/09/1958

Forename(s) MARK

Surname JOHNSON

Address †† ☐ 37 IVY DRIVE

Post town LIGHTWATER

County / Region SURREY UK Postcode GU11 8 5YY

Country ENGLAND Nationality BRITISH

Business occupation DEVELOPMENT MANAGER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MS

Day Month Year

Date of birth 18/12/1959

Forename(s) CATHERINE ANNE

Surname STEWART

Address †† ☐ 5 ROSECROFT GARDENS

Post town TWICKENHAM

County / Region MIDDLESEX UK Postcode TW2 7PT

Country ENGLAND Nationality BRITISH

Business occupation ARCHITECT

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____

Country _____

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

UK Postcode _____

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

Post town _____

County / Region _____

Country _____

Details of new directors must be notified on form 288a

Ms

11/8/11/2/19/5/9

CATHERINE ANNE

STEWART

5 ROSECROFT GARDENS

TWICKENHAM

MIDDLESEX

UK Postcode

ENGLAND

Nationality

ARCHITECT

PLEASE SEE OVER!

ALREADY RECORDED.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

> 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.

Current details

Name
Steven Gerald WEST

Address
90 Latchmere Road
Kingston Upon Thames
Surrey
KT2 5TT

Date of birth 17/01/1965

Nationality British

Occupation Architect

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

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 8,400 Aggregate Nominal Value of issued shares £8,400.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 8,400 Total Nominal value of shares issued £8,400.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 950	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 1100	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 1275	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 1300	Shares transferred by Michael C. HASTE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Phil HOLDEN Address Holly Lodge Lewes Road East Grinstead RH19 3UN Shares held Class Ordinary	Number 2200	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 2000	Shares transferred by Phil HOLDEN Class Number Date of transfer ORDINARY 200 01/05/2005 _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Alan R. LAMOND		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 2200 _____ _____	Shares transferred by Alan R. LAMOND Class Number Date of transfer ORDINARY 200 01/05/2005 _____ _____			
> Shareholder Name Paul RUGGLES		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 500 _____ _____	Shares transferred by Paul RUGGLES Class Number Date of transfer _____ _____			
> Shareholder Name Steven G. WEST		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 1275 _____ _____	Shares transferred by Steven G. WEST 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 £30.

Signature

[Signature]
(Director / Secretary)

Date

12 / 10 / 2005

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 17/9/2005
- 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 2006 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

0208 8741311

Address

PASCALL + WATSON LIMITED

DX number if applicable

5 CARLSON COURT

DX exchange

116 PUTNEY BRIDGE ROAD, LONDON

Postcode

SW15 2NA