



C O M P A N I E S   H O U S E



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COMPANIES HOUSE 22/01/98

RB95  
LIS  
000005  
363s

Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 01995204

A

company name  
B. P. EWART 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 04/12/97

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
21	12	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.

THE HOMESTEAD YELDERSLEY LANE  
BRADLEY  
ASHBOURNE  
DERBYSHIRE DE6 1PJ

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

**Principal business activities** (See note 4)

Trade classification is  
5523 OTHER PROVISION OF LODGINGS

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If the code cannot be determined from the notes, give a brief description of principal activity.

01995204

**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.

Day	Month	Year

Date of any change.

SHIRLEY ANNE  
EWART  
THE HOMESTEAD  
YELDERSLEY LANE BRADLEY  
ASHBOURNE  
DERBYSHIRE DE6 1PJ


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.

Day	Month	Year

Date of any change.

BRELL PETER  
EWART  
THE HOMESTEAD YELDERSLEY LANE  
BRADLEY  
ASHBOURNE  
DERBYSHIRE DE6 1PJ


Date of Birth:- 10/06/49

Nat:BRITISH

Occ:BUILDING CONTRACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WHITEHOUSE CONSTRUCTION COMPANY LIMITED

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

**Directors - continued**

Particulars.

SHIRLEY ANNE  
EWART  
THE HOMESTEAD  
YELDERSLEY LANE BRADLEY  
ASHBOURNE  
DERBYSHIRE DE6 1PJ

Day	Month	Year

Date of any change.

Date of Birth:- 17/12/47  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

WHITEHOUSE CONSTRUCTION COMPANY LIMITED

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

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

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	2	£ 2
<b>Totals</b>	2	£ 2

**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

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 X Sefton

Secretary/Director\*

\*(delete as appropriate)

Date X 16/1/98

This return includes 0 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?----->

ASHGATEV

63 FRIAR GATE

DERBY

Postcode DE1 1DJ

Telephone 01332 380691 Ext —

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01995204

Company Name:  
B. P. EWART LIMITED

### Account of Shares

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.

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

BRELL PETER EWART

1

THE HOMESTRAD

YELDERSLEY LANE

BRADLEY

ASHBOURNE

DERBYSHIRE

DE6 1PT

SHIRLEY ANNE EWART

1

- ADDRESS AS ABOVE -

2

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]