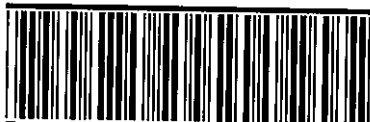




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD
CF4



A29 *AGETL5UH* 292
COMPANIES HOUSE 02/05/98

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
2 9	1 2	9 7

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.

264 HIGH STREET
COTTENHAM
CAMBRIDGE
CB4 4RZ

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

Principal business activities (See note 4)

Trade classification is

4525 OTHER SPECIAL TRADES CONSTRUCTION

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

363s

Annual Return

of company number 02456342

L

company name

CAMBRIDGE PAVIORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Directors - continued

Particulars.

JOHN ARTHUR
DURMAN
ORCHARD HOUSE 93 IMPINGTON LANE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 4NJ

NB PLEASE NOTE
ANDREW JASON
DURMAN
APPOINTED
13/11/97 SEE
COPY 288a
ATTACHED
SUBMITTED DECEMBER 1997

Date of Birth:- 27/05/40
Nat:BRITISH
Occ:QUANTITY SURVEYOR

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

Day	Month	Year

Date of any change.

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

Day	Month	Year
13	11	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD JOHN
DURMAN
~~ORCHARD HOUSE 93 IMPINGTON LANE~~
~~IMPINGTON~~
~~CAMBRIDGE~~
~~CAMBRIDGESHIRE CB4 4NJ~~

Day	Month	Year
29	12	97

Date of any change.

16 EASTLANDS CLOSE
COTTENHAM
CAMBRIDGE
CB4 4XX

Date of Birth:- 19/06/66
Nat:BRITISH
Occ:BRICKLAYER

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.

EDGAR WILLIAM
STERN
34 COLES LANE
OAKINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 5AF

Day	Month	Year

Date of any change.

Date of Birth:- 13/04/40
Nat:BRITISH
Occ:CONTRACTS MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DURMAN STERN (CIVIL ENGINEERING) LIMITED
RIDGESHIRE LIMITED

02456342

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

264 HIGH STREET
COTTENHAM
CAMBRIDGE
CB4 4RZ

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.

JOHN ARTHUR
DURMAN
ORCHARD HOUSE 93 IMPINGTON LANE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 4NJ

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.

JULIAN MILES
BRADING
1 MORLAND WAY
ST IVES
HUNTINGDON
CAMBRIDGESHIRE PE17 6HA

Day Month Year

--	--	--

Date of any change.

Date of Birth:-- 06/05/66

Nat:BRITISH

Occ:PAVOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

Class
(eg Ordinary/
Preference etc)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

100

£100

Totals

100

£100

st of past and present members

(use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

1

on paper

not on
paper

The last full members list was at 29/12/95

A list of changes is enclosed

☒

--	--

A full list of members is enclosed

☒

11

ective resolutions (See note 10)

Private companies only)

an elective resolution is in force at the date of
 s return to dispense with annual general
 etings, *mark this box.*

☒

an elective resolution is in force at the date of
 S 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.

Signed

~~Secretary/Director~~

*(delete as appropriate)

Date 28. 4. 1998

enclose the fee of **£15.**

Companies House.

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

whom should Companies House direct any
quiries about the information shown in this
■rn?-----

DTE

DTE HOUSE

HOLLINS MOUNT

BURY

Postcode BL9 8AT

Telephone 0161 953 9510 Ext. C038A/GM

SCHEDULE TO FORM 363

Continued overleaf