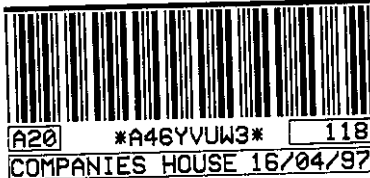




COMPANIES HOUSE

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



B
700621
E15-2
363s

Annual Return

of company number 02456342

L

company name
CAMBRIDGE PAVIORS 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 06/12/96
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
29	12	96

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.

264 HIGH STREET
COTTENHAM
CAMBRIDGE
CB4 4RZ

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

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.

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.

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

Directors - continued

Particulars.

JOHN ARTHUR

DURMAN

ORCHARD HOUSE 93. IMPINGTON LANE

IMPINGTON

CAMBRIDGE

CAMBRIDGESHIRE CB4 4NJ

Day Month Year

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Date of any change.

Date of Birth:-- 27/05/40

Nat:BRITISH

Occ:QUANTITY SURVEYOR

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.

RICHARD JOHN

DURMAN

ORCHARD HOUSE 93 IMPINGTON LANE

IMPINGTON

CAMBRIDGE

CAMBRIDGESHIRE CB4 4NJ

Day Month Year

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Date of any change.

Date of Birth:-- 19/06/66

Nat:BRITISH

Occ:BRICKLAYER

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.

EDGAR WILLIAM

STERN

34 COLES LANE

OAKINGTON

CAMBRIDGE

CAMBRIDGESHIRE CB4 5AF

Day Month Year

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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

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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)
100	100	100.00
Totals	100	100.00

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 ☒

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

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 

Secretary/Director*
*(delete as appropriate)

Date

14.4.97

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?----->

Mr. J. A. DURMAN.

264, High Street,

Cottonham, Cambridge.

Postcode CB4 4RZ.

Telephone 01954256754, Ext 