



Companies House

for the record

Company Name

C.S.L. SURVEYS (STEVENAGE)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2692476

Information extracted from
Companies House records on
12th February 2002

- > 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



HLE
COMPANIES HOUSE

0247
19/03/02

Section 1: Company details

Ref: 2692476/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

165 Cross Hall Road
Eaton Ford St Neots
Cambridgeshire
~~PE19 9AE~~

Address

UK Postcode PE19 7SE

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~G/O Brown Butler & Co~~
Yorkshire Bank Chambers
Infirmary Street
Leeds LS1 2JT

Address

BROWN BUTLER

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

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.

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ann Lesley SPENCER Address 165 Cross Hall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 3AE	Name _____ Address _____ _____ _____ UK Postcode PE19 7SE Date of change _ / _ / _ Date Ann Lesley SPENCER ceased to be secretary (if applicable) _ / _ / _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ann Lesley SPENCER Address 165 Cross Hall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 3AE Date of birth 01/10/1947 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode PE19 7SE Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Ann Lesley SPENCER ceased to be director (if applicable) _ / _ / _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian SPENCER Address 165 Cross Hall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 3AE Date of birth 16/01/1948 Nationality British Occupation Surveyor	Name _____ Address _____ _____ _____ UK Postcode PE19 7SE Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Brian SPENCER ceased to be director (if applicable) _ / _ / _

Section 3: Share Capital

	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 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	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 2,000 Total Nominal value of shares issued £2,000.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|----------------------|--|---|--------|------------------|
| > | Shareholder Name
OTHERS | Name | | | | |
| | | Address | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| | Address
Please supply missing address details | | | | | |
| | | UK Postcode | | Shares transferred by OTHERS | | |
| | Shares held Class Ordinary A | Number 445 | | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > | Shareholder Name
Ann Lesley SPENCER | Name | | | | |
| | | Address | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| | Address
165 Cross Hall Road
Eaton Ford St. Neots
Huntingdon
Cambridgeshire
PE10 9AE | | | | | |
| | | UK Postcode PE19 7SE | | Shares transferred by Ann Lesley SPENCER | | |
| | Shares held Class Ordinary A | Number 445 | | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > | Shareholder Name
OTHERS | Name | | | | |
| | | Address | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| | Address
Please supply missing address details | | | | | |
| | | UK Postcode | | Shares transferred by OTHERS | | |
| | Shares held Class Ordinary A | Number 555 | | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Brian SPENCER	Name			This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 165 Cross Hall Road Eaton Ford St. Neots Huntingdon Cambridgeshire PE19 0AE	Address					
UK Postcode	PE19 7QE					
Shares held Class Ordinary A	Number 555	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Ann Lesley SPENCER	Name			Shares transferred by Ann Lesley SPENCER		
Address 165 Cross Hall Road Eaton Ford St. Neots Huntingdon Cambridgeshire PE19 0AE	Address					
UK Postcode	PE19 7QE					
Shares held Class Ordinary	Number 445	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Brian SPENCER	Name			Shares transferred by Brian SPENCER		
Address 165 Cross Hall Road Eaton Ford St. Neots Huntingdon Cambridgeshire PE19 0AE	Address					
UK Postcode	PE19 7QE					
Shares held Class Ordinary	Number 555	Shares held Class	Number	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

[Signature]

(Director / ~~Secretary~~)

Date

14 / 03 / 02

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
2/3/2002

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 **2nd March 2003** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 101278

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BROWN BUTLER

Telephone number inc code

0113 2461234

Address

YORKSHIRE BANK CHAMBERS
INFIRMARY STREET
LEEDS WEST YORKS

DX number if applicable

DX exchange

Postcode

LS1 2JT