



Companies House

— for the record —

Company Name

C.S.L. SURVEYS (STEVENAGE)  
LIMITED

## 363s Annual Return

Company Type

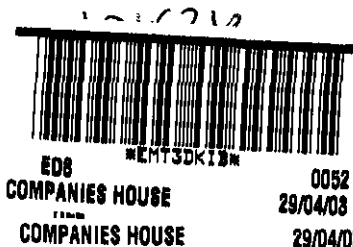
Private Company Limited By  
Shares

Company Number

2692476

Information extracted from  
Companies House records on  
8th February 2003

- > 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 capital letters.



### Section 1: Company details

Ref: 2692476/03/10

	Current details	Amended details																												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>165 Cross Hall Road Eaton Ford St Neots Cambridgeshire PE19 7GE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Brown Butler Yorkshire Bank Chambers Infirmary Street Leeds LS1 2JT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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><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	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><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Ann Lesley SPENCER  <b>Address</b> 165 Cross Hall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 7GE	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Ann Lesley SPENCER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Ann Lesley SPENCER  <b>Address</b> 165 Cross Hall Road Eaton Ford St Neots Huntingdon Cambridgeshire PE19 7GE  <b>Date of birth</b> 01/10/1947  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b> _____  <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.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Ann Lesley SPENCER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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 288.

## Current details

## Name

Brian SPENCER

## Address

The Beeches  
165 Crosshall Road, Eaton Ford  
St. Neots  
Cambridgeshire  
PE19 7GE

Date of birth 16/01/1948

Nationality British

Occupation Surveyor

## 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 Brian SPENCER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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 288.

## Name

Nathan Alec SPENCER

## Address

1 Manor Way  
Hail Weston  
St Neots  
Cambridgeshire  
PE19 5LG

Date of birth 07/10/1970

Nationality British

Occupation Information  
Technology Manager

## 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 Nathan Alec SPENCER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1,000.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>2,000</del>	Total number of shares issued <u>3000</u>
	<b>Total Nominal value of shares issued</b> <del>£2,000.00</del>	Total Nominal value of shares issued <u>£3000.00</u> *

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

\* BY SPECIAL RESOLUTION PASSED 9 OCTOBER 2002 THE AUTHORIZED SHARE CAPITAL WAS INCREASED FROM £2000 TO £3000 BY THE CREATION OF 1000 'B' ORDINARY SHARES OF £1 EACH  
THE SUM OF £1000 BEING PART OF THE AMOUNT STANDING TO THE CREDIT OF THE COMPANY'S RESERVES WAS APPLIED IN PAYING UP IN FULL ALL OF THE UNISSUED 'B' ORDINARY SHARES (IN FULL) TO BE ALLOTTED IN THE PROPORTION OF 1 'B' SHARE FOR 1 ORDINARY SHARE TO THE HOLDERS OF THE ORDINARY SHARES ON THE REGISTER AT CLOSE OF BUSINESS ON 30 SEPTEMBER 2002.

## 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		
>	<b>Shareholder Name</b> OTHERS  <b>Address</b> Please supply missing address details  <b>Shares held</b> Class Ordinary A	<b>Name</b>  <b>Address</b> YORKSHIRE BANK CHAMBERS INFIRMARY STREET LEEDS  <b>UK Postcode</b> LS1 2JT  <b>Shares held</b> Class Number 445	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> OTHERS  Class Number Date of transfer ____/____/____ ____/____/____			
>	<b>Shareholder Name</b> Ann Lesley SPENCER  <b>Address</b> 165 Cross Hall Road Eaton Ford St. Neots Huntingdon Cambridgeshire PE19 3AE  <b>Shares held</b> Class Ordinary A	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ 79E  <b>Shares held</b> Class Number 445	This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> Ann Lesley SPENCER  Class Number Date of transfer ____/____/____ ____/____/____			
>	<b>Shareholder Name</b> OTHERS  <b>Address</b> Please supply missing address details  <b>Shares held</b> Class Ordinary A	<b>Name</b>  <b>Address</b> YORKSHIRE BANK CHAMBERS INFIRMARY STREET LEEDS  <b>UK Postcode</b> LS1 2JT  <b>Shares held</b> Class Number 555	This shareholder jointly owns this shareholding with the following 1 shareholders <b>Shares transferred by</b> OTHERS  Class Number Date of transfer ____/____/____ ____/____/____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Brian SPENCER		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Brian SPENCER		
<b>Address</b> 165 Cross Hall Road Eaton Ford St. Neots Huntingdon Cambridgeshire PE19 3AE		<b>Address</b>  				
<b>UK Postcode</b> 7 9 E		<b>UK Postcode</b> 7 9 E				
<b>Shares held</b> Class Ordinary A	Number 555	<b>Shares held</b> Class  	Number  	Class  	Number  	Date of transfer __/__/____
<b>&gt; Shareholder Name</b> Ann Lesley SPENCER		<b>Name</b>  		Shares transferred by Ann Lesley SPENCER		
<b>Address</b> 165 Cross Hall Road Eaton Ford St. Neots Huntingdon Cambridgeshire PE19 3AE		<b>Address</b>  				
<b>UK Postcode</b> 7 9 E		<b>UK Postcode</b> 7 9 E				
<b>Shares held</b> Class Ordinary	Number 445	<b>Shares held</b> Class  	Number 400	Class ORDINARY	Number 1	Date of transfer 28/09/2001
				Class ORDINARY	Number 44	Date of transfer 23/01/2003
<b>&gt; Shareholder Name</b> Brian SPENCER		<b>Name</b>  		Shares transferred by Brian SPENCER		
<b>Address</b> 165 Cross Hall Road Eaton Ford St. Neots Huntingdon Cambridgeshire PE19 3AE		<b>Address</b>  				
<b>UK Postcode</b> 7 9 E		<b>UK Postcode</b> 7 9 E				
<b>Shares held</b> Class Ordinary	Number 585	<b>Shares held</b> Class  	Number 500	Class ORDINARY	Number 55	Date of transfer 23/01/2003
						Date of transfer __/__/____

Company Number - 2692476

## 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 <u>BRIAN SPENCER</u> Address <u>165 CROSS HALL ROAD</u> <u>EATON FORD, ST NEOTS</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>PE19 7QE</u>	<u>'B' ORDINARY</u> <u>555</u>	<u>'B' ORDINARY</u> <u>555</u>	<u>10.10.2002</u>
Name <u>ANN LESLEY SPENCER</u> Address <u>165 CROSS HALL ROAD</u> <u>EATON FORD, ST NEOTS</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>PE19 7QE</u>	<u>'B' ORDINARY</u> <u>1111</u>	<u>'B' ORDINARY</u> <u>1111</u>	<u>10.10.2002</u>
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

## 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 NATHAN ALEC SPENCER Address 1 MANOR WAY HAIL WESTON ST NEOTS, CAMBRIDGESHIRE UK Postcode PE19 5L9	ORDINARY 100		
Name BRIAN SPENCER ANN LESLEY SPENCER TREVOR ROBERT GURNEY Address YORKSHIRE BANK CHAMBERS INFIRMARY STREET LEEDS UK Postcode LS1 2JT	'B' ORDINARY 555		
Name ANN LESLEY SPENCER BRIAN SPENCER TREVOR ROBERT GURNEY Address YORKSHIRE BANK CHAMBERS INFIRMARY STREET LEEDS UK Postcode LS1 2JT	'B' ORDINARY 4444		
Name NATHAN ALEC SPENCER Address 1 MANOR WAY HAIL WESTON ST NEOTS, CAMBRIDGESHIRE UK Postcode PE19 5L9	'B' ORDINARY 1		





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

*[Handwritten Signature]*  
(Director / Secretary)

Date

*14 / 4 2003*

*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 **2/3/2003** 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 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode