

Companies House

— for the record — Company Name

CHARTERHOUSE CAVING COMPANY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number

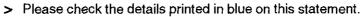
3036639
Information extracted from
Companies House records on

list of activity codes.

12th February 2003

Ref: 3036639/15/42

363s Annual Return



- > 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.

Section 1: Company details

Current details



100023/15

A34 COMPANIES HOUSE

Amended details

U416 21/03/03

>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6 Fountain New Leaze Bristol BS12 4LA	Court Almondsbury	Address UK Postcode	e
>	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 wl	here the Register is held red Office	Address UK Postcod	e <u>.</u>
>	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 Applic	able	Address UK Postcod	e
>	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 7011	Description Development & sell real estate	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			<u> </u>	·

Company	Number -	- 3036639
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Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this Derson are wrong, strike Them through and fill in the Description of the details for this Derson are wrong, strike Them through and fill in the Description of the details for this Derson are wrong, strike The details for this Derson are wrong, strik		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
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
>	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.	Name Jonathan Martin BELL Address The Old School Staple Fitzpaine Taunton Somerset TA3 5SW	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
	Particulars of a new Director must be notified on form 288.	Date of birth 26/05/1954 Nationality British Occupation Consultant Radiologis	UK Postcode Date of birth Nationality Occupation Date of change / / Date Jonathan Martin BELL ceased to be director (if applicable) OS / OS / AS

_	ompany Number - 3036639	Section 2: Details of Officers of the Comp Current details	Amended details
>	Director If any of the details for this	Name David Geoffrey COOKE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 33 Laverstoke Gardens London SW15 4JB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
			3 STARRS CLOSE
			AX GRIDGE
		Date of birth 10/02/1963	SOMERSET
	Particulars of a new Director	Nationality British	UK Postcode SS26 252 Date of birth///
	must be notified on form 288.	Occupation Computer Consultant	Nationality
	200.		Occupation
			Date of change 1 9 / 03 / 2003
			Date David Geoffrey COOKE ceased to be director (if applicable)
>	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.	Name John DOBSON Address Shortcombe Farm Ridge Lane West Harptree	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Bristol BS18 6ES	Address
		Date of birth 14/05/1938	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Chartered Surveyor	Date of birth / _ /
	must be notified on form 288.		Occupation
			Date of change / / Date John DOBSON ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Jane Marie MCCORQUODALE	Name
them through and fill in the correct details in the "Amended details" column.	Address 80 St Davids Road Thornbury Bristol Avon BS12 1AL	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
	Date of birth 09/04/1961	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Accountant	Date of birth Nationality Occupation Date of change / / Date Jane Marie MCCORQUODALE ceased to be director (if applicable)

ζ.

Company Number - 3036639



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 retur (shown at 2 below). I enclose the filing fee	
Signature (Director / Secretary) What to do now Complete this page then send the whole of declaration to the address shown at 4 below	
2. Date of this return	

please give the date here

Note: The form must be delivered to CH within 28 days of this date

If you are making this return up to an earlier date,

__ / _ _ / _ _ _ _

3. Date of next return

This AR is made up to

28/2/2003

If you wish to change your next return to a date earlier than 28th February 2004 please give the new date here:

4. Where to send this form

Please return this form to: Registrar of Companies For members of the Hays Document Companies House Exchange service OR Crown Way DX 33050 Cardiff Cardiff CF14 3UZ

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.

number <i>inc code</i>	act Name
if applicable	ess SO DELVIN ON DISTORY OF TRAFF
	BR15500

Postcode