



Companies House

— for the record —

Company Name

**CIVIL ENGINEERING
CONTRACTORS ASSOCIATION
(SOUTHERN) LTD**

Company Type

**Private Company Limited By
Guarantee Without Share Capital**

Company Number

3275056

Information extracted from
Companies House records on
16th October 1999

363s Annual Return

- > 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.



Section 1: Company details

Ref: 3275056/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Construction House 56-64 Leonard Street London EC1A 4JX	Address UK Postcode EC2A 4JX																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9111</td> <td>Business & employers organisations</td> </tr> </tbody> </table>	SIC Code	Description	9111	Business & employers organisations	<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> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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Section 2: Details of Officers of the Company

	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 Maurice Albert WEBB Address Beechurst 2D Guildford Road Fleet Hampshire England GU13 9EH	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Maurice Albert WEBB 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 Peter Barry BROOKS Address The Willows, Guildford Road Ottershaw Chertsey Surrey KT16 0PB Date of birth 02/01/1947 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Barry BROOKS 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 John Roger COOMBS Address 1 Highfield Hall Highfield Lane St Albans Hertfordshire AL4 0LE Date of birth 07/05/1942 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Roger COOMBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
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>	Name Brian Kenneth EVERARD Address 5 Old Place Aldwick Bognor Regis West Sussex PO21 3AU Date of birth 01/08/1946 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Kenneth EVERARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name Leslie Allan FORREST Address Kas Gloucester Road Alveston Bristol BS35 3RG Date of birth 09/05/1941 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie Allan FORREST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
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>	Name James Martin O'CALLAGHAN BE MSC CENG FICE FCIWEM FIHT Address Holly Trees, 18 The Dell Woodford Green Essex IG8 0QL Date of birth 27/11/1950 Nationality Irish Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Martin O'CALLAGHAN BE MSC CENG FICE FCIWEM FIHT ceased to be director (if applicable) _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
Director	Name Maurice Albert WEBB	Name _____
<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>	Address Beechurst 2D Guildford Road Fleet Hampshire England GU13 9EH	Address _____ _____ _____
	Date of birth 20/05/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date Maurice Albert WEBB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House

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363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

26 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 1/11/1999
- 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 **1st November 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000336

(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

MAURICE WEBB

Telephone number inc code

0171 6055070

Address

CONSTRUCTION HOUSE

DX number if applicable

56/64 LEONARD STREET

DX exchange

LONDON

Postcode

EC2A 4JX