



**Companies House**

— for the record —

Company Name

**CONSTRUCTION ADJUDICATION  
SERVICES LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**3342506**

Information extracted from  
Companies House records on  
**17th March 2001**

- > 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.



A43  
COMPANIES HOUSE

0669  
23/05/01

## Section 1: Company details

Ref: 3342506/03/10

	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>	<b>Princes House 39 Kingsway London WC2B 6TP</b>	Address     UK Postcode    - - - - -																																				
> 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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7484</b></td> <td><b>Other business activities</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>															<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																																					
<b>7484</b>	<b>Other business activities</b>																																					
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
<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> <b>Jeremy David Nielson HORNER</b> <b>BA(HONS) ACA</b>  <b>Address</b> <b>100 Vineyard Hill Road</b> <b>Wimbledon</b> <b>London</b> <b>SW19 7JJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jeremy David Nielson HORNER</b> <b>BA(HONS) ACA</b> <b>ceased to be secretary (if applicable)</b> _ _
<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> <b>Geoffrey Norman ASHWORTH</b>  <b>Address</b> <b>3 Catherine Villas</b> <b>74 Copse Hill</b> <b>London</b> <b>SW20 0ED</b>  <b>Date of birth</b> 08/10/1943  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Geoffrey Norman ASHWORTH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Graham Eric DANE</b>  <b>Address</b> <b>Longfield Aylesbury Road</b> <b>Princes Risborough</b> <b>Buckinghamshire</b> <b>HP27 0JW</b>  <b>Date of birth</b> 10/11/1955  <b>Nationality</b> British  <b>Occupation</b> Consulting Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham Eric DANE</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Stephen Charles EDWARDS  <b>Address</b> Burrington House Burrington Farm The Village Burrington Bristol BS40 7AD  <b>Date of birth</b> 12/10/1940  <b>Nationality</b> British  <b>Occupation</b> Consulting Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Stephen Charles EDWARDS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Mark Edward HACKETT  <b>Address</b> 61 Battlefield Road St Albans Hertfordshire AL1 4DB  <b>Date of birth</b> 29/10/1962  <b>Nationality</b> Irish  <b>Occupation</b> Chartered Quantity Surveyor	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Mark Edward HACKETT ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> 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.	<b>Name</b> Leslie William KEMP  <b>Address</b> Inglestones Styles Way Beckenham Kent BR3 3AJ  <b>Date of birth</b> 27/09/1931  <b>Nationality</b> British  <b>Occupation</b> Consulting Engineer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Leslie William KEMP ceased to be director (if applicable) ____ / ____ / ____



## Section 3: Share Capital

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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> Graham Eric DANE  <b>Address</b> Longfield Aylesbury Road Princes Risborough Buckinghamshire HP27 0JW  <b>Shares held</b> Class Ordinary	<b>Number</b> 25	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	<b>Number</b> _____	<b>Shares transferred by</b> Graham Eric DANE  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> Mark Edward HACKETT  <b>Address</b> 61 Battlefield Road St Albans Hertfordshire AL1 4DB  <b>Shares held</b> Class Ordinary	<b>Number</b> 25	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	<b>Number</b> _____	<b>Shares transferred by</b> Mark Edward HACKETT  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	
>	<b>Shareholder Name</b> Robert MCKIBBIN  <b>Address</b> 29 Brookfield Weald Hall Lane Thornwood Epping Essex CM16 6NG  <b>Shares held</b> Class Ordinary	<b>Number</b> 25	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	<b>Number</b> _____	<b>Shares transferred by</b> Robert MCKIBBIN  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder</b> <b>Name</b> <b>Mr Norman Charles TRAIN</b> <b>BSC CENG FISTRUCT E MICE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Norman Charles TRAIN</b> <b>BSC CENG FISTRUCT E MICE</b>			
		<b>Address</b> <hr/>					
<b>Address</b> <b>74 Palace View</b> <b>Bromley</b> <b>Kent</b> <b>BR1 3EL</b>		<hr/>					
		<b>UK Postcode</b> - - - - -					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>25</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>				<hr/>

**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

*Ray Hone*  
(Director / Secretary)

Date

09 / 05 / 2001

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 1/4/2001

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 April 2002  
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 2632

(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

J.W. GRAY

Telephone number inc code

0207 457 9000

Address

PRINCES HOUSE

DX number if applicable

39 KINGSWAY

DX exchange

LONDON

Postcode

WC2B 6TF