



Companies House

for the record

Company Name

NATIONWIDE BUILDING SERVICES **363s Annual Return**  
GROUP LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3409815

Information extracted from  
Companies House records on  
2nd July 2005

- > 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: 3409815/03/10

#### 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.*

Nationwide House  
Catteshall Hill Catteshall Road  
Godalming  
Surrey GU7 1NJ

Address

UK Postcode

- > 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  
  
At Registered Office

Address

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.*

A

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
4533	Plumbing

SIC CODE	Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## 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 288a.</i>	<b>Name</b> Christopher Aston SYKES  <b>Address</b> Sundrift 268 London Road Burpham Guildford Surrey GU4 7LF	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Christopher Aston SYKES 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 288a.</i>	<b>Name</b> John David QUIGLEY  <b>Address</b> Rose Cottage 16 Overstone Road Moulton Northampton Northamptonshire NN3 7UL   <b>Date of birth</b> 14/02/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date John David QUIGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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 288a.</i>	<b>Name</b> John RALPH  <b>Address</b> 82 Little Bookham Street Bookham Leatherhead Surrey KT23 3AQ  <b>Date of birth</b> 08/02/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John RALPH ceased to be director (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 288a.</i>	<b>Name</b> Christopher Aston SYKES  <b>Address</b> Sundrift 268 London Road Burpham Guildford Surrey GU4 7LF  <b>Date of birth</b> 27/10/1964  <b>Nationality</b> British  <b>Occupation</b> Director	<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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Aston SYKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> Christopher Brian WAPLES	<b>Name</b> _____
	<b>Address</b> 1 Knights Acre Station Road Billingshurst West Sussex RH14 9RE	<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> _____ _____ _____
	<b>Date of birth</b> 31/01/1959	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
	<b>Occupation</b> Director	<b>Date</b> Christopher Brian WAPLES 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 104,999 <b>Aggregate Nominal Value of issued shares</b> £104,999.00	<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> 104,999 <b>Total Nominal value of shares issued</b> £104,999.00	<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 0870 333636.</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>&gt; Shareholder Name</b> Mr John QUIGLEY  <b>Address</b> 52 Washington Street Kingsthorpe Village Northampton NN2 6NL  <b>Shares held</b> Class Ordinary Number 750	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Mr John QUIGLEY   <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>750</td> <td>29/04/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	750	29/04/2005	_____	_____	__/__/____
Class	Number	Date of transfer											
ORDINARY	750	29/04/2005											
_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> Mr J. RALPH  <b>Address</b> 82 Little Bookham Road Little Bookham Surrey GU24 5AQ  <b>Shares held</b> Class Ordinary Number 7328	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Mr J. RALPH   <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>7328</td> <td>29/04/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	7328	29/04/2005	_____	_____	__/__/____
Class	Number	Date of transfer											
ORDINARY	7328	29/04/2005											
_____	_____	__/__/____											
<b>&gt; Shareholder Name</b> Mr J.C. SLATER  <b>Address</b> Elm Lea Mill Lane Dunsfold Surrey GU8 4LD  <b>Shares held</b> Class Ordinary Number 49999	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Mr J.C. SLATER   <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>49999</td> <td>29/04/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	49999	29/04/2005	_____	_____	__/__/____
Class	Number	Date of transfer											
ORDINARY	49999	29/04/2005											
_____	_____	__/__/____											

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr D.A. SPENSLEY		Name _____		<b>Shares transferred by</b> Mr D.A. SPENSLEY		
		Address _____				
<b>Address</b> Lalise, Guildford Road Godalming Surrey GU7 3BX		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      45000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer <u>ORDINARY</u> <u>45000</u> <u>29/04/2005</u> _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Christopher Aston SYKES		Name _____		<b>Shares transferred by</b> Christopher Aston SYKES		
		Address _____				
<b>Address</b> Marve 13 Upfolds Green Burpham Guildford Surrey GU4 7HY		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1637		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer <u>ORDINARY</u> <u>1637</u> <u>29/04/2005</u> _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Mr Christopher WAPLES		Name _____		<b>Shares transferred by</b> Mr Christopher WAPLES		
		Address _____				
<b>Address</b> 1 Knights Acre Station Road Billingshurst West Sussex RH14 9RE		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      285		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class      Number      Date of transfer <u>ORDINARY</u> <u>285</u> <u>29/04/2005</u> _____    _____    ____/____/____		

**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>NATIONWIDE FM LTD</u> Address <u>CATTSHALL MILL</u> <u>CATTSHALL ROAD</u> <u>SODALMING, SURREY</u> UK Postcode <u>GU7 1NJ</u>	ORDINARY 104999		29/04/05
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 £30.

Signature

(Director / Secretary)

Date

05/08/2005

*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  
25/7/2005

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 **25th July 2006** 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

CHRISTOPHER SYKES

Telephone number inc code

01483 428674

Address

CATTASHALL MILL  
CATTASHALL ROAD  
GODALMING, SURREY

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

GU7 1NJ