



Companies House

— for the record —

Company Name

S M D BRICKWORK CONTRACTS LTD

363s Annual Return

101 329 / 15

Company Type

Private Company Limited By Shares

Company Number

3750769

Information extracted from
Companies House records on
22nd March 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 w



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COMPANIES HOUSE

0853
09/05/03

Section 1: Company details

Ref: 3750769/03/10

Current details	Amended details
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<p>> 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>6 Wivenhoe Business Centre Brook Street, Wivenhoe Colchester Essex CO7 9DP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> 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>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> 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>
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SIC Code	Description	SIC CODE	Description
4521	Gen construction & civil engineer	_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____

- > 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
> 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 Rebecca Mary CARTER Address 96 Feering Hill Feering Colchester Essex CO5 9PX	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rebecca Mary CARTER 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 Shane Michael CARTER Address 96 Feering Hill Feering Colchester Essex CO5 9PX Date of birth 07/04/1962 Nationality British Occupation Bricklayer	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shane Michael CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

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		
> Shareholder Name Mrs R.M. CARTER		Name <hr/>		Shares transferred by Mrs R.M. CARTER		
		Address <hr/>				
Address 96 Feering Hill Feering Colchester CO5 9PX		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name S.M. CARTER		Name <hr/>		Shares transferred by S.M. CARTER		
		Address <hr/>				
Address 96 Feering Hill Feering Colchester CO5 9PX		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 51	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name M. COSENS		Name <hr/>		Shares transferred by M. COSENS		
		Address <hr/>				
Address 120 Colonnairhurst Avenue Braintree Essex CM7 5QA		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 24	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name</div> <div>D. SPINKS</div>	<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>D. SPINKS</div>		
		<div>Address</div> <div></div>				
<div>Address</div> <div>140 Coldnairhurst Avenue</div> <div>Braintree Essex</div> <div>CM7 5QA</div>	<div></div> <div></div>					
		<div>UK Postcode</div> <div> _ _ _ _ _ _ </div>				
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>24</div>	<div>Shares held</div> <div>Class</div>	<div>Number</div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer</div> <div> _ _ / _ _ / _ _ _ _ </div> <div> _ _ / _ _ / _ _ _ _ </div>

Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of