



**Companies House**

— for the record —

Company Name

**RE-LAY LIMITED**

100280/15

## 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.

Company Type

**Private Company Limited By Shares**

Company Number

**4290605**

Information extracted from  
Companies House records on  
**1st September 2002**

### Section 1: Company details



Ref: 4290605/01/01

|  | Current details   | Amended details  |          |             |             |       |       |       |       |       |       |       |       |       |
|--|---|--|----------|-------------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>&gt; 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><b>47 Church Street</b><br/><b>Great Baddow</b><br/><b>Chelmsford</b><br/><b>Essex CM2 7JA</b></p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>  |          |             |             |       |       |       |       |       |       |       |       |       |
| <p>&gt; 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><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>                   | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>  |          |             |             |       |       |       |       |       |       |       |       |       |
| <p>&gt; 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><b>Not Applicable</b></p>  | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>  |          |             |             |       |       |       |       |       |       |       |       |       |
| <p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p> | <p><i>None held, please enter SIC code or description in the amended details column.</i></p>          | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4521</b></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>4521</b> | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE   | Description   |  |          |             |             |       |       |       |       |       |       |       |       |       |
| <b>4521</b>  | _____   |  |          |             |             |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |             |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |             |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |             |       |       |       |       |       |       |       |       |       |
| _____  | _____   |  |          |             |             |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details   |
|---|---|---|
| <p><b>&gt; Company Secretary</b><br/> <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/> <b>GENESIA LIMITED</b></p> <p><b>Address</b><br/> <b>47 Church Street</b><br/> <b>Great Baddow</b><br/> <b>Chelmsford</b><br/> <b>Essex</b><br/> <b>CM2 7JA</b></p>   | <p><b>Name</b><br/>         _____</p> <p><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.</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date GENESIA LIMITED</b><br/>         ceased to be secretary (if applicable)<br/>                                       _ _ / _ _ / _ _ _ _</p>   |
| <p><b>&gt; Director</b><br/> <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/> <b>Matthew Robert BARNARD</b></p> <p><b>Address</b><br/> <b>Trevarder</b><br/> <b>The Street, Gosfield</b><br/> <b>Halstead</b><br/> <b>Essex</b><br/> <b>CO9 1TU</b></p> <p><b>Date of birth</b>    27/07/1966</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Civil Engineer</p> | <p><b>Name</b><br/>         _____</p> <p><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.</p> <p><b>Address</b><br/>         _____<br/>         _____<br/>         _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Matthew Robert BARNARD</b><br/>         ceased to be director (if applicable)<br/>                                       _ _ / _ _ / _ _ _ _</p> |

**Current details****Amended details****> 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**  
**Nicholas James MARSHALL**

**Address**  
**Redcote London Road**  
**Boreham**  
**Chelmsford**  
**Essex**  
**CM3 3AJ**

**Date of birth** 14/04/1965

**Nationality** British

**Occupation** Civil Engineer

*Particulars of a new Director must be notified on form 288.*

Name

☐ 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 Nicholas James MARSHALL  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2 - 00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2 - 00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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<br><u>MATTHEW ROBERT BARNARD</u><br>Address<br><u>TREVARDER</u><br><u>THE STREET, GOSFIELD</u><br><u>HALSTEAD, ESSEX</u><br>UK Postcode <u>CO9 1TU</u>   | ONE<br>ORDINARY<br>£1 SHARE                        |  |   |
| Name<br><u>NICHOLAS JAMES MARSHALL</u><br>Address<br><u>REDCOTE, LONDON ROAD,</u><br><u>BOREHAM</u><br><u>CHELMSFORD, ESSEX</u><br>UK Postcode <u>CM3 3AJ</u> | ONE<br>ORDINARY<br>£1 SHARE                        |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>      </u>  |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode <u>      </u>  |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

(Director / Secretary)

Date

14 / 10 / 2002

*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  
**20/9/2002**

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 **20th September 2003** 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

100280

*(Please complete as appropriate)*

### 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

Alexandra Accountancy Services  
47 Church Street  
Great Baddow  
CHELMSFORD  
CM2 7JA  
Tel. 01245 475360

Telephone number *inc code*

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_