

for the record -

Please complete in typescript, or in bold black capitals.

CHFP000

363a

AMMENDING

Annual Return

| | / tilliadi 110 talli | |
|---|----------------------|--------------|
| Company Number | 4598477 | |
| Company Name in full | DERWENT BUILDERS | LIMITED |
| | | |
| | | |
| Date of this return | Day Month Year | |
| he information in this return is made up to | 22112003 | |
| Date of next return f you wish to make your next return o a date earlier than the anniversary | Day Month Year | |
| of this return please show the date here. Companies House will then send a form at the appropriate time. | | |
| Registered Office Show here the address at the date of his return. | EASTGATE HOUSE | <u></u> К |
| Any change of Post town registered office | NORTHAMPTON |) |
| nust be notified on form 287. County / Region | NORTHANTS | |
| UK Postcode | NNI 5PT | |
| Principal business activities | | |
| Show trade classification code number(s) or the principal activity or activities. | 4521 E | BUILDERS |
| | | |
| f the code number cannot be determined, give a brief description of principal activity. | | |
| | | |
| | | |



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| | bers bers is not kept at the leader where it is kept. | AT RECISTEDED OFFICE |
|--|--|---|
| | ا Post town ا | |
| | County / Region l | UK Postcode |
| or a duplicate of any | of debenture holders, r such register or part left at the registered | NOT RPPLICABLE UK Postcode |
| Company type | | |
| Company type | • | |
| Public limited company | | |
| Private company limited | d by shares | |
| Private company limited share capital | by guarantee without | |
| Private company limited section 30 | by shares exempt under | Please tick the appropriate box |
| Private company limited under section 30 | d by guarantee exempt | |
| Private unlimited compa | any with share capital | |
| Private unlimited compa | any without share capital | |
| Company Secre | tary | |
| * Voluntary details. | | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy this area to provide | lame * Style / Title | |
| details of joint sec- | Forenamo(a) | CHOISTING MARY |
| retaries). | Forename(s) | CHRISTINE MART |
| ^{††} Tick this box if the | Surname | GAZIANO : |
| address shown is a service address for the beneficiary of a | Address ** | 76 BOWHILL |
| Confidentiality Order granted under section | | KETTERING |
| 723B of the Companies Act 1985 | <u> </u> | |
| otherwise, give your usual residential | Post town | KETTERING |
| address. In the case of a corporation or | County / Region | NORTHIMTS UK Postcode NN 16 8TX |
| Scottish firm, give the registered or principal office address. | Country | ENGLAND |
| If a partnership give the names and addresses of the partners or the name of the partnership and office address. | | |



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

4598477

Company Name in full

DERWENT BUILDERS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

| | | Class and | Shares or amount of sto | |
|------------------------|--|--|---|----------------------------------|
| Shareho | ders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Address 176 BOWL 1 KET | HEY GAZIANO TERING TANTS NIGBIX | ORDINA? | | |
| Address 76 Bou KET NOR | E TONY GAZ HILL TEXING THINNTS NIG STX | IMUO ORDINART £1 | | |
| Name L | L L L L | | | |

List of past and present shareholders (Continued)

Company Number

| | Class and | Shares or amount of stock transferred (if appropriate) | | |
|-----------------------|--|---|----------------------------------|--|
| Shareholders' details | number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name | | | | |
| Address | | | , | |
| L | | | | |
| UK Postcode LLLLLL | | | | |
| Name | | | · | |
| Address | | | | |
| t | | | | |
| UK Postcode | | | | |
| Name | | | | |
| Address | | | . • | |
| | | | | |
| UK Postcode LLLLLL | | · | | |
| Name | | | | |
| Address | | | | |
| | · . | | | |
| UK Postcode LLLLLL | | | | |
| Name | | | | |
| Address | | | | |
| L | | | | |
| UK Postcode | | | | |

| Directors | | Details of new directors must be notified on form 288a |
|--|------------------------------|--|
| Please list directors in | alphabetical order. | |
| N | lame * Style / Title | · · · · · · · · · · · · · · · · · · · |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth Forename(s) | Day Month Year |
| ^{††} Tick this box if the address shown is a | Surname | |
| service address for the beneficiary of a Confidentiality Order | Address ** | |
| granted under section 723B of the Companies Act 1985 otherwise, give your usual residential | Post town | |
| address. In the case of a corporation or Scottish firm, give the | County / Region | UK Postcode |
| registered or principal office address. | Country | Nationality |
| ! | Business occupation | · |
| * Voluntary details. | | |
| 1 | Name * Style / Title | |
| Directors In the case of a director that is a | | Day Month Year |
| corporation or a Scottish firm, the name is the corpo- | Date of birth | |
| rate or firm name. **Tick this box if the | Forename(s) | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case | Surname | · |
| | Address ** | |
| | Post town | |
| of a corporation or Scottish firm, give the registered or principal | County / Region | UK Postcode |
| office address. | Country | Nationality |

Business occupation

| Directors Please list directors in | alnhahatical ordar | Details of new directors must be notified on form 288a |
|--|----------------------|--|
| | lame * Style / Title | |
| *Directors In the case of a director that is a | Ctyle / Mis | Day Month Year |
| corporation or a Scottish firm, the name is the corpo- | Date of birth | 22,05,1954 |
| rate or firm name. | Forename(s) | CHRISTINE MARY |
| †† Tick this box if the address shown is a | Surname | GAZIANO |
| service address for the beneficiary of a Confidentiality Order granted under section | Address ** | 76 BOWHILL |
| 723B of the Companies Act 1985 otherwise, give your usual residential | Post town | KETTERING |
| address. In the case of a corporation or Scottish firm, give the | County / Region | NORTHANTS UK Postcode NN16 8TX |
| registered or principal office address. | Country | ENGLAND Nationality BRITISH |
| | Business occupation | ADMINISTRATOR |
| * Voluntary details. | | |
| | Name * Style / Title | 1 |
| Directors In the case of a director that is a corporation or a | | Day Month Year |
| Scottish firm, the name is the corporate or firm name. | Date of birth | |
| tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the | Forename(s) | SALVATORE TONY |
| | Surname | GAZIANO |
| | Address ** | 76 BOWHILL |
| | Post town | KETTERING |
| | County / Region | NORTHANTS UK Postcode NNI 6 8TX |
| registered or principal office address. | Country | ENGLAND Nationality BRITISH |

BUILDER

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

| give will be visiable to searchers of the public record. NORTHAMPION Tel 01604 630745 | | ORD 2 £2 |
|---|--|--|
| List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. On paper In another format A full list of changes is enclosed A full list of shareholders is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed There were no changes in the period On paper In another format A list of changes is enclosed I certify that the information given in this return is true to the best of my knowledge and belief. Signed There were no changes in the period On paper In another format The return in this return is true to the best of my knowledge and belief. The return includes This return includes Center number: The centact information in the box opposite but if you do, it will help Companies House to contact (information in the box opposite but if you do, it will help Companies House to contact you life promption that you give will be visiable to searchers of the public record. | | L L |
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| There were no changes in the period There were no changes in the p | | Totals |
| A list of changes is enclosed A full list of shareholders is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed Comparise This return includes Continuation sheets. This return includes (enter number) You do not have to give any contact information in the box opposite 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 visiable to searchers of the public record. | (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two | There were no changes in the period |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed C. Caz. Date I L/O4 † Please delete as appropriate. † a director /secretary When you have signed the return send it to the Registrar of Companies. You do not have to give any contact information in the box opposite 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 visiable to searchers of the public record. | returns. | · · · · · · · · · · · · · · · · · · · |
| Signed Signed Congaz Date Lift Old Lift old | | A full list of shareholders is enclosed |
| This return includes You do not have to give any contact information in the box opposite 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 visiable to searchers of the public record. This return includes This return includes (enter number) This return includes (enter number) This return includes (EASTGATE HOUSE IN CHETNE WE AND RTHAMPTON Tell DIGOT 630745 | Certificate | |
| When you have signed the return send it to the Registrar of Companies. You do not have to give any contact information in the box opposite 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 visiable to searchers of the public record. This return includes Center number CHETNE WAS SEE HOUSE IN CHETNE WAS STRATE HOUSE WAS | Signed | C.m. Gaz. Date 1/4/04 |
| You do not have to give any contact information in the box opposite 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 visiable to searchers of the public record. We see that Includes (enter number) Mres S.E. LEATHEM EASTGATE HOUSE II CHETNE W NORTHAMPION Tel D1604 630745 | † Please delete as appropriate. | † a director /secretary |
| information in the box opposite 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 visiable to searchers of the public record. MRS S.E. LEATHEM EASTGATE HOUSE II CHETNE W NORTHAMPION Tel D1604 630745 | To the Registrar of Companies | Continuation sneets. |
| DX number j DX exchange j | information in the box opposite 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 visiable to searchers of the | EASTGATE HOUSE 11 CHETNEWAL NORTHAMPION TO 01604 630745 |

| Directors | | Details of new directors must be notified on form 288a |
|--|-----------------------|--|
| Please list directors in | alphabetical order. | |
| , · | lame * Style / Title | I |
| Directors In the case of a director that is a corporation or a Scottish firm, the | Date of birth | Day Month Year |
| name is the corpo- | | |
| rate or firm name. | Forename(s) | |
| †† Tick this box if the address shown is a | Surname | |
| service address for the beneficiary of a | Address ** | |
| Confidentiality Order granted under section 723B of the | | |
| Companies Act 1985 otherwise, give your usual residential address. In the case | Post town | |
| of a corporation or Scottish firm, give the | County / Region | UK Postcode |
| registered or principal office address. | Country | Nationality |
| | Business occupation | |
| * Voluntary details. | | |
| · | Name * Style / Title | |
| Directors In the case | tune Otylo / Title | |
| of a director that is a | | Day Month Year |
| corporation or a Scottish firm, the name is the corpo- | Date of birth | / |
| rate or firm name. | Forename(s) | |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the | Surname | |
| | Address ^{††} | |
| | | |
| Companies Act 1985 otherwise, give your | Post town | |
| usual residential address. In the case of a corporation or Scottish firm, give the registered or principal | | |
| | County / Region | UK Postcode |
| office address. | Country | Nationality |

Business occupation