



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

# AMMENDING Annual Return

Company Number

4598477

Company Name in full

DERWENT BUILDERS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

22 11 2003

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

## Registered Office

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

UK Postcode

EASTGATE HOUSE

11 CHEYNE WALK

NORTHAMPTON

NORTHANTS

NN1 5PT

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4521

BUILDERS

If the code number cannot be determined,  
give a brief description of principal activity.

Th



A43  
COMPANIES HOUSE

0434  
07/04/04

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  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

\*\* 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 registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

CHRISTINE MART

GAZIANO

76 BOWHILL

KETTERING

KETTERING

NORTHANTS

UK Postcode

NN16

8TX

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address.



Companies House  
— for the record —

# 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHRISTINE MARY GAZIANO Address 76 BOWHILL KETTERING NORTHANTS UK Postcode NN16 8TX	ORDINARY £1		
Name SALVATORE TONY GAZIANO Address 76 BOWHILL KETTERING NORTHANTS UK Postcode NN16 8TX	ORDINARY £1		
Name Address UK Postcode			

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode    L L L L L L L L			

**Details of new directors must be notified on form 288a**

*Please list directors in alphabetical order.*

<b>Name</b>		<b>* Style / Title</b>		_____	
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s) _____			
		Surname _____			
<b>Address</b> <sup>††</sup>		_____			
		_____			
		_____			
Post town		_____			
County / Region		_____		UK Postcode _____	
Country		_____		Nationality _____	
<b>Business occupation</b> _____					

\* Voluntary details.

<b>Name</b>		<b>* Style / Title</b>		_____	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  <b>†† 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 registered or principal office address.</b>				<b>Day</b>	<b>Month</b>
				<b>Year</b>	
		<b>Date of birth</b>		____/____/____	
		<b>Forename(s)</b>		_____	
		<b>Surname</b>		_____	
<b>Address</b> <b>††</b>				_____	
				_____	
		<b>Post town</b>		_____	
		<b>County / Region</b>		<b>UK Postcode</b> _____	
		<b>Country</b>		<b>Nationality</b> _____	
<b>Business occupation</b>		_____			

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† 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 registered or principal office address.

Name \* Style / Title

Day Month Year

Date of birth

22/05/1954

Forename(s)

CHRISTINE MARY

Surname

GAZIANO

Address ††

76 BOWHILL

Post town

KETTERING

County / Region

NORTHANTS

UK Postcode

NN16 8TX

Country

ENGLAND

Nationality

BRITISH

Business occupation

ADMINISTRATOR

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

SALVATORE TONY

Surname

GAZIANO

Address ††

76 BOWHILL

Post town

KETTERING

County / Region

NORTHANTS

UK Postcode

NN16 8TX

Country

ENGLAND

Nationality

BRITISH

Business occupation

BUILDER

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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**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)

ORD	2	£2
Totals	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.

There were no changes in the period

☐

on paper

in another format

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**

C. M. GAZIN

**Date**

1/4/04

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it to the Registrar of Companies.

This return includes

continuation sheets.

(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 visible to searchers of the public record.

MRS S.E. LEATHEN  
EASTGATE HOUSE 11 CHEYNE WALK  
NORTHAMPTON Tel 01604 630745

DX number — DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† 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 registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address</b> ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			