



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	0 3	9 5

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SHEERLANDS HOUSE
SHEERLANDS ROAD
FINCHAMPSTEAD
WOKINGHAM, BERKS RG11 4QX

Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

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

518
70510

363s

Annual Return

of company number

H

company name

S.G.RAY & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



COMPANIES HOUSE 07/04/95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members *(See note 5)*

The register is kept at

32-36 BATH ROAD
HOUNSLOW
MIDDLESEX
TW3 3EF

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

32-36 BATH ROAD
HOUNSLOW
MIDDLESEX
TW3 3EF

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

WESTWOOD COTTAGE
READING ROAD
FINCHAMPSTEAD
BERKS RG11 4QX

SHEERLANDS ROAD

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

Date of Birth:-
Nat
Occ: SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

[REDACTED]

Date of Birth:- [REDACTED]
Nat: [REDACTED]
Occ: GAS ENGINEER

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

[REDACTED]
WESTWOOD COTTAGE
READING ROAD
FINCHAMPSTEAD
BERKS RG11 4QX

Date of Birth:- [REDACTED]
Nat: [REDACTED]
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

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SHEERLANDS ROAD

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Day	Month	Year

Date of resignation.

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Particulars.

[REDACTED]
WESTWOOD COTTAGE
READING ROAD
FINCHAMPSTEAD
BERKS RG11 4QX

Date of Birth:- [REDACTED]
Nat: [REDACTED]
Occ: GAS ENGINEER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

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SHEERLANDS ROAD

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Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

Totals

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 12/03/93

on paper

not on
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date

6/4/95

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

CHARLES STUART

32-36 BATH ROAD

HOUSLOW

Postcode TW3 3EF

Telephone 081-570-2213 Ext



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