



COMPANIES HOUSE

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



A62 \*A0808HJE\* 141  
COMPANIES HOUSE 22/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/95

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
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**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WOLVEY GRANGE  
WOLVEY  
HINCKLEY  
LEICESTERSHIRE LE10 3JD

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
5003 CIVIL ENGINEERING CONTRACTORS


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

BB/701966/2738  
363s

# Annual Return

of company number 00470485

U

**company name**

THE BAILLIE CONTRACTING COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

**Register of members** (See note 5)

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

The register is kept at

WOLVEY GRANGE  
WOLVEY  
HINCKLEY  
LEICESTERSHIRE

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

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

Day	Month	Year

Date of any change.

PETER KENNETH  
BULLOCK  
4 WIGLEY ROAD  
LEICESTER  
LEICESTERSHIRE LE5 1JG

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.....

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.

PETER KENNETH  
BULLOCK  
4 WIGLEY ROAD  
LEICESTER  
LEICESTERSHIRE LE5 1JG

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Date of Birth:- 16/11/57  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

.....  
.....  
.....

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

**Directors - continued.**

Particulars.

Day	Month	Year

Date of any change.

GEORGE ROBERT  
MARSH  
GROVE COTTAGE  
HONILEY  
WARWICKSHIRE CV8 1NP

Date of Birth:- 03/12/49

Nat:BRITISH

Occ:CIVIL ENGINEER AND COMPANY DIR

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

Day	Month	Year

Date of resignation.

Other directorships.

*SEE ATTACHED*

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)
<u>£1 ORD</u>	<u>62000</u>	<u>£62000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>62000</u>	<u>£62000</u>

**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 ☒

on paper

not on  
paper

The last full members list was at 30/11/93

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**Peter Bullock

Secretary/Director\*

\*(delete as appropriate)

Date 15 December 1995

This return includes 1 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?

..... John A Bower  
..... Galliford plc  
..... Wolvey Grange  
..... Wolvey, Hinckley  
..... Leics. LE10 3JD

Tel. 01455.220533

Telephone .....

Ext .....



**GALLIFORD PLC**  
**OTHER DIRECTORSHIPS FOR GEORGE ROBERT MARSH**

**CURRENT**

BUSINESS LINK COVENTRY & WARWICKSHIRE LIMITED

COVENTRY AND WARWICKSHIRE TRAINING & ENTERPRISE COUNCIL  
LIMITED

HEARTLANDS DEVELOPMENT SERVICES LIMITED

**PAST**

HEARTLANDS INDUSTRIAL LIMITED