



Companies House

— for the record —

Company Name

F. DEWEY LIMITED

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

692824

Information extracted from

Companies House records on

26th October 2000

Section 1: Company details



A13
COMPANIES HOUSE

0322
21/11/00

Ref: 692824/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	River Street Pewsey Wiltshire SN9 5DH	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> <tr> <td>9303</td> <td>Funeral and related activities</td> </tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer	9303	Funeral and related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Valentine Marie Louise DEWEY Address 9 Inlands Close Pewsey Wiltshire SN9 5HD	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Valentine Marie Louise DEWEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Fred DEWEY Address 9 Inlands Close Pewsey Wiltshire SN9 5HD Date of birth 08/10/1915 Nationality British Occupation Builder	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fred DEWEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Nigel DEWEY Address The Long House Brunkards Lane Pewsey Wiltshire SN9 5AP Date of birth 03/12/1947 Nationality British Occupation Builder	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Nigel DEWEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	25,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£25,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	25,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£25,000.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name David BOUSFIELD Address Please supply missing address details Shares held Class Ordinary	Name Address NORTHGATE HOUSE DEVIZES WILTS UK Postcode SN10 1UX Shares held Class Number 1500	This shareholder jointly owns this shareholding with the following 3 shareholders Shares transferred by David BOUSFIELD Class Number Date of transfer _____ _____			
>	Shareholder Name F. DEWEY Address Please supply missing address details Shares held Class Ordinary	Name F. DEWEY Address 9 INLANDS CLOSE PEWSEY WILTS UK Postcode SN9 5HD Shares held Class Number 1500	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders Shares transferred by F. DEWEY Class Number Date of transfer _____ _____			
>	Shareholder Name R. DEWEY Address Please supply missing address details Shares held Class Ordinary	Name Address THE LONGHOUSE 5 BRUNKARDS LANE PEWSEY WILTS UK Postcode SN9 5AP Shares held Class Number 1500	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders Shares transferred by R. DEWEY Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Trustees Of DEWEY 1991 SETT	Name 	This shareholder jointly owns this shareholding with the previous 3 shareholders			
Address Please supply missing address details	Address NORTHGATE HOUSE DEWES DEVIZES WILTS	UK Postcode	Shares transferred by Trustees Of DEWEY 1991 SETTLEMENT			
Shares held Class Ordinary	Number 1500	Shares held Class 	Number 	Class	Number	Date of transfer
>	Shareholder Name Mr Fred DEWEY	Name 				
Address 9 Inlands Close Pewsey Wiltshire SN9 5HD	Address 	UK Postcode	Shares transferred by Mr Fred DEWEY			
Shares held Class Ordinary	Number 9250	Shares held Class 	Number 	Class	Number	Date of transfer
>	Shareholder Name R.N. DEWEY	Name 				
Address The Longhouse 5 Brunkards Lane Pewsey Wiltshire SN9 5AP	Address 	UK Postcode	Shares transferred by R.N. DEWEY			
Shares held Class Ordinary	Number 12000	Shares held Class 	Number 	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name V.M. DEWEY	Name _____				
		Address _____ _____ _____				
	Address 9 Inlands Close Pewsey Wiltshire SN9 5HD	UK Postcode _ _ _ _ _		Shares transferred by V.M. DEWEY		
	Shares held Class Ordinary	Number 2250	Class	Number	Class	Number Date of transfer _____/____/_____ _____/____/_____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

— for the record —

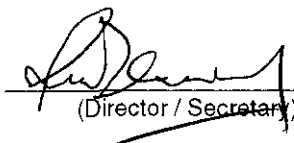
363s Annual Return Declaration

- > 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

15 / 11 / 2000

*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 **10/11/2000** 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 **10th November 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode