



0 01288/60  
**363a**

Please complete form in typescript or  
in bold black capitals.  
CHFP135

# Annual Return

**Company Number** 4252753

**Company Name in full** C. Hodgett Reclamations Limited

## Date of this return

The information in this return is made up to

Day Month Year  
1 6 / 0 7 / 2 0 0 4

## 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.

75 Main Street

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

Post town Rosliston

County / Region Derbyshire

UK Postcode D E 1 2 8 J L

## Principal business activities

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

4511 3720

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

\_\_\_\_\_  
\_\_\_\_\_



A53 \*A6HXYPJ\* 705  
COMPANIES HOUSE 25/05/2006

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

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

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.

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode 

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### 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.

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode 

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### Company Type

Public limited company	<input type="checkbox"/>	Please tick the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

### Company Secretary

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

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

Name \*Style / Title \_\_\_\_\_

Forename(s) **Angela Bernadette**

Surname **Bates**

Address †† **75 Main Street**

Post town **Rosliston**

County / Region **Derbyshire** UK Postcode 

D	E	1	2	8	J	L
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Country **United Kingdom**

†† 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.

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

**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.

Name \*Style / Title

Mr

Date of birth

Day Month Year

2 0 0 9 1 9 5 7

Forename(s)

Colin

Surname

Hodgett

Address ††

75 Main Street

Post town

Rosliston

County / Region

Derbyshire

Postcode

D E 1 2 8 J L

Country

United Kingdom

Nationality

British

Business occupation

Director

\* Voluntary details.

Name \*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.

†† 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.

Date of birth

Day Month Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

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)
Ordinary	2	£2.00
Totals	2	£2.00

### 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



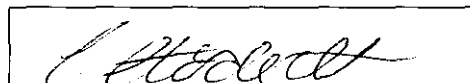
A list of shareholders is enclosed



### Certificate

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

Signed



Date

4-5/06

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

**M. J. Shapcott & Co. Limited, Friary House, 47 Uttoxeter New Road**

**Derby, Derbyshire**

DE22 3NL

Tel

DX number

DX exchange



**List of past and present shareholders  
Schedule of form 363a**

CHFP135

**Company Number** 4252753

**Company Name in full** C. Hodgett Reclamations Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete 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**

Name	A B Bates	Address	75 Main Street, Rosliston, Derbyshire, United Kingdom
UK Postcode	D	E	1 2 8 J L

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

**Shareholders' details**

Name	Mr C Hodgett	Address	75 Main Street, Rosliston, Derbyshire, United Kingdom
UK Postcode	D	E	1 2 8 J L

Shares or amount of stock transferred (if appropriate)

Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		