



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number

58447

Company Name in full

BURT BOULTON HOLDINGS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 09 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

5 - 6 THE SQUARE,

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

Post town

WINCHESTER,

County / Region

HAMPSHIRE

Postcode

SO23 9WE

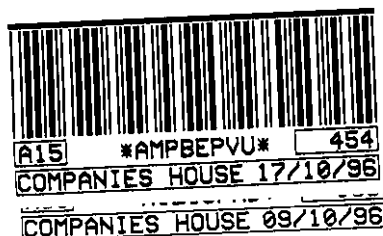
Principal business activities

(See note 4)

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

8630

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



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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Registered Office

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

*Honours etc

RICHARD ELLIS

GAMMAGE

LITTLE COTTAGE,

THE COMMON,

CRANLEIGH,

SURREY

Postcode

GU6 8NR

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	07	55
Forename(s)	JONATHAN ROGER			
Surname	CONINX			
Previous forename(s)				
Previous surname(s)				
Address	30 Hanger Way,			
	Post town	PETERSFIELD,		
	County / Region	Hampshire	Postcode	GU31 4QE
	Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		06	12	11
Forename(s)	GEORGE HOWARD			
Surname	HICKS			
Previous forename(s)				
Previous surname(s)				
Address	FIDDLERS REST,			
	20 PARK ROAD,			
	Post town	ALREWAS, BURTON-ON-TRENT,		
	County / Region	STAFFS	Postcode	DE13 7AG
	Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		Day 20
		Month 04	Year 53	
Forename(s)	JAMES			
Surname	ROBERTS			
Previous forename(s)				
Previous surname(s)				
Address	MANOR FARM,			
	HUISH,			
Post town	MARLBOROUGH,			
County / Region	WILTSHIRE	Postcode	SN8 4JN	
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		Day 07
		Month 03	Year 53	
Forename(s)	ALAN ROBERT			
Surname	TOMKINS			
Previous forename(s)				
Previous surname(s)				
Address	MAPLE DENE			
	JACKS' BUSH			
Post town	LOPCOMBE CORNER			
County / Region	NR SALISBURY	Postcode	SP5 1BZ	
Country		Nationality	BRITISH	
Business occupation	CERTIFIED ACCOUNTANT			
Other directorships	(See continuation sheet)			

Other directorships

Company Number

58447

Company Name

BURT BOULTON HOLDINGS LIMITED

JONATHAN ROGER CONINX

Other Current Directorships

AYNHO ESTATES LIMITED
AYNHO LIMITED
BURT BOULTON (CONSTRUCTION) LIMITED
FILLCRETE LIMITED
KEMPSTON COMPONENTS LIMITED
PRINTAR INDUSTRIES LIMITED
SPUN CONCRETE LIMITED
THOMAS ROBERTS PENSION FUND TRUSTEES LIMITED
WHEELERS LIMITED

GEORGE HOWARD HICKS

Other Current Directorships

THOMAS ROBERTS (WESTMINSTER) LIMITED

JAMES ROBERTS

Other Current Directorships

THOMAS ROBERTS (WESTMINSTER) LIMITED
AYNHO ESTATES LIMITED
AYNHO LIMITED
BURT BOULTON (CONSTRUCTION) LIMITED
CONSTABLE HART & CO. LIMITED
FILLCRETE LIMITED
KEMPSTON COMPONENTS LIMITED
PRINTAR INDUSTRIES LIMITED
SPUN CONCRETE LIMITED
SOUTH WESTERN TAR DISTILLERIES LIMITED
THOMAS ROBERTS PENSION FUND TRUSTEES LIMITED
WHEELERS LIMITED

ALAN ROBERT TOMKINS

Other Current Directorships

THOMAS ROBERTS (WESTMINSTER) LIMITED
BURT BOULTON (CONSTRUCTION) LIMITED
CONSTABLE HART & CO. LIMITED
FILLCRETE LIMITED
KEMPSTON COMPONENTS LIMITED
SPUN CONCRETE LIMITED
SOUTH WESTERN TAR DISTILLERIES LIMITED
WHEELERS LIMITED

Company Number

Company Name in full

BURT BOULTON HOLDINGS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
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)

Ordinary Shares	1776521	£ 1776521.00
Totals	1776521	£ 1776521.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

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

☐

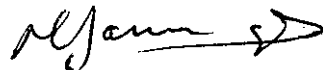
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

7-10-96

† 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

2

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Thomas Roberts (Westminster) Limited

5 - 6 The Square,

**WINCHESTER,
Hampshire. SO23 9WE**