



Please complete in typescript,  
or in bold black capitals.

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# 363a

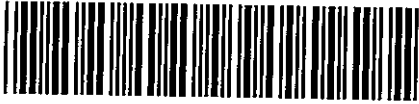
## Annual Return

Company Number

154861

Company Name in full

United Builders Merchants Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

11 05 1996

### 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

11 05 1997

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

ALDWYCH HOUSE

81 ALDWYCH

LONDON

WC2B 4HQ

### Principal business activities

(See note 4)

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

9999

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

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



REC \*R099M16N\* 20  
COMPANIES HOUSE 06/06/96

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

ALDWYCH HOUSE	
81 ALDWYCH	
LONDON	
	Postcode WC2B 4HQ

**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

ALDWYCH HOUSE	
81 ALDWYCH	
LONDON	
	Postcode WC2B 4HQ

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

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name	* Style / Title	MS	* Honours etc	
Forename(s)	CHRISTINA ELSPEETH			
Surname	HILDREY			
Previous forename(s)				
Previous surname(s)				
Address	68 MONTHOLME ROAD			
Post town	LONDON			
County / Region		Postcode	SW11 6HY	
Country				

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MISS			
	* Honours etc				
		Date of birth	Day	Month	Year
			03	01	1959
Forename(s)	AMANDA JANE				
Surname	BURTON				
Previous forename(s)					
Previous surname(s)					
Address	25 RAVENSDON STREET				
Post town	LONDON				
County / Region		Postcode	SE11 4AQ		
Country		Nationality	BRITISH		
Business occupation	LAWYER				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MS			
	* Honours etc				
		Date of birth	Day	Month	Year
			28	05	1963
Forename(s)	CHRISTINA ELSPETH				
Surname	HILDREY				
Previous forename(s)					
Previous surname(s)					
Address	68 MONTHOLME ROAD				
Post town	LONDON				
County / Region		Postcode	SW11 6HY		
Country		Nationality	BRITISH		
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				

**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)
25P ORDINARY	4,020,000	£ 1,005,000.00
Totals	4,020,000	£ 1,005,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

☒

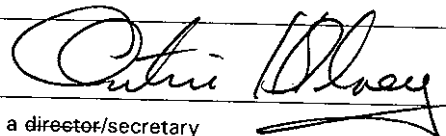
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed

  
† a director/secretary

Date

5/6/96

† Please delete as appropriate.

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

3

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.

MRS. C. E. HILDREY, MEYER INTERNATIONAL PLC, ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ	
Tel 0171 400 8779	
DX number	DX exchange

## Other relevant directorships

Company Number **154861**

Company Name **United Builders Merchants Limited**

Directors Name **BURTON AMANDA JANE**

† Directors only.

† Other directorships

BAYLY BARTLETT LIMITED

BAYNES (READING) LIMITED

BROWNLEE LIMITED

CHAPMAN HALL GRAY LIMITED

CHELTENHAM COMPUTER BUREAU LIMITED

GABRIEL WADE (WALES) LIMITED

GLIKSTEN (LONDON) LIMITED

GLIKSTEN EXPORT SALES LIMITED

GUNHAM DISTRIBUTION LIMITED

GUNHAM HOLDINGS LIMITED

GWYNEDD BUILDING SUPPLIES COMPANY LIMITED

L.M.C. ASSOCIATES LIMITED

MEYER INTERNATIONAL DOORS LIMITED

MLM TOWERS LIMITED

MONTAGUE L MEYER WORKS PENSION TRUST LIMITED

SYRED DOLTON LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

154861

Company Name

United Builders Merchants Limited

Directors Name

HILDREY CHRISTINA ELSPEETH

† Directors only.

† Other directorships

BAYLY BARTLETT LIMITED

CHAPMAN HALL GRAY LIMITED

GLIKSTEN (LONDON) LIMITED

GLIKSTEN EXPORT SALES LIMITED

GUNHAM DISTRIBUTION LIMITED

GUNHAM HOLDINGS LIMITED

GWYNEDD BUILDING SUPPLIES COMPANY LIMITED

MEYER INTERNATIONAL DOORS LIMITED

SYRED DOLTON LIMITED

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Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

154861

Company Name in full

United Builders Merchants Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GEORGE NEWARK & SON LIMITED ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ	25P Ordinary 1			
MONTAGUE L MEYER (NORTHERN) LIMITED ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ	25P Ordinary 4,019,999			