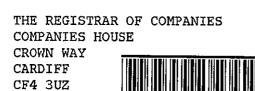




COMPANIES HOUSE



A20 *AAXEPIRR*

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/95 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	
2 10	1 1	9 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

66 STATION RD. UPMINSTER ESSEX RM14 2TD

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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



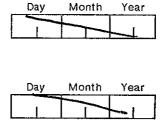
BAR .

363s

Annual Return

of company number	00518959		К
company name A.C.BUTT(BUILDERS	LIMITED		
company type \ PRIVATE COMPANY L	IMITED 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.



00518959 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DORIS CLARA	
BUTT	
TYLDE HALL OUTWOOD COMMON ROAD RAMSDEN HEATH	
BILLERICAY	
ESSEX CM11 1HP	
, \	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALBERT CHARLES	
BUTT TYLDE HALL FARM OUTWOOD COMMON ROAD	
RAMSDEN HEATH	
BILLERICAY	
ESSEX CM11 1HP	
,	
Date of Birth:- 19/01/11	
Nat:BRITISH	COMPANY DIAECTUA
Occ:Bulluer	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	DEREK BUTT LT)
Other directorships	ひんり とはたけ ぐんしん エース・レンドス コームローシープラ

Page 2

00518959	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
· ·	Date of any change.
DORIS CLARA	
BUTT	***************************************
TYLDE HALL OUTWOOD COMMON ROAD	
RAMSDEN HEATH	***************************************
BILLERICAY ESSEX CM11 1HP	•••••
BDDM CHII IIII	***************************************
1	
Date of Birth:- 20/06/14	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Others discount and	
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	Day Month Year
state when.	Date of resignation.
Other disease while	
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	
- 490 9	

00518959 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rrejerence etc)	\	issued multiplied by nominal value per share)
•	ORD INANY	1000	£1000
	<u> </u>		
	Totals	1000	£ 1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
			not on
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)		4.44.44.44.44.	
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.	Signed $_{}^{igkiy}$	A.C.	Secretary/Director*
I enclose the fee of £18.	Date \ 3.	1. 1996	*(delete as appropriate)
Cheques should be made payable to Companies House .	This return in		continuation sheets.
		enter numb) sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Wilson	KA S	
	260)	/ Postcod	e
Printed on Recycled Paper	relephone D	170822 1515	Ext

Page 4

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00518959 Particulars of shares trans-Number of ferred since the date of the Company Name: \ last return, or, in the case shares or A.C.BUTT(BUILDERS)LIMITED of the first return, since the amount of incorporation of the stock held (A/n 20.11.91) by existing company, by persons who are still members at (a) date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ALBERT CHARLES BUTT TYLDE HALL FARTY QUTWOOD COMMON ROAD BILLENICAY
LISSEX CMII IHP 500 DORIS CLARA BUTT 250 ADDRESS AS ABOVE DEAKK FRANCIS BUTT (DECEASED)
C/O. JEAVIS JEANAN 36 CLARENCE ST. SOUTHERS -ON-SEA 84 L'SSEX SSI IBN RITA DORIS COOPER ST MARTING HEATH ROAD 83 RAMSDEN HEATH LESSEX LINDA ANN HUNRAY TYLDE HALL COTTASE HEATH NO 83 BILLE'NICAY LISSEX

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00518959 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of A.C.BUTT(BUILDERS)LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held