



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00644372

E

company name
BRISCARD DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/02/94
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
12	03	94

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.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

STRATTON HOUSE,
CATER ROAD,
BISPOPSWORTH
BRISTOL. BS13 7UH

Principal business activities *(See note 4)*

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Register of members (See note 5)

00644372

If the information shown needs amendment, give details below and, for secretary and director 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)

Particulars of a new secretary must be notified on form 288.

GEOFFREY LEONARD
BALLARD
HIGHRIDGE FARM OXLEAZE LANE
DUNDRY
BRISTOL
AVON BS18 8JZ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ROGER GLYN
HELLIWELL
LOOS HOUSE WATERY LANE
WELSH ST DONATS
S GLAMORGAN CF7 7SS

Day	Month	Year

Date of any change.

Date of Birth:- 20/10/39
Nat:BRITISH
Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00644372

Particulars.

DESMOND JOHN
LUCAS
WESTFIELDS MARTIN STREET
BALTONSBOROUGH
GLASTONBURY
SOMERSET BA6 8QY

Date of Birth:- 28/12/46

Nat:BRITISH

Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars

IAN ROBERT
NATT
30 THE RISE
TONTEG
PONTYPRIDD
MID GLAMORGAN CF38 1UY

Date of Birth:- 18/05/45

Nat:BRITISH

Occ:SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

WILLIAM MARTIN
PAINTER
KADUNA
BLACKFORD
WEDMORE
SOMERSET BS28

Date of Birth:- 10/05/40

Nat:BRITISH

Occ:BUILDING CONTRACTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
01	01	92

Date of any change.

Day	Month	Year
01	02	92

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00644372

Particulars.

DAVID LIONEL
REBORI
FIELDWAYS CLAVERTON DOWN ROAD
CLAVERTON DOWN
BATH
AVON BA2 6EE

Date of Birth:- 19/09/46

Nat:BRITISH

Occ:SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

RONALD
STOKES
1 HAWKSWORTH DRIVE
WORLE
WESTON SUPER MARE
AVON BS22 0YT

Date of Birth:- 06/01/48

Nat:BRITISH

Occ:SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Directors - continued

00644372

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

**If the information shown needs amendment, give
details below and the date of any change.**

Day	Month	Year

Date of any change.

**If this person has ceased to be director, please
state when.**

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day	Month	Year

Date of resignation.

**If this person has ceased to be director, please
state when.**

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

**If this person has ceased to be director, please
state when.**

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00644372

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

<u>ORDINARY</u>	<u>18000</u>	<u>£ 18,000</u>
Totals	<u>18000</u>	<u>£ 18,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 12/03/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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 G. Wallard

Secretary/Director*
(delete as appropriate)

I enclose the fee of £32.

Date 29.3.94

Cheques should be made payable to Companies House.

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

G WALLARD
STANTON HOUSE
CATEL ROAD BISHOPSTWORTH
BURTON Postcode BS13 7UH