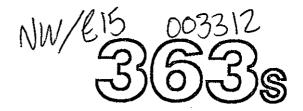


COMPANIES HOUSE



Annual Return

of company number 00981246

υ

company name

BURRIDGE OLIVER (ROOFING) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/10/96 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	Day Month			
1 3	1 1	916		

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
01	///	96

Day	Month	Year
		ı

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.

KEMPTON PARK CLOSE, ASCOT DRIVE, DERBY. DE2 8QB

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER
4522 ERECTION OF ROOF COVERING & FRAMES

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

00981246 Register of members (See note 5)	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 3 CHARNWOOD STREET DERBY DE1 2GY 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.	Day Month Year Date of any change.
JOHN OLIVER THE WALNUTS CHURCH LANE BARROW ON TRENT DERBYSHIRE DE73 1HB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day March Von
Particulars of a new director must be notified on form 288. BARBARA MARIE BURRIDGE	Day Month Year Date of any change.
197 STATION ROAD MICKLEOVER DERBY DE3 5FG	
Date of Birth:- 28/11/31 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

00981246 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	OLBINARy	5.000	<u> </u>
	Totals	5,000	£5000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 1
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is	Signed	Atta	Secretary/Director * *(delete as appropriate)
true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	This return incl	udes (enter number	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	all section: BOU (Inc. N CHAR: 3 CHA	RNE & CO ICHOISON, PLANT JERED AGGOUNTA RNWOOD STREET ODE12GY	8. CO)
	Telephone 인생		Ext

00981246	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. DEREK BURRIDGE 197 STATION ROAD MICKLEOVER DERBY DERBYSHIRE DE3 5FG	13 10 96 Date of any change. BECENSED ON NBOVE DISE
Date of Birth:- 27/11/31 Nat:BRITISH Occ:ROOFING CONTRACTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JANET LESLEY OLIVER THE WALNUTS CHURCH LANE BARROW ON TRENT DERBY DERBYSHIRE DE73 1HB	
Date of Birth:- 21/02/49 Nat:BRITISH Occ:SALES COORDIANTOR	COORDINATOR
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. RINKINAY APPAREL LIMITED
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JOHN OLIVER THE WALNUTS CHURCH LANE BARROW ON TRENT DERBYSHIRE DE73 1HB	
Date of Birth:- 06/11/46 Nat:BRITISH Occ:ROOFING 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.	

Page 3

Directors (see note			Details	of new o	directo	rs must be n	otified on fo	m 288a		
Please list directors in a	<i>alphabe</i> : lame					_		Б.		.,
N	iairie	* Style / Title					ſ	Day	Month	Year
		* Honours etc					ate of birth	30	06	1961
		Forename(s)	R	OBER	7	ANDLEV	~			
	٠	Surname	<i>⊗</i>	vRR	129	E				
	Previo	us forename(s)					,,,,			
	Previo	ous surname(s)								
A	ddress		7	CAN	BEI	era ci ER	08E			
Usual residential			^	11 CKL	E OV	ER				
address must be given. In the case of a		Post town	5	ERB	7					
corporation, give the registered or principal office address.	C	ounty / Region	\$	ELB	y54	TRE	Postcode	DE	3 51	~B
		Country	E	NGL	AN.	<u></u>	Nationality	BL	1715	4
В	usines	s occupation	R	OOFIN	9 7	ONTKA	ctok			
0	ther di	rectorships								
* Voluntary details.						****				
N	ame	* Style / Title						Day	Month	Year
		* Honours etc				ם	ate of birth			
		Forename(s)						.		
		Surname								
	Previo	us forename(s)								
	Previo	ous surname(s)		~~~						
A	ddress									
Usual residential								-		
address must be given. In the case of a		Post town								
corporation, give the registered or principal	С	ounty / Region					Postcode		-	
office address.		Country					 Nationality			
В	usines	s occupation								
o	ther di	rectorships		<u>,,_,,</u>						
			l .							

Directors (continued)		Details of n	ew directors	s must be no	otified on for	m 288a		•
Na	i me * Style /	Title					Day	Month	Year
	* Honour	s etc			D;	ate of birth			
	Forenan	ne(s)						· · · · -	
	Surr	name							
	Previous forenan	ne(s)							
	Previous surnar	ne(s)							
Ac	idress								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	County / Re	town egion untry				Postcode Nationality			
Ви	isiness occupat	tion							
Ot	her directorship	ps							
* Voluntary details.									
					7				
Na	ame * Style /				<u> </u> 	ا معادات الم	Day	Month	Year
	* Honoui _					ate of birth		<u> </u>	
	Forenar	. ,							
		name							
	Previous forenar								
	Previous surnar	ne(s)							
A	Address								
Usual residential address must be given. In the case of a	Post	town							
corporation, give the registered or principal office address.	County / Re	egion				Postcode			
onice address.	Co	untry				Nationality			
Ві	usiness occupa	tion							
Ot	ther directorshi	ps							

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TOLOLING! MAD LUFREIL MEMBERS	OF FASI AND FRESENT MEMORIAS						
Company Number: 00981246	Account of Shares Particulars of shares trans-						
Company Name: BURRIDGE OLIVER (ROOFING) LIMITED	Number of shares or amount of stock held by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by					
	members at date of this return.	(a) persons who are still members, and (b) persons who have ceased to be members.					
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks				
BEREK BULLIAGE	2500	·	DECEMBED				
197 STATION LOAD MICKLEOVEL			13.10.96.				
DERBY							
JOHN GLIVER THE WALNUTS MURLY LANE BARROW ON THEM	0.500						
CHURTH LANE BARROW ON THEM							
DERBY							
		·					
		···	······································				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

			ount of Share	s •
Company Number: 00981246		Particulars of		` !
Company Name:	Number of shares or		the date of the r, in the case	
	amount of	of the first r	eturn,since the	
BURRIDGE OLIVER (ROOFING) LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members		
	return.		who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
,	l			
				····
			:	
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
·				
	<u> </u>			
	,			
		<u> </u>		
	1			
· · · · · · · · · · · · · · · · · · ·				
		i		
		1		
			<u> </u>	
			1	
	 	 		
			1	
	ļ	<u> </u>		
				E CONTRACTOR OF THE CONTRACTOR
	 		<u> </u>	
	 		 	
	1			