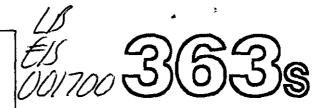


COMPANIES HOUSE



of company number 01047978

G

company name

A.C.BUCKOKE & SONS 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 10/06/99 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	
ſ	216	016	919	

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.

CHATFIELD ROAD YORK ROAD BATTERSEA LONDON SW11 3SE

Principal business activities (See note 4)

Trade classification is 2051 MFR OF OTHER PRODUCTS OF WOOD

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

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.

Year

 Day	Month	Year
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Month

Day

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If the information shown needs amendment, give 01047978 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at C/O DODD HARRIS 35/37 BRENT STREET LONDON NW4 2EF Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 1) Particulars of a new secretary must be notified on Day Month Year form 288. Date of any change. LORRAINE BUCKOKE 1 NEW ROAD MITCHAM SURREY CR4 4JN Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. PHILIP COVENTRY BUCKOKE 1 NEW ROAD MITCHAM JUNCTION MITCHAM SURREY CR4 4JN Date of Birth:- 16/10/51 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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01047978	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	••••••
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••
onow any relevant ourrent and previous unectorships.	
- <u></u>	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTIONS ADDITIONAL CEOPERADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
	*
If the name is the second to the second to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

01047978 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate .	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD	2000	£2000	
		2000	+ 2000	
	Totals 			
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.	There were no	changes in the po	Please mark the appropriate box.	
			not on on paper	
The last full members list was at 26/06/97	A list of changes is enclosed			
	A full list of members is enclosed			
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	Signed ()	- Rixin	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/11/			
I enclose the fee of £15.	This return in	cludes /	continuation chaots	
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.			
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To whom should Companies House direct any	2	35/37/6	RENT SIEET	
enquiries about the information shown in this return?>	***************************************	Cons	PRENT STEEF, DON NW4 2EF	
	••••••			
	Telephone O	181-203-9	Ext	