

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES

CROWN WAY

CARDIFF

CF4 3UZ

A32

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COMPANIES HOUSE 05/09/95

COMPANIES HOUSE 01/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95 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		
3 1	0 7	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.

18 GREAT ENTON, GODALMING, SURREY GU8 5AH

Principal business activities (See note 4)

Trade classification is

5011 DEMOLITION CONTRACTORS

5023 WALL/FLOOR TILING SPECIALISTS

5001 GENERAL BUILDERS

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

00301d NOB 12



Annual Return

of company number 01059185	М
company name CLIFBREAKERS LIMITED	
company type PRIVATE COMPANY LIMITED 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.

	Day	WOITH	Teal		
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	Day	Month	Year		
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01059185 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				
REGISTERED OFFICE	·			

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Register of debenture holders (See note 6)	, ,			
Any register of debenture holders (or duplicate) is kept at				
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,				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
	The state of any sharings.			
DIANE	***************************************			
CLIFFORD				
12 LANGTON WAY BLACKHEATH				
LONDON				
SE3 7TL	***************************************			
	••••••			
	·			
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.			
DIANE	•••••			
CLIFFORD 12 LANGTON WAY				
BLACKHEATH	***************************************			
LONDON	***************************************			
SE3 7TL	•••••			

	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
Date of Birth:- 10/02/45	*			
Nat:BRITISH				
Occ:HOUSEWIFE				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 2				

01059185	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markle Van
*Particulars.	Day Month Year  Date of any change.
FRANCIS ROBERT ROWNTREE CLIFFORD	***************************************
12 LANGTON WAY BLACKHEATH LONDON	
SE3 7TL	
Date of Birth:- 18/12/43 Nat:BRITISH Occ:BUILDING SITE AGENT	***************************************
If this person has ceased to be director, please state when.	Day Month Year
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 state when.	Day Month Year
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 state when.	Day Month Year
Other directorships.	
Page 3	

01059185 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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)
	ORDINAHRY	2	+2
			<u> </u>
			<b>-</b>
	Totals	2_	£2
List of past and present members (See note 9)	F.R.R. C		······································
•	D.CLIF	FORD	•
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed D
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, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	FOH	Secretary/Director
I enclose the fee of £18.	Date \7.	7.9 -	*(delete as appropriate)
Cheques should be made payable to Companies House.		ncludes HIL	continuation sheets.
	Please en	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			>
about the miormation shown in this return:			,
·	LEHDEN		
		_	e \$E3 7TL
Printed on	Telephone 🔊	181.318.518	SExt

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01059185 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of CLIFBREAKERS LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer FRR. CLIFFORD OHE 12 LANGSTON WAY D. CLAFORD ONE 12 LANGTON, WAY LONDON SES 7TL

LIST OF PAST AND PRESENT MEMBERS (CO	minueu)			E TO FORIVI 363
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Company Number: 01059185			shares trans-	•
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Company Name.	shares or		r, in the case	٠,
CLIFBREAKERS LIMITED	amount of	of the first r	eturn,since the	· ` I
CDII DRDIMBRO DIMITED	stock held	incorporation	of the	i
	by existing	company by		
	members at		who are still	,
	date of this			·
	return.	(b) persons		
		ceased t	o be members.	
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