



C O M P A N I E S   H O U S E

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



A38 \*AK9B8GRT\* 88  
COMPANIES HOUSE 24/11/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/10/95

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
14	11	95

**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.

42 QUEENS ROAD  
COVENTRY  
CV1 3DX

**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.

Mid \$12  
100364

363s

**Annual Return**

of company number 01061075

Q

company name  
DENNIS BUILDERS (MIDLANDS) 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	Month	Year

Day	Month	Year

.....

.....

.....

.....

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

**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

AUGUSTA HOUSE  
18 AUGUSTA PLACE  
LEAMINGTON SPA WARWICKSHIRE  
CV32 5EL

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

AUGUSTA HOUSE  
18 AUGUSTA PLACE  
LEAMINGTON SPA WARWICKSHIRE  
CV32 5EL

**Company Secretary** (See note 7)

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

HEATHER MARY  
BATES  
WILLHAYNE  
COLYTON  
DEVON EX13 6DT

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.

DENNIS ANTHONY  
BATES  
WILLHAYNE  
COLYTON  
DEVON EX13 6DT

Day	Month	Year

Date of any change.

Date of Birth:— 17/02/47

Nat:BRITISH

Occ:BUILDER

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

HEATHER MARY  
BATES  
WILLHAYNE  
COLYTON  
DEVON EX13 6DT

Date of Birth:- 12/02/52

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

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

Date of resignation.

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

Date of resignation.

Other directorships.

**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)

<u>Ordinary</u>	<u>2000</u>	<u>£2000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2000</u>	<u>£2000</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 ☒

on paper not on  
paper paper

The last full members list was at 14/11/94

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director \*

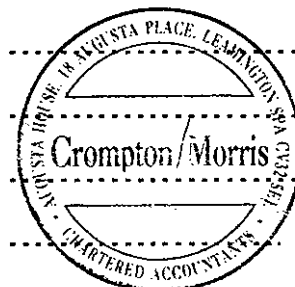
\*(delete as appropriate)

Date 22/11/95

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?



Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_



Printed on  
Recycled Paper