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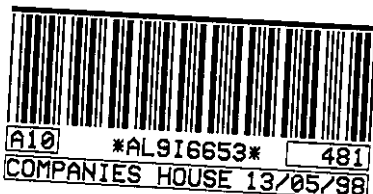
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C O M P A N I E S   H O U S E

## Annual Return

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



of company number 01872935

W

company name  
OPENBUILD 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 17/04/98

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
04	05	98

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.

THE COURTYARD  
HIGH STREET  
CHOBHAM  
WOKING, SURREY GU24 8AF

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

PAMELA MARGARET  
VAN DEN BERGHE  
3 CUDDINGTON COURT  
CUDDINGTON  
AYLESBURY  
BUCKINGHAMSHIRE HP18 0DT

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.

GEORGE STEPHEN  
ABEL  
BON ACCORD CUDDINGTON COURT  
CUDDINGTON  
AYLESBURY  
BUCKS HP18 0DT

Day	Month	Year

 Date of any change.

Date of Birth:- 17/01/37  
Nat:BRITISH  
Occ:DIRECTOR

Renewed Director

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

WILLIAM HENRY MCCrackEN  
BAILIE  
CLEOMACK  
CUDDINGTON COURT THE GREEN CUDDINGTON  
AYLESBURY  
BUCKS HP18 0DT

Day Month Year  
Date of any change.

Date of Birth:- 30/08/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TERENCE JOHN  
TRIGG  
1 CUDDINGTON COURT  
THE GREEN  
AYLESBURY  
BUCKINGHAMSHIRE HP18 0DT

Day Month Year  
Date of any change.

Date of Birth:- 19/08/37

Nat:BRITISH

Occ:RETIRED

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEORGE ARTHUR  
VAN DEN BERGHE  
3 CUDDINGTON COURT  
CUDDINGTON  
AYLESBURY  
BUCKINGHAMSHIRE HP18 0DT

Day Month Year  
Date of any change.

Date of Birth:- 06/04/39

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

**RETIRED DIRECTOR**  
Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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**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)
ORDINARY	100	100
<b>Totals</b>	100	100

**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

The last full members list was at 04/05/96

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.

Signed X

Secretary/Director

\*(delete as appropriate)

Date

5/5/98

I enclose the fee of **£15**.

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?----->

Halladeys

1 Cheam Road

Ewell Village

Surrey KT17 1SP

Tel: 0181 394 0070

Postcode

Telephone

Ext