

COMPANIES HOUSE

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 10/08/96 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	Month	Year
3,1	0 8	9 6

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.

E	ממנ	ister	'סמ'	$ \Delta f $	Fina	10-		21
Г	164	コントロコ	<u> </u>	VI.		(500	note	.51

This is the address registered by Companies House.

UNIT 22

CIVIC PARK INDUSTRIAL ESTATE

WHITCHURCH

SHROPSHIRE SY13 1SW

Principal business activities (See note 4)

Trade classification is 2651 MANUFACTURE OF CEMENT

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

Annual Return

of company number 0188767

company name

BCM (CONTRACTS) LIMITED

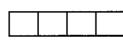
company type
PRIVATE COMPANY LIMITED BY SHARES

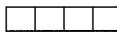
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

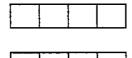
Day	Month	Year

Day	Month	Year
	1 :	1

	•••







PAGE l

0100/6/3	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
6 SILVER STREET	
HULL HUMBERSIDE	
HUl lGA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN ANTHONY	
BUTLER PINSLEY GREEN FARM	
WRENBURY NANTWICH	
CHESHIRE CW5 8HE	
If this person has ecceed to be ecceptary, places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN ANTHONY BUTLER	
PINSLEY GREEN FARM	
WRENBURY NANTWICH CHESHIRE CW5 8HE	
Date of Birth:- 24/12/41	
Nat:BRITISH Occ:ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Thornorcu Ltd.

PAGE 2

01887679	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
JOYCE DENISE	Date of any change.
BUTLER PINSLEY GREEN FARM WRENBURY	
NANTWICH	
CHESHIRE CW5 8ME	
Date of Birth:- 23/07/46 Nat:BRITISH Occ:SALES	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
Particulars.	Day Month Year
DENNIS	Date of any change.
CLARK	
HERGEST FORGE STANNER READ KINGSTON	
HEREFORDSHIRE HR5 3NL	
Date of Birth:- 20/07/33	
Nat:BRITISH Occ:SALES DIRECTOR	
	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
raiticulars.	
ANNETTE	Date of any change.
MASON	
THE HOLTRIAGE NORBURY VIA WHITCHURCH	
SHROPSHIRE	
SY13 4JA	
Date of Birth:- 31/08/48	
Nat:BRITISH Occ:MARKETING ASSISTANT	
OCC. MARKETING ASSISTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant outront and accessor to	
Show any relevant current and previous directorships.	

PAGE 3

01887679

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
PETER ROGER MASON THE HOLTRIDGE NORBURY NR WHITCHURCH SHROPSHIRE SY13 4JA	
Date of Birth:- 15/02/43 Nat:BRITISH Occ:ENGINEER f this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars.	Day Month Year Date of resignation. Thomagray Ltd Day Month Year Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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 4	

If the information shown needs amendment, give 01887679 details below and the date of any change. **Directors - continued** Day Month Year Particulars. 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 state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. 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 state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

If this person has ceased to be director, please

_.

Show any relevant current and previous directorships.

PAGE

state when.

2

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ordinary	J	issued multiplied by nominal value per share)
	Totals	J.	Pa.
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. The last full members list was at 31/08/95	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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 Control Date 20-8	_	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 18. Cheques should be made payable to Companies House.		des (enter number) re that you has s on this pag	=
To whom should Companies House direct any enquiries about the information shown in this return?	6 Silva 11011	/ SEVESE Postcode	Kin+Gilbort
PAGE 6	Telephone <u>S</u>	16617	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIGT OF TAGE AND THEOLER WEIGHER	Account of Shares			
Company Number: 01887679		Particulars of shares transferred		
	shares or		of the last return,	
Company Name: BCM (CONTRACTS) LIMITED	amount of		of the first return,	
BCM (CONTRACTS) LIMITED	stock held	since the incorp	poration of the	
	by existing	company, by	h a ana	
j	members at	(a) persons w		
	date of this	members, a (b) persons w		
	return.		e members.	
	1	ccased to t		
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held	Transferreu	of Transfer	
	7.10.4			
Thorngraw Ltd				
Pinstey Green form.				
WRENDURY.	:			
Nortwich.				
cheshire	Э			
	٦			
	4			
	<u> </u>			
				· · · · · · · · · · · · · · · · · · ·

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01887679 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of BCM (CONTRACTS) LIMITED since the incorporation of the stock held company, by by existing (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 Name and address Currently Registration Remarks Transferred of Transfer Held