

COMPANIES HOUSE

88 7 15 1000 89 363s

Annual Return

of company number 01992271

L

company name

PINEHOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



612 *A96Y3119* 616 COMPANIES HOUSE 27/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/97 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
0 2	1 1 1	9 7

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. 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	
1	1		

Day	Month Year	
		1

Registered Office (See note 3)

This is the address registered by Companies House.

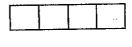
27 GRANBY STREET LOUGHBOROUGH LEICESTERSHIRE LE11 3DU

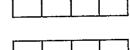
Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

 	 ·





01992271 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 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. WILLIAM HENRY STATT MANOR FARMHOUSE MEASHAM ROAD SNARESTONE DERBY DE12 7DA	Day Month Year
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 form 288. DAVID ALLEN CASTLEFIELD HOUSE BRETBY BURTON ON TRENT STAFFS	Day Month Year Date of any change.
Date of Birth:— 07/10/50 Nat:BRITISH Occ:BUILDER 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 2	

01992271	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. * WILLIAM HENRY	Date of any change.		
STATT MANOR FARMHOUSE			
MEASHAM ROAD SNARESTONE DERBY DE12 7DA			
Date of Birth:- 26/04/56 Nat:BRITISH Occ:BUILDER	Down Marsh Voor		
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.			
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 3

01992271 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value ' (ie Number of share issued multiplied b nominal value per share)	
	œsy		3 100	
	Totals	100	2100	
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 o	changes in the per	not on	
The last full members list was at 02/11/95	A list of change		on paper paper	
	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	1 V/X Tall		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date → 11 -	*/	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	This call the			
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?>				
	•			
	Telephone		Ext	