

COMPANIES HOUSE

F5 75 3638

Annual Return

of company number 02066699

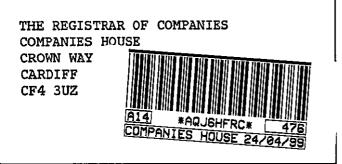
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company name

A & C CONTRACTS 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 08/04/99 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	
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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	, Aest
	,	

Day	Month	Year	
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Registered Office (See note 3)

This is the address registered by Companies House.

8 WYMANTON CLOSE GREAT BARR BIRMINGHAM B43 6DD

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Principal business activities (See note 4)

Trade classification is
4544 PAINTING AND GLAZING

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

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If the information shown needs amendment, give 02066699 details below and, for secretary and Register of members (See note 5) 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 Day Month Year form 288. Date of any change. **ALAN** FENLON 5 GILES CLOSE HAMPTON COPPICE SOLIHULL WEST MIDLANDS 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 Date of any change. form 288. ALAN FENLON 5 GILES CLOSE HAMPTON COPPICE SOLIHULL WEST MIDLANDS Date of Birth: - 28/02/58 Nat:BRITISH Occ:GLAZIER Day Month Year If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

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¢2066699	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	•				
Particulars.	Day Month Year				
COLIN	Date of any change.				
HALL					
8 WYEMANTON CLOSE					
GREAT BARR BIRMINGHAM	••••••••••••				
WEST MIDLANDS B43 6DD	***************************************				
	•••••				

Date of Birth:- 12/01/54	***************************************				
Nat:BRITISH	***************************************				
Occ:GLAZIER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	•••••				
onew any relevant carrent and previous arrestersings.					
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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
i ai tiourais.	Date of any change.				
NO MODE DIDECTORS ADDITIONAL CHARLESTEE					
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

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	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	1 1 1 1 1 Date of resignation.				
Show any relevant current and previous directorships.					

02066699 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ,
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)
	Totals	\00	100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
			appropriate box.
A full list is required.			on paper paper
	A full list of m	nembers is enclos	ed _
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	Colun Ha!!	//
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 21-4-	99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable to Companies House.	This return inc	(enter numbe	continuation sheets. have completed
		ns on this pag	
	KLM	M ACCOUNT	TS
To whom should Companies House direct any enquiries about the information shown in this	15	SHENSTONE	ROAD
return?>	Biemingl	FAT BAKK HAM Postcode	. B43 <i>5LW</i>
	Telephone <u>O</u> [21 682 1438	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	unt of Shares	Account of Shares		
Company Number: 02066699		Particulars of ferred since t	shares trans-			
O	Number of shares or	ferred since the last return, or	in the case]		
Company Name:	snares or amount of	of the first re	turn, since the			
A & C CONTRACTS LIMITED	stock held	incorporation	of the			
	by existing	company, by	j			
	members at		who are still			
	date of this return.	members (b) persons	who have			
	return.	ceased to	be members.			
	Number					
·	1	Number	Date of			
Name and address	currently		Registration	Remarks		
,,	held	Transferred	of Transfer			
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		Assume (O)			
Company Number: 02066699	Number of	Particulars o	COUNT OF Shar f shares trans- the date of the	es	
Company Name: A & C CONTRACTS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, of the first a incorporation company, by (a) persons members (b) persons	or, in the case return, since the of the who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
COLIN HALL					
8 WYEMASTON CLOSE					
CREAT BARR					
BIRMI-JGMAM					
B43 PDD	50		· · · · · ·		
ALAN FENDON 5 GIVES CLOSE					
5 GIVES CLOSE					
MAMPTON COPPICE					
SOLIKULL					
LEST MIDIAIDS		_			
B92 9PE	20				
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