



A24 \*A8U78T6Q\* 235  
COMPANIES HOUSE 13/02/97

R

company type  
PRIVATE COMPANY LIMITED BY SHARES

| Day   | Month | Year  |
|-------|-------|-------|
| 2   3 | 1   0 | 9   6 |

| Day | Month | Year |
|-----|-------|------|
| 1   | 1     | 1    |

| Day | Month | Year |
|-----|-------|------|
| 1   | 1     | 1    |

|   |   |   |   |
|---|---|---|---|
| 7 | 0 | 2 | 0 |
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02113027

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

The register is kept at

28B SEEND CLEEVE ✓  
SEEND ✓  
MELKSHAM ✓  
WILTSHIRE ✓

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.

MAUREEN ANN ✓  
EARLEY ✓  
28B SEEND CLEEVE ✓  
SEEND ✓  
MELKSHAM ✓  
WILTSHIRE SN12 6PU ✓

| 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.

BARRY WILLIAM ✓  
EARLEY ✓  
28B SEEND CLEEVE ✓  
MELKSHAM ✓  
WILTSHIRE SN12 6PU ✓

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Date of Birth:- 03/12/47 ✓

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.

NONE

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

**Directors - continued**

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.

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.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 400                        | £400   |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 400                        | £400   |

**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 23/10/95

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 **£15.**

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

Signed

J. Hughes

Secretary/Director\*

\*(delete as appropriate)

Date

15/1/97

This return includes

(enter number)

continuation sheets.

**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?----->

MONAHANS LEVRY MARTIN  
CHIEFS MUR  
STANLEY STREET, TROSBIDGE  
W.15 Postcode BA4 8411

Telephone 01225-764511 Ext 17

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]