

COMPANIES HOUSE

#18 m 012145

Annual Return

of company number

02438554

l c

company name

BCA DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 12/03/96 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 3	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.

Registered Office (See note 3)

This is the address registered by Companies House.

FEDERATION HOUSE HOPE STREET LIVERPOOL L1 9BS

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

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.

Register of members (See note 5) 02438554	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ALAN HASTIE	
ROSE COTTAGE	
MALT KILN LANE BISPHAM ORMSKIRK	
LANCASHIRE L40 3SQ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Mark Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GORDON ROBERT ALMOND 6 SOUTHBANK	
OXTON BIRKENHEAD MERSEYSIDE L43 5UP	
Date of Birth:- 16/07/48 Nat:BRITISH Occ:ARCHITECT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
PAGE 2	

ž	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 02438554	, ,
Particulars.	Day Month Year
	Date of any change.
PETER IAN WILLIAM	
CARMICHAEL 169 QUARRY STREET	
LIVERPOOL	
MERSEYSIDE L25 6DY	
Date of Birth:- 03/07/40	
Nat:BRITISH	
Occ: ARCHITECT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	SWELTMEAR LIMITED
Particulars.	Day Month Year
	Date of any change.
JOHN STEPHEN	
CASSELL	
35 DRUIDSVILLE ROAD LIVERPOOL	
MERSEYSIDE L18 3EL	
Pala of Plula of 100 (55	
Date of Birth:- 05/03/55 Nat:BRITISH	
Occ: ARCHITECT	
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
	Date of any change.
MARTYN JOHN	
COPPIN	
BRACKENHURST VICARAGE LANE	
HELSBY	
CHESHIRE WA6 9AE	
	<u> </u>
Date of Binths, 27/10/46	
Date of Birth:- 27/12/46 Nat:BRITISH	
Occ: ARCHITECT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

3

PAGE

	02438554	If the details	informa below a	tion sh nd the c	own needs amendment, give late of any change.
Directors - continued	V	Day	Month	Year	
Particulars.		i	1 1		Date of any change.
ALAN HASTIE ROSE COTTAGE MALT KILN LANE BISPHAM ORMSKIRK LANCASHIRE L40 3SQ					
Date of Birth:- 11/12/44 Nat:BRITISH Occ:QUANTITY SURVEYOR	tor plane	 Day	Month	Year	
If this person has ceased to be direc state when.	tor, please			1	Date of resignation.
. Show any relevant current and previous	ous directorships.	SI	JELTN	IEAR	LIMITED
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF					
If this person has ceased to be direc	tor, please	Day	Month	Year	Date of resignation.
state when.			1 1		Date of resignation.
Show any relevant current and previ	ous directorships.	***************************************	***************************************		
		***************************************	***************************************	******************	
Particulars.		Day	Month T	Year	Data of annual annual
					Date of any change.
NO MORE DIRECTORS - ADDITI OR DIRECTORS MUST BE NOTIF					

If this person has ceased to be direc state when.	tor, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	ous directorships.	***************************************			
PAGE 4		***************************************	*************	***************************************	

If the information shown needs amendment, give details below and the date of any change. 02438554 **Directors - continued** Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. 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 288. 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 288. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

5

Issued Share Capital (See note 8) 02438554	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of this return.	SHARES	900	issued multiplied by nominal value per share,
	Totals	900	£ 900
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 31/03/94	There were no ch	nanges in the period	Please mark the appropriate box.
,	A list of changes A full list of mem	is enclosed	paper 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		iM1	人
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	11/12	
I enclose the fee of $\mathbf{\underline{e}}$ 18.	Date 25 AF		Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.		udes ONE ((enter number) e that you have on this page.	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	S J S BROCK CARM	HAW IICHAEL ASSOC ets and Planning Con Postcode	sultants

PAGE

6

Telephone 0151-709 1087 Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02438554 Number of since the date of the last return, shares or Company Name: or, in the case of the first return. amount of since the incorporation of the BCA DEVELOPMENTS LIMITED 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 G. C. JAMIESON, 6 MERSEY AVE. 100 NIL LIVERPOOL 19. P. I. W. CARMICHAEL 169 QUARRY ST. 150 50 LIVERPOOL 25 A HASTIE ROSE COTTAGE MALT
KILN LANE BISPHAM GREEN DRMSKIRK 50 150

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02438554 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BCA DEVELOPMENTS LIMITED 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 Currently Name and address Registration Remarks Transferred of Transfer Held