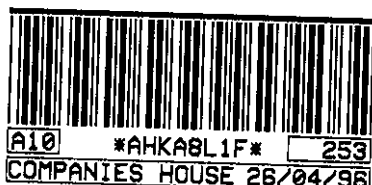




C O M P A N I E S   H O U S E

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
31	03	96

**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.

Day	Month	Year

Day	Month	Year

**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.

f18 m 012145  
**363s**

## Annual Return

of company number 02438554

C

company name  
BCA DEVELOPMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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)*

Particulars of a new secretary **must** be notified on form 288.

ALAN  
HASTIE  
ROSE COTTAGE  
MALT KILN LANE BISPHAM  
ORMSKIRK  
LANCASHIRE L40 3SQ

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.

GORDON ROBERT  
ALMOND  
6 SOUTHBANK  
OXTON  
BIRKENHEAD  
MERSEYSIDE L43 5UP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 16/07/48  
Nat:BRITISH  
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02438554

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

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

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

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

Date of Birth:- 05/03/55  
Nat:BRITISH  
Occ:ARCHITECT

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.

MARTYN JOHN  
COPPIN  
BRACKENHURST  
VICARAGE LANE  
HELSEBY  
CHESHIRE WA6 9AE

Date of Birth:- 27/12/46  
Nat:BRITISH  
Occ:ARCHITECT

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02438554

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

Particulars.

ALAN  
HASTIE  
ROSE COTTAGE  
MALT KILN LANE BISPHAM  
ORMSKIRK  
LANCASHIRE L40 3SQ

Date of Birth:- 11/12/44

Nat:BRITISH

Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SWELTMEAR LIMITED

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

02438554

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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)

02438554

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

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

SHARES900£ 900Totals900£ 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.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 31/03/94

on paper

not on  
paper

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.

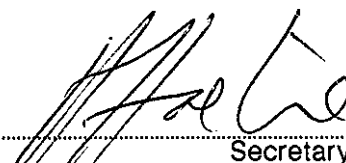
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

25 APR 1996

This return includes ONE 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?

S J SHAW**BROCK CARMICHAEL ASSOCIATES**

Chartered Architects and Planning Consultants

Federation House

Hope Street

Liverpool L1 9BS

Postcode L1 9BSTelephone 0151-709 1087 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

