



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



A26 *ARA42JEE* 235
COMPANIES HOUSE 27/02/96

15018
100213

363s

Annual Return

of company number 02581983

D

company name

D & C CONCRETE PRODUCTS 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 11/01/96

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	01	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.

SYCAMORE LODGE
2, WESTGATE, BELTON
DONCASTER
SOUTH YORKSHIRE DN9 1QG

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

8321 DEALING IN INDUSTRIAL MATERIALS

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

02581983

Register of members *(See note 5)*

The register is kept at

52/54 OSWALD ROAD
SCUNTHORPE
SOUTH HUMBERSIDE

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.

Day	Month	Year

Date of any change.

GWENDOLINE ROSE
BRINKLEY
SYCAMORE LODGE
2 WESTGATE BELTON
DONCASTER
SOUTH YORKSHIRE DN9 1QG

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.

Day	Month	Year

Date of any change.

CARISA JANE
BRINKLEY
SYCAMORE LODGE
2 WESTGATE BELTON
DONCASTER
DN9 1QG

Date of Birth:- 23/09/66

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DAVID MICHAEL
BRINKLEY
57 WESTGATE
BELTON
DONCASTER
SOUTH YORKSHIRE DN11 9NF

Date of Birth:- 03/08/69
Nat:BRITISH
Occ:JOINER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

GWENDOLINE ROSE
BRINKLEY
SYCAMORE LODGE
2 WESTGATE BELTON
DONCASTER
SOUTH YORKSHIRE DN9 1QG

Date of Birth:- 18/08/41
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

HE BRINKLEY LTD
HEB PLASTICS LTD

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.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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)
ORD	3	3
Totals	3	3

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 31/01/95

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 **£18.**

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

Signed

G.R. Brinkley

Secretary/Director*

*(delete as appropriate)

Date

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?

R. N. Store & Co
52/54 Oswald Road
Scaunthorpe
Postcode DN15 7PQ



LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf