

COMPANIES HOUSE

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 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					
3 11	0 (1	916					

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.

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.

100213



Annual Return

of company number 02581983	D
company name D & C CONCRETE PRODUCTS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

Month

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02581983 Register of members (See note 5)	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	
52/54 OSWALD ROAD	***************************************
SCUNTHORPE	
SOUTH HUMBERSIDE	
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
101 Ht 200.	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
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CADICA TAND	
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 .	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Page 2	***************************************

02581983	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.
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
Other directorships.	
Particulars.	Day Month Year
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
Other directorships.	HEBRINKLEY LTD. HEBRASTICS 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
Other directorships. Page 3	

02581983 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate , nominal value `(ie Number of shares					
Enter details of all shares in issue at the date of this return.	rreserence etcs		issued multiplied by nominal value per share)					
		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.	There were no	changes in the pe	Please mark the appropriate box.					
The last full members list was at 31/01/95	A list of chang A full list of m	es is enclosed nembers is enclose	on 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, <i>mark this box</i> .								
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.	Signed	9.R.B.	Llug Secretary/Director *					
I enclose the fee of £18.	Date		*(delete as appropriate)					
Cheques should be made payable to Companies House .	This return in	ncludes	continuation sheets.					
		(enter numbersure that you as on this pag	have completed					
To whom should Companies House direct any enquiries about the information shown in this return?	52/54	.couoald.k	Zad					
Printed on Recycled Paper		_	Ext					

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02581983 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the D & C CONCRETE PRODUCTS LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held.

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02581983 Particulars of shares trans-Number of ferred since the date of the last return, or, in the case Company Name: shares or amount of of the first return, since the D & C CONCRETE PRODUCTS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CARISA JANE BRINKLEY, SYCAMORE LODGE, 1 2 WESTGATE, BELTON, DONCASTER DAVID MICHAEL BRINKLEY, 57 WESTGATE, 1 BELTON, DONCASTER GWENDOLINE ROSE BRINKLEY, SYCAMORE LODGE, 1 2 WESTGATE, BELTON, DONCASTER