



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A21 \*AA04M3MN\* 221  
COMPANIES HOUSE 11/02/98

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 16/01/98

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	98

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.

Day	Month	Year

### 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

### 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  
5170 OTHER WHOLESALE

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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  
NORTH LINCOLNSHIRE

## 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

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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

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Date of resignation.

## Directors *(See note 7)*

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

Day Month Year

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Date of any change.

DAVID MICHAEL  
BRINKLEY  
57 WESTGATE ROAD  
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

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Date of resignation.

Show any relevant current and previous directorships.

HE BRINKLEY LTD

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

**Directors - continued**

Particulars.

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

Day Month Year  
Date of any change.

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.

Show any relevant current and previous directorships.

H.E. BRINKLEY LTD

Particulars.

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

HO Westbourne DR  
Crawle  
NORTH Lincs  
DN17 4HX.

Day Month Year  
Date of any change.

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.

Show any relevant current and previous directorships.

Particulars.

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

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)

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)
<u>ORD</u>	<u>3</u>	<u>3</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>3</u>	<u>3</u>

**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 31/01/97

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**

*G M C Nabb*

Secretary/Director  
\*(delete as appropriate)

Date 4.2.98

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  
Chartered Accountants  
52/54 Canal Road  
SCUNTHORPE  
North Lincolnshire  
DN15 7PQ

Postcode

Telephone 01794 842713 Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]