

### COMPANIES HOUSE



of company number 02581983

D

company name

D & C CONCRETE PRODUCTS 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 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 |
|---|-------|-------|------|
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### 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 5170 OTHER WHOLESALE

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.

| _ | Day | Month | Year |  |
|---|-----|-------|------|--|
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| 02581983   | If the information shown needs amendment, give details below and, for secretary and director |
|--|--|
| Register of members (See note 5)                             | particulars, the date of any change.   |
|  | •  |
| The register is kept at                                      |  |
| 52/54 OSWALD ROAD  | · ····································   |
| SCUNTHORPE NODER LINGUISE                                    |  |
| 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   |
| 101111 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            | Day Month Year   |
| state when.  | Date of resignation.   |
|  | ·  |
| Directors (See note 7)                                       |  |
| Particulars of a new director must be notified on            | Day Month Year   |
| form 288.  | Date of any change.  |
| DAVID MICHAEL  |  |
| BRINKLEY 57 WESTGATE ROAD                                    |  |
| BELTON   |  |
| DONCASTER SOUTH YORKSHIRE DN11 9NF                           | •••••  |
| SOUTH TORRSHIRE DNII 9NF                                     |  |
|  |  |
| Date of Birth:- 03/08/69                                     |  |
| Nat:BRITISH  |  |
| Occ = JOINER   | But Mark 12  |
| If this person has ceased to be director, please             | Day Month Year   |
| state when.  | Date of resignation.   |
| Show any relevant current and previous directorships.        | HE BRINKLEY LD   |
| Page 2   |  |

|   | give details below and the date of any change. |  |  |  |  |
|---|--|--|--|--|--|
| Directors - continued                                     | Day Month Year                                 |  |  |  |  |
| Particulars.  | Day Month Year                                 |  |  |  |  |
| GWENDOLINE ROSE   | Date of any change.                            |  |  |  |  |
| BRINKLEY  |  |  |  |  |  |
| SYCAMORE LODGE  |  |  |  |  |  |
| 2 WESTGATE BELTON   |  |  |  |  |  |
| DONCASTER DIVINION AND AND AND AND AND AND AND AND AND AN | •  |  |  |  |  |
| SOUTH YORKSHIRE DN9 1QG                                   | ***************************************        |  |  |  |  |
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|   |  |  |  |  |  |
| Date of Birth:- 18/08/41                                  | ***************************************        |  |  |  |  |
| Nat:BRITISH   |  |  |  |  |  |
| Occ:COMPANY SECRETARY                                     |  |  |  |  |  |
| If this person has ceased to be director, please          | Day Month Year                                 |  |  |  |  |
| state when.   | Date of resignation.                           |  |  |  |  |
|   |  |  |  |  |  |
| Show any relevant current and previous directorships.     | HE BRINKLEY LTD                                |  |  |  |  |
|   | ·  |  |  |  |  |
|   | Day Month Year                                 |  |  |  |  |
| Particulars.  | Date of any change.                            |  |  |  |  |
| CARISA JANE   | Date of any change.                            |  |  |  |  |
| MCNARR  |  |  |  |  |  |
| SYCAMORE LODGE HO WESTOCKAOI                              | X  |  |  |  |  |
| 2 WESTEATE BELTON CROWLE                                  |  |  |  |  |  |
| DONCASTER   | ***************************************        |  |  |  |  |
| DNA 10G   | •••••  |  |  |  |  |
| DUL THX   | ***************************************        |  |  |  |  |
|   | ***************************************        |  |  |  |  |
| 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.                           |  |  |  |  |
|   |  |  |  |  |  |
| Show any relevant current and previous directorships.     | ***************************************        |  |  |  |  |
|   |  |  |  |  |  |
|   | Day Month Year                                 |  |  |  |  |
| Particulars.  | Date of any change.                            |  |  |  |  |
|   | Date of any change.                            |  |  |  |  |
|   |  |  |  |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES                |  |  |  |  |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.               | ***************************************        |  |  |  |  |
|   | ***************************************        |  |  |  |  |
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|   | ***************************************        |  |  |  |  |
| If this person has ceased to be director, please          | Day Month Year                                 |  |  |  |  |
| state when.   | Date of resignation.                           |  |  |  |  |
|   |  |  |  |  |  |
| Show any relevant current and previous directorships.     |  |  |  |  |  |
| Page 3  | ***************************************        |  |  |  |  |

| 02581983<br>Issued Share Capital (See note 8)  | Class<br>(eg Ordinary/  | Number of shares issued   | Aggregate<br>nominal value   |  |  |
|--|---|---|--|--|--|
| Enter details of all shares in issue at the date of this return.   | Preference etc)   |   | (ie Number of shares<br>issued multiplied by<br>nominal value per share) |  |  |
|  | <u>0</u> 20   | 3   | <u> </u>   |  |  |
|  | 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.  eriod  not on on paper 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  | Signed  | ZIMº N  |  |  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.  | Date 4.9.   |   | Scoretary/Director * *(delete as appropriate)                            |  |  |
| I enclose the fee of £15.  | This return in  | cludes  | continuation sheets.   |  |  |
| Cheques should be made payable to Companies House.   | (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?>   | 52/5:<br>•••••••••••  | Store & Co<br>fered Accordings<br>6 Certaid Road<br>VINCAZE<br>Lincolnshire<br>7PQ<br>Postcod | e  |  |  |

Telephone 01794 842713 Ext

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

| On any March and Control of   | Account of Shares                     |  |  |   |  |
|---|---------------------------------------|--|--|---|--|
| Company Number: 02581983  |                                       | Particulars of                                   | shares trans-                                    |   |  |
| ^   | Number of                             | E .  | the date of the                                  | :   |  |
| Company Name:   | shares or                             |  | or, in the case                                  |   |  |
| D & C CONCRETE PRODUCTS LIMITED   | amount of                             | B .  | eturn, since the                                 |   |  |
| D & C CONCRETE TRODUCTO EMITTED   | stock held                            | incorporation                                    | of the   |   |  |
|   | by existing                           | company, by                                      |  |   |  |
|   | members at                            |  | who are still                                    |   |  |
| •   | date of this                          | i  | -  |   |  |
|   | return.                               | (b) persons                                      |  |   |  |
| ·   | ]                                     | ceased   | o be members.                                    |   |  |
| •   | Number                                |  | D-44   |   |  |
|   | A                                     | Number   | Date of  |   |  |
| Name and address  | currently                             | I .  | Registration                                     | Remarks   |  |
|   | held                                  | Transferred                                      | of Transfer                                      |   |  |
|   |                                       | ŀ  | or transier                                      |   |  |
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| Program - Don Ra - Walley   | 1                                     | ł  |  |   |  |
| CLOENDOLINE ROSE BRINKLEY, SYCHMORE   | ,                                     | <u> </u>   |  |   |  |
|   |                                       |  | •  |   |  |
| LODGE WESTERTE, BELTON, DONCASTER   |                                       |  |  |   |  |
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| D. N. 20 100  |                                       | 1  |  | -   |  |
| DAVID MICHAEL BRINKLEY, 57 WESTERTE   |                                       | <u></u>  | <u> </u>   |   |  |
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| ROMO, BA-TON, DONCHETER   |                                       | l  | ·  |   |  |
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| CARISA JANE MONARE, LO WESTROURNE   | 11                                    |  |  |   |  |
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| DRIVE CROIDLE, SCUNTHORPE   |                                       | Ì  |  |   |  |
| ISANE, CROWLE, TOUNTHORPE   |                                       | <del></del>                                      |  |   |  |
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LIST OF PAST AND PRESENT MEMBERS (continued)

schedule to form 363

|  | Account of Shares         |                |                           |             |
|--|---------------------------|----------------|---------------------------|-------------|
| Company Number: 02581983   |                           |                | shares trans-             |             |
|  | Number of                 | ferred since   | the date of the           |             |
| Company Name:  | shares or                 |                | r, in the case            |             |
| D & C CONCRETE PRODUCTS LIMITED  | amount of                 | of the first r | eturn, since the          |             |
|  | stock held<br>by existing | company, by    | or me                     |             |
|  | members at                | (a) persons    | who are still             |             |
|  | date of this              |                |                           |             |
|  | return.                   | (b) persons    | who have<br>o be members. |             |
|  |                           | Ceased (       | o be members.             |             |
|  | Number                    | \$ la &        | Date of                   |             |
| Name and address   | currently                 | Number         | Pegictration              | Remarks     |
|  | held                      | Transferred    | of Transfer               | 7 torrai no |
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