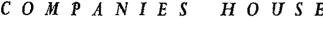


COMPANIES



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 22/05/96 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
1 2	0 6	9 6

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.

4 LITTLE LANGLANDS EAST HAGBOURNE OXFORDSHIRE OX11 -9AT

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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



of company number 02726231

 \mathbf{S}

company name

BUCKLE & DAVIES CONSTRUCTION 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

	Day	Month	Voor
_	Day	MOHER	Year
	1		

Month

Day

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02726231 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	
REGISTERED OFFICE	
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	Day Month Year
form 288.	1 18 1 12 9 S Date of any change.
JOANNA JANE	
DAVIES	
64 WESSEX ROAD	H LITTLE LANGLANDS.
DIDCOT	EAST HACBOVENE, DIDLOT
OXFORDSHIRE OX11 8BS	OXOU OXII 9TA
	•••••
	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
HELEN MARGARET	
BUCKLE	
150 LYDALLS ROAD	
DIDCOT OXFORDSHIRE OX11 7EA	
ONFORDSHIRE ONII 7EA	
Date of Birth:- 01/06/55	
Nat:BRITISH	
Occ:ADMIN ASSISTANT	
If this person has especial to be director. places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Julia Wildin	<u> </u>
Show any relevant current and previous directorships.	
Page 2	

02728231	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MICHAEL ROY	Date of any change.
BUCKLE	***************************************
150 LYDALLS ROAD DIDCOT	
OXFORDSHIRE OX11 7EA	

Date of Birth:- 27/12/54	•••••
Nat:BRITISH	•••••
Occ:SITE MANAGER	Barrio Marah Mara
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 Marks Warr
Particulars.	Day Month Year
DÁVID WILLIAM	1 18 1 2 915 Date of any change.
DAVIES	
64 WESSEX ROAD	11 1
DIDCOT OXFORDSHIRE OX11 8BS	H LITTLE LANGLANIS E HAGBOIRNE
ONFORDSHIRE ONLY OBS	ZIDLOT OXUN
	OX II STA
Date of Birth:- 14/03/51	***************************************
Nat:BRITISH	•••••
Occ:SITE MANAGER	
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.
JOANNA JANE	
DAVIES	1. 1 1.4
64 WESSEX ROAD DIDCOT	K LITTLE LANGLANDS EAST-HAGSOVENE
OXFORDSHIRE OX11 8BS	DIALOTIOXON OX 119TA
	•••••
	•••••

Date of Birth:- 24/05/61	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Your
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

02726231 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc) •	. ,	(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	100	¥ 100			
	Totals	100	£100.			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of r	nembers is enclos	ed 👉 📗			
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	Daie	Secretary/D irecto r *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>3</u> ○∫ S	196	*(delete as appropriate)			
I enclose the fee of £18.	This return includes one continuation sheets.					
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.					
	Smiths. (THATEREO ACCO	www.s			
To whom should Companies House direct any	ORCHARD HOUSE, MANOR GREEN					
enquiries about the information shown in this return?>	HARNELL OXON					
	Postcode OXIIODQ					
	Telephone);23 <i>5</i> 83;247	Ext			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Acc	ount of Share	s
Company Number: 02726231		Particulars of	shares trans-	
	Number of	feried since t	he date of the	
Company Name:	shares or	last return o	r, in the case	
BUCKLE & DAVIES CONSTRUCTION LIMITED	amount of	or the first fo	eturn, since the	
DOCKER & DWATER COMPTHOCITOM PITTITION	stock held	incorporation company, by	Vi tile	
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	i
	N. I			
	Number	Number	Date of	1
Name and address	currently		Registration	Remarks
Total of the state	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIOT OF PAST AND PASSENT MEMBERS	-	SCHEDULE TO FORM 363				
Company Number: 02726231	Account of Shares					
• • • • • • • • • • • • • • • • • • •		Particulars o	f shares trans-			
Company Name:	- Number of		the date of the			
BUCKLE & DAVIES CONSTRUCTION LIMITED	shares or amount of		or, in the case return,since the			
BOCKLE & DAVIES CONSTRUCTION LIMITED	stock held	incorporation	of the			
	by existing		,			
	members at date of this		who are still]		
•	return.	(b) persons				
			o be members.			
,	Number		5	1		
Name and address	currently	Number	Date of			
Wante and address	held	Transferred	Registration	Remarks		
	neid		of Transfer			
	<u> </u>		<u>. </u>			
MICHAEL ROY BUCKLE	125					
150 LYDAUS ROMO	 ' 					
DIDIOT OXON OXII TEA				,		
		<u> </u>		<u> </u>		
	 -		`			
HIRWEN MARGARES BULLE	25					
ISO LYDALLS ROAD	 ~ 		· · · · · · · · · · · · · · · · · · ·			
DIDLOT OXONI OXLI TEA	1			,		
	 			` .		
	 					
JOANIA JAMES DALLET	25					
HATTLE LANCILANOS	\ \alpha \					
FAST MANAGEMENT DISCHALL						
EAST HAGBOURNE, DIDLOT OXON OXII 9TA	ļ			 		
	 					
DAVID DILLIUM DAVIES.	25					
H LITTLE LANGLANDS	~					
EAST + MAGBORNE, DIDLOT OXUN OX 119TA						
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