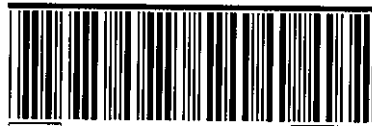




C O M P A N I E S H O U S E

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



A33 *A32C0WJJ* 421
COMPANIES HOUSE 27/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/97

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 7

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.

4 LITTLE LANGLANDS
EAST HAGBOURNE
OXFORDSHIRE
OX11 9TA

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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HW
010415
EIS

363s

Annual Return

of company number 02726231

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company name

BUCKLE & DAVIES CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02726231

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

JOANNA JANE
DAVIES
4 LITTLE LANGLANDS
EAST HAGBOURNE
DIDCOT
OXFORDSHIRE OX11 9TA

Day	Month	Year

 Date of any change.

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.

HELEN MARGARET
BUCKLE
150 LYDALLS ROAD
DIDCOT
OXFORDSHIRE OX11 7EA

Day	Month	Year

 Date of any change.

Date of Birth:- 01/06/55
Nat:BRITISH
Occ:ADMIN ASSISTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

02726231

Directors - continued

Particulars.

MICHAEL ROY
BUCKLE
150 LYDALLS ROAD
DIDCOT
OXFORDSHIRE OX11 7EA

Date of Birth:- 27/12/54
Nat:BRITISH
Occ:SITE MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

DAVID WILLIAM
DAVIES
4 LITTLE LANGLANDS
EAST HAGBOURNE
DIDCOT
OXFORDSHIRE OX11 9TA

Date of Birth:- 14/03/51
Nat:BRITISH
Occ:SITE MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

JOANNA JANE
DAVIES
4 LITTLE LANGLANDS
EAST HAGBOURNE
DIDCOT
OXFORDSHIRE OX11 9TA

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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02726231

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>ORDINARY</u>	<u>100</u>	<u>100.</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>100.</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 12/06/96

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 [Signature] Secretary/Director*
*(delete as appropriate)

Date 24.6.97

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?----->

SMITHS CHARTERED ACCOUNTANTSOCCHARD HOUSE, MANOR GREENWATFORD, HertsPostcode WD11 0DQTelephone 01235 831242 Ext 66660860 666605