

#### COMPANIES HOUSE

7680918702

# Annual Return

of company number

02814597

company name BRANLAM LIMITED

NATHUETT

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 18.6

#### This form should be completed in black.

THE REGISTRAR OF COMPANIES

The information printed below is taken from Companies House records as at 18/04/97 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
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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.

433 WATLING STREET ROAD RIBBLETON PRESTON LANCS. PR2 6TY

## 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.

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	rear
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Day	Month	Year

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02814597  Register of members (See note 5)	If the information shown needs amendment, gindetails below and, for secretary and direct particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
AMOIDINED OFFICE					
	***************************************				
	***************************************				
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at	÷ .				
	<i>:</i>				
•	*				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
	Date of any change.				
DDTAX					
BRIAN					
HAMILTON	***************************************				
426 WATLING ST ROAD					
RIBBLETON PRESTON	***************************************				
LANCASHIRE PR2 6UA	***************************************				
HANCASHIRE PRZ 6UA	***************************************				
	***************************************				
If this person has ceased to be secretary, please state when.	Day Month Year				
· · · · · · · · · · · · · · · · · · ·					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.				
BRIAN					
HAMILTON					
426 WATLING ST ROAD					
RIBBLETON					
PRESTON					
LANCASHIRE PR2 6UA					
	***************************************				
Date of Pinth Colors					
Date of Birth:- 20/03/68 Nat:IRISH	***************************************				
OCC:SITE AGENT					
ACCIDITE WARMI	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Observation	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

02814597	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. • LIAM MARTIN	Day Month Year  Date of any change.			
HAMILTON 433 WATLING STREET ROAD	***************************************			
PRESTON LANCASHIRE PR2 6TY				
•	***************************************			
	***************************************			
Date of Birth:- 15/09/66 Nat:BRITISH	***************************************			
Occ: CONSTRUCTION AGENT	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
De la d	Day Month Year			
Particulars.	Date of any change.			
	bate of any orange.			
No More Programs	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORD HOST BE NOTIFIED ON FORM 2008.				
	***************************************			
	***************************************			
	•••			
	•			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State When.	Date of resignation.			
Show any relevant current and previous directorships.				
	***************************************			
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
	***************************************			
	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
when any relevant out tell and previous affectorships.				

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02814597 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	2		
	Totals	2	<u> </u>	
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 m	nembers is enclo	sed 🗸	
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 .@	u Yourl	Seeretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30-5	-97	*(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 con all sections on this page.			
	MZ. A.	BONNICK		
To whom should Companies House direct any enquiries about the information shown in this	433 WAT	ency street	<i>ব</i> a63	
return?>	PRESTON		de PRZ GTY	
	Telephone		Ext	

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02814597		Particulars of	shares trans-	
,	Number of	ferred since t	he date of the	1
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	eturn, since the	i
BRANLAM LIMITED	stock held		of the	
	by existing	company, by		
	members at	(a) persons		
·	date of this	members		
	return.	(b) persons		i
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
Trainio and addition	held	Transferred		ricinarits
· ·	Hetu		of Transfer	
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MR. L. NAMICION - GESCOMICINE ST COAL	1	ļ		
Pocasion				
MR. L. NAMICTON - GESCHATCHE ST COAD PRESTON MR. B. NAMICTON - GRE COATCHE ST. ROAD	١ ١		_	-
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 00014505	Account of Shares			
Company Number: 02814597  Company Name:	Number of shares or	ferred since last return, c	f shares trans- the date of the or, in the case	(
BRANLAM LIMITED	amount of stock held	of the first r	eturn, since the	
	by existing	company, by		
	members at date of this		who are still s, and	
	return.		who have to be members.	
	Number		T	
Name and address	currently	Number	Date of Registration	Remarks
	held	Transferred	of Transfer	nemarks
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