

COMPANIES HOUSE

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Annual Return

of company number

02854849

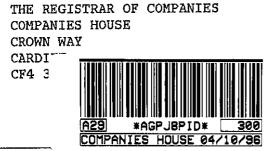
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company name

EXEL CONSTRUCTION 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 03/09/96 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
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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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

	Day .	MICHIELL	i cai
		ı	
			-
	Day	Month	Year
Γ	1		

Registered Office (See note 3)

This is the address registered by Companies House.

WILLIAMS & CO
1A HIGH STREET
EPSOM
SURREY KT19 8DA

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.

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If the information shown needs amendment, give 02854849 details below and, for secretary and Register of members (See note 5) particulars, the date of any change. The register is kept at 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. Date of any change. GILLIAN MARGARET THOROUGHGOOD 30 SHELVERS WAY TADWORTH SURREY KT20 50N Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. **Directors** (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. DAVID JOHN THOROUGHGOOD 30 SHELVERS WAY TADWORTH SURREY KT20 5QN Date of Birth:- 08/06/52 Nat:BRITISH Occ:GENERAL MANAGER Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Page 2

<u> </u>	
02854849	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
	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 state when.	Day Month Year
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

00054040			* € + + + *
02854849 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Silates issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1000	
	Totals	(000	Lioos
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. riod not on
The last full members list was at 20/09/94	A list of chang A full list of m	es is enclosed	on paper paper
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	Moex	100
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/10	196	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return in	cludee	continuation sheets.
Cheques should be made payable to Companies House .	Please en	(enter number sure that you	have completed
	all section	ns on this pag	je.
	•		• • • • • • • • • • • • • • • • • • • •
Fo whom should Companies House direct any enquiries about the information shown in this return?>			•••••
	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext