

#### COMPANIES HOUSE

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 29/09/95

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
210	1  0	9   5

#### 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.

67A HONEY HILL ROAD BRISTOL BS15 4HJ

## Principal business activities (See note 4)

Please enter trade classification(s).

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

Bar E18

# Annual Return

O	company	number	02981425
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company name

ELLIS BUILDING PRODUCTS (EBP) 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.

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Day	Month	Year
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02981425 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.	Date of any change.
DIANE PATRICIA	
ELLIS	
67A HONEY HILL ROAD	
KINGSWOOD	***************************************
BRISTOL BS15 4HJ	
, ,	
	·
	-
If this person has ceased to be secretary, please state when.	Day Month Year
	-
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PETER	
ELLIS 67A HONEY HILL ROAD	
KINGSWOOD	
BRISTOL	
BS15 4HJ	
	•
Date of Birth: 30/11/44	
Nat:BRITISH	
Occ:PARTNER IN SALES COMPANY	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Tesignation.
Other directorships.	
*	
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02981425	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
. If this person has ceased to be director, please state when.	Day Month Year
-Other directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.  Page 3	

02981425 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
issueu Silaie Vapitai (See noie o)	(eg Ordinary/ Preference etc)	31121 63 133464	(ie Number of shares
Enter details of all shares in issue at the date of this return.	Frejerence etc)	. ,	issued multiplied by nominal value per share)
		2	Pa
	DRDINARY	2	_ <u> </u>
		•	
·		1.1.18.11	
•			•
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
tose unucleus seneume mere appropriately	•		appropriate box.
A full list is required.			on paper paper
	A full list of m	embers 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		•	
Y	<b>A</b>	$\sim 000$	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	12	Secretary/Director
I enclose the fee of £18.	Date (3/10	6<	*(delete as appropriate)
Cheques should be made payable	Date ()/n	1.64	•
to Companies House.			
·	This return in	ncludes (enter num	continuation sheets.
			have completed
To whom should Companies House direct any enquiries			
about the information shown in this return?			
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		Postco	de
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<b>₩</b>	<b>T</b>		r.,4
Frinted On Recycled Paper	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02981425 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the ELLIS BUILDING PRODUCTS (EBP) LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer BOURSE SECURITIES LTD 181 NANFOUNDLAND ROAD BRISTOL 20/10/94 BRISTOL LEGAL SMEVICES LTD AS ABOUE 20/10/94 PETER EZLIS -674 HONEY HILL ROAD, KINGSWOOD, BRISTOL 20/10/94 DIANE PATRICIA ELLIS 674 HONOY HILL ROAD KINGS WOOD, BRISTOL 1 20110194

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM: 363 Account of Shares Company Number: 02981425 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ELLIS BUILDING PRODUCTS (EBP) LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held