

COMPANIES HOUSE

Nufb 100%9 363s

Annual Return

of company number 03011097

G

company name

ELMSTAR PROJECTS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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 04/01/97 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	Day Month Year	
1 18	0 [1	917

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	Year
1		,

Day	Month	Year
1	1	1

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.

KEMP HOUSE 152-160 CITY ROAD LONDON EC1V 2NX

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.

Ι		

03011097 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	
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.	Day Month Year Date of any change.
BEVERLEY LOUISE GATES WILLIAM HOUSE 32 BARGATES CHRISTCHURCH DORSET BH23 1QL	
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. SPENSER JOHN CLARKE 36 WYATTS LANE CORFE MULLEN WIMBORNE DORSET BH21 3UE	Day Month Year Date of any change.
Date of Birth:— 23/05/45 Nat:BRITISH Occ:BUILLDER If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships. Page 2	

03011097	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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. Show any relevant current and previous directorships.	•••••••
Chair any relevant current and Drevious Unecloidings.	

Page 3

03011097 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shar issued multiplied
	ORDINARY	2	nominal valde per share
	Totals	2	£2
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 c	hanges in the per	<u> </u>
The last full members list was at 18/01/96	A list of change		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 annual general meetings, mark this box.			
this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	\times Signed $\overset{\circ}{S}$	Clarke	
certify that the information given in this return is rue to the best of my knowledge and belief.	Date 30/1/97		Secretary/Director * delete as appropriate)
I enclose the fee of £15.			*
Cheques should be made payable o Companies House.	This return inclu Please ensu all sections	(enter number)	continuation sheets. ave completed
o whom should Companies House direct any nquiries about the information shown in this eturn?>	YAKIST(HUR BORET	CH P	727.1/2
	Olno	Postcode∬	713/1QL
Page 4	Telephone UZO	(48080) E	ixt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

151 OF PAST AND FREDERY MEMBERS	Account of Shares			
Company Number: 03011097		Particulars of	shares trans-	-
	Number of	ferred since t last return, o	ne date of the]
Company Name:	shares or	last return, of	turn, since the	
	amount of	incorporation	of the	
ELMSTAR PROJECTS LTD	stock held by existing	company, by	l l	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
		ceased t	o de members.	
	Number		Date of	
	currently	Number	Date of	Remarks
Name and address		Transferred	Registration	nemains
¥	held	Transici roc	Date of Registration of Transfer	
		1	İ	1
			ļ]
		 	 	
			<u> </u>	
		[1	
,			<u> </u>	
	1	1	1	
			<u> </u>	
	l l		}	
			 	
			1	
i		1	1	
		 		
	İ	1	1	
				
			1	
				<u> </u>
	1	j		
				, and the second
			 	
	- 1	1	1	
	1		1	İ
			_ <u></u>	
	1			
				
		1		
			1	
	1		l l	
				
		1	1	
				_
		1	l	
		1		
		ļ]

LIST OF PAST AND PRESENT MEMBERS (continued)

	(continued)		SCHEDUL	E TO FORM 36
Company Number: 03011097		Ac	count of Shar	es
		Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
ELMSTAR PROJECTS LTD	shares or	last return, o	or, in the case	ľ
THISTAK EROOFCIS LID	amount of stock held	or the first r	eturn, since the	
	by existing	incorporation company, by	or the	1
	members at	(a) persons	who are still	
	date of this	members	s. and	
	return.		who have	
		ceased t	o be members.	
	Number	·		
Mana and the	1	Number	Date of	
Name and address	currently		Domintuntion	Remarks
	held	Transferred	of Transfer	nemaiks
	neid		of Hallster	
				· · · · · · · · · · · · · · · · · · ·
	!			
		l		
		<u> </u>		
	j i	[
			1	
			j	
			į	
	[[
	1 1			
				·
	1 1	j	Ī	
	1 1			
			f	
				
		j		
	ļ. i	İ		
	1 1			
			·	······································
				·
		1	<u> </u>	
				
] [1		
			1	
			[
				
	1]	1	
	<u> </u>			
	1 1			
· · · · · · · · · · · · · · · · · · ·			·	
		1		i
				
		ļ	[
				j
		•	[
	1 1		ļ	[
				
		1		
	<u> </u>			j
		1	ĺ	
	 			
]	Ţ		
		<u> l</u>		1