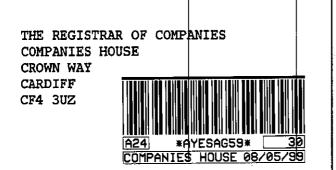


3638

Annual Return



of company number 03101597

company name

PRATTEN 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 20/03/99 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
0 3	0 4	9 9

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
AGM	114	014	919

Day	Month	Year
114	014	919

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)

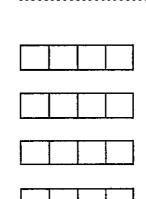
This is the address registered by Companies House.

STRATTON HOUSE CATER ROAD BISHOPSWORTH BRISTOL BS13 7UH

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



03101597 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.
GEOFFREY LEONARD BALLARD HIGHRIDGE FARM OXLEAZE LANE DUNDRY BRISTOL AVON BS18 8JZ	
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.	Day Month Year Date of any change.
NICHOLAS JOHN HIGGS KNOLL COTTAGE HALF ACRE LANE WHITCHURCH BRISTOL AVON BS14 OJJ	
Date of Birth:- 20/05/58 Nat:BRITISH Occ:DIRECTOR	
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

03101597	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.
DAVID	Date of any drange.
MADGWICK	
23 SEVERN CRESCENT	
NORTH WINGFIELD	
CHESTERFIELD DERBYSHIRE S42 5NY	
DERBISHIRE 342 SNI	
Date of Birth:- 25/12/67	
Nat:BRITISH	
Occ:QUANTITY SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••

	Day Markle Von
Particulars.	Day Month Year
	Date of any change.
DAVID LIONEL	
REBORI FIELDWAYS CLAVERTON DOWN ROAD	
CLAVERTON DOWN	
BATH	
AVON BA2 GEE	
	•••••
	•••••
m	
Date of Birth:- 19/09/46 Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
· · · · ·	Date of resignation
state when.	Date of resignation.
	Date of resignation.
state when. Show any relevant current and previous directorships.	Date of resignation.
	Date of resignation.
Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and previous directorships.	Day Month Year
Show any relevant current and previous directorships. Particulars.	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars.	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
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Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. 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 Date of any change. Day Month Year

03101597 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OND (NATU)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	50	150
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	nembers is enclos	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 I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 7/	GMalli '5/99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••	Postcod	e Ext

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03101597 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of PRATTEN CONSTRUCTION LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and (b) persons who have date of this return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03101597	Particulars of shares trans-			
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case	a	
PRATTEN CONSTRUCTION LIMITED	amount of			
I Idil This companied that the	stock held			
	by existing members at			
	date of this	■		
	return.	(b) persons who have		
		ceased to be members.		
<u> </u>	Number			
		Number Date of		
Name and address	currently	I IRegistration	Remarks	
	held	Transferred of Transfer		
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