

COMPANIES HOUSE

10004 3638

Annual Return

of company number 03101597

В

company name

PRATTEN CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A32 *AB3MKVAZ* 529
COMPANIES HOUSE 30/04/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/03/97 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	
ļ	1 13	0 19	9 7	

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
013	014	917

Day Month Year

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.

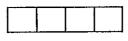
Registered	Office	(See note	3
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This is the address registered by Companies House.

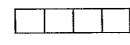
STRATTON HOUSE CATER ROAD BISHOPSWORTH BRISTOL BS13 7UH

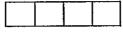
Principal business activities (See note 4)

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. NICHOLAS JOHN HIGGS KNOLL COTTAGE HALF ACRE LANE WHITCHURCH BRISTOL AVON BS14 0JJ	Day Month Year
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 Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
•	Day Month Year			
Particulars. DAVID	Date of any change.			
MADGWICK 23 SEVERN CRESCENT NORTH WINGFIELD				
CHESTERFIELD DERBYSHIRE S42 5NY				

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. Show any relevant current and previous directorships.	Date of resignation.			
Particulars.	Day Month Year Date of any change.			
JOHN PHILIP MARTIN				
43 NEW CHURCH STREET TETBURY	•••••••••••••••••••••••••••••••••••••••			
GLOUCESTERSHIRE GL8 8DS				
	•			
Date of Birth:- 11/01/43 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.				
	-			
Particulars.	Day Month Year Date of any change.			
DAVID LIONEL REBORI	·			
FIELDWAYS CLAVERTON DOWN ROAD CLAVERTON DOWN BATH				
AVON BA2 6EE				
Date of Birth:- 19/09/46 Nat:BRITISH				
Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3				

03101597 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		150	
	<u> </u>			
	Totals	50	150	
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.	Please mark the appropriate box. There were no changes in the period			
The last full members list was at 13/09/96		ges is enclosed 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, <i>mark this box</i> .				
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	GBaller		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29	14/97	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.	
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.			
		G. L. BALLA	rD	
To whom should Companies House direct any enquiries about the information shown in this		REG 0F-1=		
return?>		Postcoo	de	
	Telephone _ 4	0117 983200	e Ext	