



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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

min 120x8
100044

363s

Annual Return

of company number 03101597

B

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 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
13	09	97

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
03	04	97

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STRATTON HOUSE
CATER ROAD
BISHOPSWORTH
BRISTOL BS13 7UH

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.....
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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

03101597

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

GEOFFREY LEONARD
BALLARD
HIGHRIDGE FARM OXLEAZE LANE
DUNDY
BRISTOL
AVON BS18 8JZ

Day	Month	Year

Date of any change.

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 any change.

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.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID
MADGWICK
23 SEVERN CRESCENT
NORTH WINGFIELD
CHESTERFIELD
DERBYSHIRE S42 5NY

Day	Month	Year

Date of any change.

Date of Birth:- 25/12/67

Nat:BRITISH

Occ:QUANTITY SURVEYOR

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.

JOHN PHILIP
MARTIN
43
NEW CHURCH STREET
TETBURY
GLOUCESTERSHIRE GL8 8DS

Day	Month	Year

Date of any change.

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.

DAVID LIONEL
REBORI
FIELDWAYS CLAVERTON DOWN ROAD
CLAVERTON DOWN
BATH
AVON BA2 6EE

Day	Month	Year

Date of any change.

Date of Birth:- 19/09/46

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.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50	£ 50
Totals	50	£ 50

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



on paper

not on
paper

The last full members list was at 13/09/96

A list of changes is enclosed



A full list of members is enclosed

**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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

G. Ballard

Secretary/Director*

*(delete as appropriate)

Date

29/4/97

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

G. L. BALLARD

REG OFF

Postcode

Telephone 0117 9832000 Ext