

HOUSE COMPANIES

BB) 45/300584.

Annual Return

of company number 03240221

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company name

SATT CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES | CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 17/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/97 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	٠
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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.

9 & 10 THE CRESCENT WISBECH CAMBRIDGESHIRE PE13 1EH

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.

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
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Day	Month	Year
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03240221 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
JOHN ROBERT WILLIAM SATT 7 SALCOTT DRIVE WISBECH CAMBRIDGESHIRE PELS 3SN	OAKDENE CAMBRIDGE ROAD UCTLEY NR BISHOPS STOUTFOLD HERTS CM22 GHT
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. JAYNE SATT 7 SALCOTT DRIVE WISBECH GAMBRIDGESHIRE PEI3 35W	Day Month Year Date of any change. OAKDENE CAMBRIDGE ROAD UGLEY NR GISHOPS STORTFORD HERTS CM22 6HT
Date of Birth:- 05/04/68 Nat:BRITISH Occ:BUILDER	Day Month Year
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	

03240221	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JOHN ROBERT WILLIAM SATT	Date of any change.
7 SALCOTT DRIVE	OAKDENE:
WISBECH	CAMBRIDGE ROAD
CAMBRIDGESHIRE PE13 35N	NO DISHOPS STORTEDOD
. ,	NR BISHOPS STORTFORD
• •	CM22 GHT
Date of Birth:- 28/02/68	
Nat:BRITISH	
Occ:BUILDER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant august and anning direct to	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and musicine discretization	
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.	
•	
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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	

03240221 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	100	EICO
The second of th	Totals	100 -	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of m	embers 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. I enclose the fee of £15.	Signed		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Please en	cludes ONE (enter numb sure that you ns on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	9 Lio The Wisbech Cambs	CLESCENT Postcoo	de <u>PEI3 IEH</u>
	rerephone Q	1.1.1.10th .cht.f	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	,			= 10 FORM 363
Company Number: 03240221	<u> </u>		ount of Share f shares trans-	es
Company Name:	Number of	ferred since	the date of the	
Company Name:	shares or	last return, o	or, in the case	}
SATT CONSTRUCTION LIMITED	amount of stock held	of the first incorporation	eturn, since the	
	by existing	company, by	or the	
	members at	(a) persons	who are still	
}	date of this			
	return.	(b) persons ceased t	wno nave lo be members.	
	Number		1	
Name and add	1	Number	Date of	ł
Name and address	currently	Transferred	Registration	Remarks
	held	i i ansierieu	of Transfer	
	 		<u> </u>	SUBSECTION
JOHN ROBERT SATT	99	l t	2012197	SUBSCRIBER
CANDENIE CAMPRINGE DOOD HELDY				
OAKDENE, CAMBRIDGE ROAD, UGLEY, NR BISHOPS STORTFORD, EN HERTS COM22 EH	<u> </u>	98	11	FORM 88(2) QUOTMENT
HOZIS CANZOII	}			42311110-11
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JAYNE SATT	۱ ۱	1	2012197	SUBSOCIBER SHARE
CAKDENE, CAMBRIDGE ROAD, LIGHEY,			2012(47	STITUZE_
NR BISHOPS STORTFORD, HERTS CM22 6HT				
				
				TRO TO
LONDON LAW SERVICES UTD	7	(1)	2012197	JOHN SATT
TEMPLE CHAMBERS TEMPLE AVENUE		-		OCHN CHII
LONDON ECLY OHP				
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LONDON LAW SECRETARIAL LID				
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON ECHY OHD		(1)	001-1	TRD TO
LONDON ECHY OHP		<u>(1)</u>	20/2197	TAYNE SATT
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A			ount of Share	
Company Number: 03240221 Company Name:	Number of shares or		shares trans- he date of the r, in the case	3 -
SATT CONSTRUCTION LIMITED	amount of stock held by existing members at date of this return.	of the first re incorporation company, by (a) persons members (b) persons	eturn, since the of the who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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