

MB/25/100608

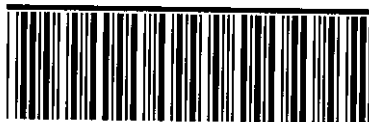


COMPANIES HOUSE

363s

Annual Return

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



A38 *AJE9842U* 431
COMPANIES HOUSE 27/02/98

of company number 02689105

Y

company name
DUO PAVING (SOUTH WALES) 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 04/02/98
If this information requires amendment use the spaces opposite.

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.

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 |
|-----|-------|------|
| 19 | 02 | 98 |

| 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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

68 LEICESTER ROAD
MEASHAM
SWADLINCOTE
DERBYSHIRE. DE12 7JG

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

02689105

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

104-106 MARKET STREET
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1AP

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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| | | |

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

BRIAN ERNEST
WRIGHT
68 LEICESTER ROAD
MEASHAM
SWADLINCOTE
DERBYSHIRE DE12 7JG

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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.

EDWARD CHRISTOPHER
MAUDLING
BROOK COTTAGE
EDNASTON
DERBYSHIRE DE6 3BA

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Date of Birth:- 31/10/54
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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| | | |
| | | |

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

Directors - continued

Particulars.

BRIAN ERNEST
WRIGHT
68 LEICESTER ROAD
MEASHAM
SWADLINCOTE
DERBYSHIRE DE12 7JG

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 19/02/52

Nat:BRITISH

Occ:MANAGING 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.

ONS PARTIAL LIMITED

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

(ie Number of shares
issued multiplied by
nominal value per share)

| | | |
|----------|-----|------|
| ORDINARY | 100 | £100 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

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~~Secretary/Director~~
~~*(delete as appropriate)~~

Date 25 2-98

This return includes _____ continuation sheets.
(enter number)

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

Cours 610
1041106 MARKEN STREET
ASTORIA
LEIC Postcode LE15 1AP

Telephone 01530 412241 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]