



COMPANIES HOUSE

of company number 02689105

Y

company name

DUO PAVING (SOUTH WALES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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.

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
1 9	0 2	9 8

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.

68 LEICESTER ROAD MEASHAM SWADLINCOTE DERBYSHIRE. DE12 7JG

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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
	1	

Day	Month	Year

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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	
Register of debenture holders (See note 6)	
ingloter of depositate storders (See note o)	
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.
BRIAN ERNEST	
WRIGHT 68 LEICESTER ROAD	
MEASHAM	
SWADLINCOTE	
DERBYSHIRE DE12 7JG	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Von
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
EDWARD CHRISTOPHER MAUDLING BROOK COTTAGE	YELV TREE COTTACE
EDNASTON	TISSINGTON
DERBYSHIRE DE6 3BA	ANTOURNE NERMYMME
	DEG TRA
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.	DOS PRANT LINITE
Page 2	Man Income New 16
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02689105	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	DVO PAMINE LIMITEP
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 state when.	Day Month Year
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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	•••••

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02689105 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)
	ORDINAL .	100	<u> </u>
	Totals	100	F100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	·		not on on paper
	A full list of n	nembers is enclos	sed
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, <i>mark this box</i> .			
Certificate	Signed /	15/1	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>QS</u> 2	98	*(delete as appropriate)
I enclose the fee of £15.	This return ir		continuation sheets.
Cheques should be made payable to Companies House .		enter numb) Isure that you Ins on this pa	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Po	Marker (
	LEI	Postcoo	de LFVT IAC
	Telephone	01530 412241	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Shares	3	
Company Number: 02689105 Particulars of sha ferred since the of		shares trans-			
Company Name: DUO PAVING (SOUTH WALES) LIMITED	shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
	return.	(b) persons	who have o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
BE WRIGH GY LEICENER POR MEANHAM					
DERMAHRE	30	1			
ECMANDUNI YEN TREE. COMAGE					
FTWW. NOW ANDOURAGE DERDY	Jo				
MRS JA LRICHT GY LECCETTE ROPO					
MERDHAN DEPMINIFE	20				
MR AM MADHAL YEU TREE					
COTTACE TWINKING ANDSORWE DERPOY	70				
			<u> </u>		
<u> </u>					

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02689105 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 DUO PAVING (SOUTH WALES) LIMITED stock held by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

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