

COMPANIES HOUSE

9 363s

Annual Return

of company number

03027234

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company name

OWEN CONTRACTORS 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 13/02/97

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	
218	012	9 17	

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. 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	rear	
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Day	Day Month Y	
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Registered	A65100	/See water	21
Redistered		asee note	31

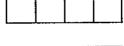
This is the address registered by Companies House.

50 COPPICE AVENUE EASTBOURNE EAST SUSSEX BN20 9PP

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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



03027234 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.
PRISCILLA FAYE OWEN 50 COPPICE AVENUE LOWER WILLINGDON EASTBOURNE EAST SUSSEX BN20 9PP	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. EDWARD MALDEN OWEN 50 COPPICE AVENUE LOWER WILLINGDON EASTBOURNE EAST SUSSEX BN20 9PP	Day Month Year Date of any change.
Date of Birth:- 14/06/59 Nat:BRITISH Occ:BUILDER	
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	

03027234	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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.				
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
Particulars.	Day Month Year			
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. Page 3				

03027234 Issued Share Capital (See note 8)	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	ORDIMARY	100	issued multiplied by nominal value per share)	
	Totals	_100	£100	
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.	There were no	changes in the pe	Please mark the appropriate box. period not on	
The last full members list was at 28/02/96	on paper paper 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	Signed(M. Ol	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29	+ 	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	E.MO	sen		
To whom should Companies House direct any enquiries about the information shown in this	50 COPPICE AVETUE			
return?>			trenstroorne Brizo 9PP	
	Telephone <u>Ö</u> l	323 48881	3 Ext	