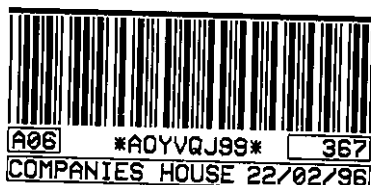




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/96

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
05	02	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PORTLAND HOUSE
SMITHFIELD ROAD
UTTOXETER
STAFFS ST14 7LB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

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--	--	--	--	--	--	--	--

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

68 NW-
002 928

363s

Annual Return

of company number 02787074

D

company name
RANCO STONEMASONRY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02787074

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.

RICHARD ANDREW
OLDHAM
12 SANDPIPER DRIVE
UTTOXETER
STAFFORDSHIRE ST14 8TA

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 CHRISTOPHER ANTHONY
OLDHAM
PORTLAND HOUSE
SMITHFIELD ROAD
UTTOEXETER
STAFFORDSHIRE ST14 7LB

Day	Month	Year

Date of any change.

Date of Birth:- 12/02/61
Nat:BRITISH
Occ:STONEMASON

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

RICHARD ANDREW
OLDHAM
12 SANDPIPER DRIVE
UTTOXETER
STAFFORDSHIRE ST14 8TA

Date of Birth:- 31/12/64

Nat:BRITISH

Occ:SALES MANAGER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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
---	50	£50
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.

Please mark the appropriate box.

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

The last full members list was at 05/02/95

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 £18.

Cheques should be made payable to Companies House.

Signed R. A. Oldham Secretary/Director *
Date 21/2/96 *(delete as appropriate)

This return includes _____ continuation sheets.
(enter number)

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?

MR. R. A. OLDHAM
12, SANDPIPER DRIVE
UTTONGETER
Postcode ST14 8TA
Telephone 01889 57353 Ext 22