

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/08/95 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		
0  3	0   9	9   5		

#### 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.

34 BARROWS ROAD CHEDDAR SOMERSET BS27 3AY

## Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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

1518 3638

# Annual Return

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00506600  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				
THELMA JULIA ELLEN MAUNDERS BRAMBLESTONE THE BAYS CHEDDAR SOMERSET BS27 3QW					
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.	Day Month Year    Date of any change.				
CHRISTOPHER JOHN MAUNDERS ORCHARD DENE 30 BARROWS ROAD CHEDDAR SOMERSET BS27 3AY					
Date of Birth:- 25/01/46 Nat:BRITISH Occ:BUILDING CONTRACTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Other directorships.					

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00506600	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued  Particulars.	Day Month Year				
	Date of any change.				
COLIN HERBERT CHARLES MAUNDERS					
BRAMBLESTONE THE BAYS CHEDDAR					
SOMERSET BS27 3QW					
Date of Birth:- 17/06/39 Nat:BRITISH Occ:BUILDING CONTRACTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Other directorships.					
Particulars.	Day Month Year				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
If this person has ceased to be director, please state when.	Day Month Year				
Other directorships.					
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:	Day Month Year				
Other directorships.					

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00506600 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference 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.	Treference escy		issued multiplied by nominal value per share)		
	ORDINARY.	4000	4000		
		<u></u>			
·	Totals	4000	4000		
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	not on		
The last full members list was at 03/09/93	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, <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, mark this box.					
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	148-074	Secretary/Director *		
I enclose the fee of £18.			*(delete as appropriate)		
Cheques should be made payable to Companies House.	Date (C) C				
	Please en	cludes O (enter num sure that you son this page	<sup>ber)</sup> I have completed		
To whom should Companies House direct any enquiries about the information shown in this return?					
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Printed on Recycled Paper	Telephone <sub>()</sub>	1548 itrip3ir0	Ext		