

COMPANIES HOUSE

3638

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



of company number 03129955

A

company name

WREXHAM BRICK CUTTING 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 07/11/97

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	
2	213	1 1	9 7	

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

Day	Month	Year
		ı

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)	
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This is the address registered by Companies House.

UNIT B UXBRIDGE COURT ANGLESEY BUSINESS PARK HEDNESFORD STAFFORDSHIRE WS12 5NR

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

03129955 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	*>
Posietor of dohonture helders (5	
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.
ANTHONY ROBIN CADWALLADER 119 BEACON STREET LICHFIELD STAFFORDSHIRE WS13 7BG	
If this person has ceased to be secretary, please state when.	Day Month Year 1 1 1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
RAYMOND THOMAS MATTHEWS 158 CHURCH HILL HEDNESFORD STAFFORDSHIRE WS12 5BQ	
Date of Birth:- 03/05/57 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03129955	If the information shown needs amendment, give details below and the date of any change. Day Month Year			
Directors - continued				
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
Af Abia managa han nagand ka ta attawa a sa	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Charte and an art and a second at the second				
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	Day Month Year 1 Date of resignation.			
state when.	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.				

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	Day Mask Ver			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3	***************************************			

03129955 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ONDING	1677-10	1000
	Totals		
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 p	not on
The last full members list was at 23/11/96	A list of chang A full list of m	es is enclosed embers is enclos	on paper paper 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, 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 have			
general meetings, mark this box. Certificate	Signed _.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Wil	<u> </u>	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Licition Synthesis	Postcoo	le WS13 7139.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O N	Account of Shares			
Company Number: 03129955			shares trans-	
Company Name:	Number of	1	the date of the	
	shares or		or, in the case eturn,since the	
WREXHAM BRICK CUTTING LIMITED	amount of stock held	(.		
	by existing	1	or the	
	members at		who are still	
	date of this	1		
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	1	
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	held	Transierrea	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0 11 1 22222	Account of Shares			
Company Number: 03129955			shares trans-	*
Company Name:	Number of ferred since the date of the			
	shares or		r, in the case	
WREXHAM BRICK CUTTING LIMITED	amount of		eturn, since the	·
	stock held by existing	incorporation company, by	or the	i
	members at	(a) persons	who are still	
	date of this	members		
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