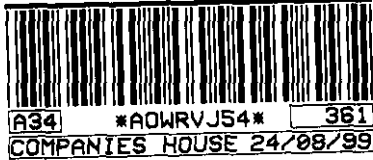


LB #15. 005790.



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 03/08/99  
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
17	08	99

**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	Year

Day	Month	Year

**Registered Office** *(See note 3)*

This is the address registered by Companies House.

DURCOTT ROAD  
EVESHAM  
WORCS  
WR11 6ED

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

**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.

363s

Annual Return

of company number 00725369

S

**company name**

D.J.SINCLAIR & SONS (BUILDERS) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

The register is kept at

111/113 HIGH STREET  
EVESHAM  
WORCS  
WR11 4XP


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

111/113 HIGH STREET  
EVESHAM  
WORCS  
WR11 4XP


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANDREW  
SINCLAIR  
THE DURCOTT  
COOPERS LANE  
EVESHAM  
WORCESTERSHIRE WR11 6OB

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.

ANDREW  
SINCLAIR  
THE DURCOTT  
COOPERS LANE  
EVESHAM  
WORCESTERSHIRE WR11 6OB

Day	Month	Year

Date of any change.


Date of Birth:- 20/02/64  
Nat:BRITISH  
Occ:UILDER

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

Day	Month	Year

Date of resignation.


Show any relevant current and previous directorships.

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

### Directors - continued

#### Particulars.

KEITH DAVID  
SINCLAIR  
THE VOLUNTEER INN  
HIGH STREET  
CHIPPING CAMPDEN  
GLOS GL55 6DY

Date of Birth:- 06/03/28

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

#### Particulars.

NEIL  
SINCLAIR  
35 ALBERT ROAD  
EVESHAM  
WORCESTERSHIRE WR11 4JZ

Date of Birth:- 27/10/57

Nat:BRITISH

Occ:BUILDER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

#### Particulars.

PETER STUART JOHN  
SINCLAIR  
LABURNUM COTTAGE SMOKEY LANE  
CROPTHORNE  
PERSHORE  
WORCESTERSHIRE WR10 3NF

Date of Birth:- 19/09/37

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

ROBERT  
SINCLAIR  
11 WINDERMERES  
FOUR POOLS  
EVESHAM  
WORCESTERSHIRE

Date of Birth:- 26/02/59  
Nat:BRITISH  
Occ:UILDER

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

Show any relevant current and previous directorships.

Particulars.

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.

Particulars.

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 any change.

Day Month Year

--	--	--	--

Date of resignation.

Day Month Year

--	--	--	--

Date of any change.

Day Month Year

--	--	--	--

Date of resignation.

Day Month Year

--	--	--	--

Date of any change.

Day Month Year

--	--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00725369

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	5000	£5,000
Totals	5000	£5,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed \*

*A Smith*

Secretary/Director \*

\*(delete as appropriate)

Date 23 AUGUST 1999

This return includes NIL 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?

CLEMENT RABJOINS111-113 HIGH STREETEVESHAMWORCSPostcode WR11 4XPTelephone 01386 712300 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

