UB \$15.005790



COMPANIES HOUSE

of company number

00725369

S

company name

D.J.SINCLAIR & SONS (BUILDERS) 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 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		
1 7	0 8	9 9		

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.

1

Month

Year

Day

Day	Month	Year
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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.

PAGE 1



00725369 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				
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
ANDREW SINCLAIR THE DURCOTT COOPERS LANE EVESHAM WORCESTERSHIRE WR11 60B				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. ANDREW SINCLAIR THE DURCOTT COOPERS LANE EVESHAM WORCESTERSHIRE WR11 60B	Day Month Year Date of any change.			
Date of Birth:- 20/02/64 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.				

If the information shown needs amendment, give 00725369 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. 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. 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.

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.

PAGE

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Day	Month	Year	
Day	1,011111	, ear	Date of resignation.
		<u> </u>] Date of fooignation
Day	Month	Year	Date of any change.
		<u> </u>	Date of any change.
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		••••••	
***	······		
Day	Month	Year	
			Date of resignation.

Day	Month	Year	
Day	Month	Year	Date of any change.
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		1	Date of any change.
Day	Month	Year	
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Directors - continued	Day	Month	Vans	~
Particulars.	Day	Month	Year	Date of any change.
ROBERT	<u> </u>	<u> i</u>		Date of any change.
SINCLAIR	************		·····	
11 WINDERMERES FOUR POOLS		***************************************		
EVESHAM	***************************************			
WORCESTERSHIRE				
Date of Birth:- 26/02/59	***************************************			
Nat:BRITISH Occ:BUILDER				
	Day	Month	Year	
If this person has ceased to be director, please state when.			1	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
a artiocial of			1	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	Data of market
state when.				Date of resignation.
Show any relevant current and previous directorships.		************		
				•
	Day	Month	Year	
Particulars.		Γ,]	-	Date of any change.
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	***************************************	·•·····		
	**********	*	*********	······································
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
state when.			1	Date of resignation.
Show any relevant current and previous directorships.		•		
		···		
PAGE 4		***************************************		

00725369

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.	
OR BIRECIONS MEST BE NOTITIED ON TORM 2004.	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
how any relevant current and previous directorships.	
articulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
this person has ceased to be director, please tate when.	Date of resignation.
show any relevant current and previous directorships.	
articulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2008.	
	Day Month Year
f this person has ceased to be director, please tate when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	
Enter details of all shares in issue at the date of this return.	ORDINARY	5000	(ie Number of share issued multiplied be nominal value per share)
·	Totals	5000	£5,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the appropriate box. not on on paper paper
A full list is required.	A full list of memi		on paper 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	Signed *	Smeh	Secretary/ Director *
certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 Augu	ST 1999	*(delete as appropriate)
enclose the fee of £ 15. Cheques should be made payable to Companies House.	Please ensur	(enter number)	continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	111-113 Hz	_	WL 114XP
PAGE 6	Telephone 5/38	6 712300	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00725369 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of D.J.SINCLAIR & SONS (BUILDERS) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held W. D. SINCLAIR THE VOLUNTEER INN HIGH STREET CHIPPING CAMPOON 2,500 GLOS GLSY 604 P.S.J. SINCLAIR LABURNAM COTTACTE SHOKEY LANE CROPTHORNE Pensitore 2,500 WORCS WRIO BNF

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (contin	SCHEDULE TO FORM 363			
Company Number: 00725369		Particulars of s	ount of Share hares transferred	s
	Number of		of the last return,	
Company Name:	shares or		of the first return,	
D.j.sinclair & sons (Builders) Limited	amount of stock held	since the incorp	poration of the	
	by existing	company, by	L	
	members at	(a) persons w		
	date of this	members, a		
	return.	(b) persons w		
	 	ceased to i	e members.	
	Number	N.I. sana la asa	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
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