

COMPANIES HOUSE

of company number 00305734

company name

C.U.C.CLIFFORD 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 06/11/97

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	
	2:1	1:1	9 17	

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.

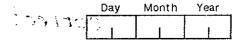
Registered Office (See note 3)

This is the address registered by Companies House.

N. N. S.

155 ST GEORGES ROAD COVENTRY CV1 2DH

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.





Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

والمراح المحارب

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

00305734 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 155 ST GEORGES ROAD COVENTRY CV1 1DH 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.
LYNDSAY JOANNA GOULDING 192 WOODSIDE AVENUE SOUTH COVENTRY WEST MIDLANDS CV3 6BG COFFECT	
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. ROBERT GOULDING 192 WOODSIDE AVENUE SOUTH COVENTRY WEST MIDLANDS CV3 6BG	Day Month Year Date of any change. None
Date of Birth:- 19/07/56 Nat:BRITISH	correct
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	None
Page 2	

00305734	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.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	Day Month Year		
If this person has ceased to be director, please 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.			
If this person has ceased to be director, please	Day Month Year		
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.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

00305734 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)
		1600	(000
	Totals	1000	1000
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 not on		
The last full members list was at 21/11/96	A first of change		on paper paper
	A full list of m	embers is enclose	ed
Elective resolutions (See note 10) (Private companies only)		a i marana	
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 ₍	fof Goals	Septetary/Director * *(delice as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9. /		*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes O	continuation sheets.
Cheques should be made payable to Companies House.	(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.	Gould	ing
-	01203	Postcode	
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