



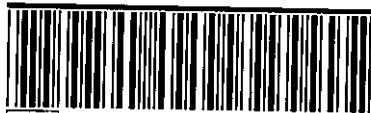
C O M P A N I E S H O U S E

LB
002012
£15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



A12 *APWSYABN* 241
COMPANIES HOUSE 10/10/98

of company number 02752572

B

company name

CONCRETE PATTERNING SUPPLIES 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 16/09/98

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
30	09	98

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

2 BRENTON ROAD
CHURCH HILL, PENN
WOLVERHAMPTON
WEST MIDLANDS WV4 5PB

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

Principal business activities *(See note 4)*

Trade classification is
4523 CONSTRUCTION ROADS, AIRFIELDS ETC
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ROSA MARIA
EYETT
2 BRENTON ROAD
CHURCH HILL
WOLVERHAMPTON
WEST MIDLANDS WV4 5PB

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.

Day	Month	Year

 Date of any change.

LEONARD GRANT
EDNEY
43 GOLDCREST CLOSE
COLCHESTER
CO4 3FN

Date of Birth:- 25/02/64
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CONCRETE SERVICES (INTERNATIONAL) PLC
CONCRETE PAVING LTD
CONCRETE PAVING LTD, CONCRETE COMMERCIAL CONTRACTS LTD
CONCRETE PAVING INTERNATIONAL LTD

02752572

Directors - continued

Particulars.

JOHN
EYETT
2 BRENTON ROAD
CHUCH HILL
WOLVERHAMPTON
WEST MIDLANDS WV4 5PB

Date of Birth:- 23/09/57
Nat:BRITISH
Occ:CONTRACTOR/DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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.

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.

02752572
Issued Share Capital (See note 8)

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	100	£100
Totals	100	£100

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 ☒

on paper not on paper

The last full members list was at 30/09/97

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, 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 *R. E. G. J. O.*

Secretary/Director
 *(delete as appropriate)

Date 8/10/98

This return includes *No* 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?----->

LATHAM & CO.
 Accountants
 35 Canterbury Road
 Penn
 Wolverhampton
 West Midlands WV4 4EQ
 Tel: (01902) 335375
 Fax: (01902) 338546

Tele.

SCHEDULE TO FORM 363

Continued overleaf

