

### COMPANIES HOUSE

363s

Annual Return

of company number 02

02752572

В

company name

CONCRETE PATTERNING SUPPLIES 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 15/09/97 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	Day Month		y Month Year	
3 10	019	917		

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

#### 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.

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

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	CHANGE
, , 2	

#### Principal business activities (See note 4)

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

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

02752572  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	No CHANGE
MOIDIBRED OFFICE	***************************************
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	Day Month Year
form 288.	Date of any change.
DOCA MARTA	
ROSA MARIA EYETT	
2 BRENTON ROAD	
CHURCH HILL	No CHANGE
WOLVERHAMPTON	TO LITTORE
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)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN EYETT	
2 BRENTON ROAD	
CHUCH HILL	N
WOLVERHAMPTON	NO CHANGE
WEST MIDLANDS WV4 5PB	
Date of Birth:- 23/09/57	•
Nat:BRITISH Occ:CONTRACTOR/DIRECTOR	
	Doy Mosth Van
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 2	***************************************

02752572	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	2,6 0,9 9,7 Date of any change.
EDWARD JOHN NORMAN	and of any onanger
PERKINS	
15 DOVECOTE CLOSE	RESIGNED 26-9-97
TETTENHALL WOLVERHAMPTON	
WEST MIDLANDS WV6 8NA	
	•••••
Date of Birth: 10/08/68	
Nat:BRITISH	
Occ:BUILDER	
If this person has ceased to be director, please	Day Month Year
state when.	Z <sub>16</sub> D <sub>1</sub> 9   4   7 Date of resignation.
Ohana and allegate assument and manifest discrete while -	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ai tiodiais.	2 6 0 9 7 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	MR LEDNARD GRANT
on vinacions notification on votal securi	E DNET
01	
AllbinMEM	43 GOLOCLEST CLESE,
ITVIDINIMIZIVI	COLCHESTER ,
	ESSEXCO436N
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	CAMEDINA SENICES (INCANATIONER) PLL
Show any relevant current and previous directorships.	LOBBLECHETE PAVING LTD
	Engle-Print - LOMM MERCINE - LOMARGE (1)
	Day Month Year
Particulars.	Date of any change.
	Date of any shanger
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
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

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02752572 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)	1 ~~	(ie Number of shares issued multiplied by nominal value per share)		
	Muniana	150			
	Totals	100	E100		
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 pe	L1		
The last full members list was at 30/09/96	A list of changes is enclosed not on paper paper				
·	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	Signed (	6000	K. A		
I certify that the information given in this return is true to the best of my knowledge and belief.	~	10/97	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes ~ 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		LATHAM (	& CO.		
enquiries about the information shown in this return?		Account	ants .		
		35 Canterbur Penn Wolverham West Midlands	pton		
	Telept	Tel: (01902) Fax: (01902)			

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS SCHEDULE			
Company Number: 02752572	Account of Shares Particulars of shares trans-		5
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	·
CONCRETE PATTERNING SUPPLIES LIMITED	amount of	of the first return, since the	
CONCRETE PRITERWING SOLIETES TITLIED	stock held by existing	company, by	,
	members at	(a) persons who are still	
	return.	(b) persons who have ceased to be members.	
	Number		ł
Al address	currently	Number Date of Registration	Domarka
Name and address	held	Transferred of Transfer	Remarks
			1
Mr. Jeta EYEMM	<u> </u>		
Mr. JEHN EYETT 2 BREMON ROAD			
Penn			
Nowertanton			
WUYSPB.			
·	-		
	ļ. ———		
Mr. LEDNARD GRANT EDNEY 43 GOLD EVERT CLESE	49		
43 GOLD ENER CLESE			
COLCHESIER			
ERREX _ CO43FN			
			-
			<u> </u>

SCHEDULE TO FORM 363 ·

Company Number: 02752572	Account of Shares			
		Particulars o	f shares trans-	
Company Name:	Number of shares or	Terred since	the date of the	
CONCRETE PATTERNING SUPPLIES LIMITED	amount of	last return, or, in the case of the first return, since the		
CONCURSE LATIEMATMA POLITIES LIMITED	stock held	incorporation	of the	
	by existing			
	members at date of this		who are still	
	return.	(b) persons		
		2	to be members.	
	Number		Doto of	
Name and address	currently	Number	Date of	
Manic and addiess		Transferred	Registration	Remarks
	held		of Transfer	10
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