



COMPANIES HOUSE

215 LB
001765
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AP6XD0HW* 88
COMPANIES HOUSE 21/10/97

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 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	Month	Year
30	09	97

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

No Change

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)

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.

NO 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.

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

Day Month Year

--	--	--

Date of any change.

NO 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.

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

Day Month Year

--	--	--

Date of any change.

NO CHANGE

Date of Birth:- 23/09/57

Nat:BRITISH

Occ:CONTRACTOR/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.

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

Directors - continued

Particulars.

EDWARD JOHN NORMAN
PERKINS
15 DOVECOTE CLOSE
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS WV6 8NA

Day Month Year
26 09 97 Date of any change.

RESIGNED 26-9-97

Date of Birth:- 10/08/68
Nat:BRITISH
Occ:UILDER

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

Day Month Year
26 09 97 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

APPOINTMENT

Day Month Year
26 09 97 Date of any change.

MR LEONARD GRANT

EDNET

43 GLOUCESTER CLOSE,
COLCHESTER

ESSEX CO4 3FN

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

LAURENT SERVICES (INTERNATIONAL) PLC
LABLECATE PAVING LTD
APPLIED CONCRETE TECHNOLOGY LTD
EXETER PRINT COMMERCIAL CONTRACTS LTD
LABLECATE PAVING INTERNATIONAL LTD

Particulars.

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

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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 ☐

The last full members list was at 30/09/96

A list of changes is enclosed ☒ on paper ☐ not on paper

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

Secretary/Director

*(delete as appropriate)

Date

20/10/97

This return includes 20 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

LATHAM & CO.

Accountants

35 Canterbury Road
Penn
Wolverhampton
West Midlands WV4 4EQ

Tel: (01902) 335375
Fax: (01902) 338546

Teleph

To whom should Companies House direct any enquiries about the information shown in this return?----->

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]