

COMPANIES HOUSE



03099441

BUILDMASTER PROPERTIES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number

company name

company type

this earlier date.

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 29/10/97 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
0 17	019	917

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.

CASTLE BRICK SITE WATERLOO ROAD PENYGROES, LLANELLI DYFED, SA14 7NR

Principal business activities (See note 4)

Trade classification is 2640 MFR OF BRICKS, ETC, IN BAKED CLAY

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

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

Day	Month	Year

Day	Month	Year
1		1

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03099441 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED 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 form 288.	Day Month Year DIS 1190 Date of any change.
CATHERINE BROWN	
EVANS	
22 GORSDDU ROAD	59 GATERLOO RAD
PENYGROES	PENY ORGES
LLANELLI	CAONS
DYFED SA14 7NU	J.H.I.H.
•	

If this person has ceased to be secretary, please	Day Month Year
state when.	
·	
Directors (See note 7)	Day Mooth Year
Particulars of a new director must be notified on	Day Month Year
form 288.	0 3 11 9 3 Date of any change.
CATHERINE BROWN	
EVANS	
22 GORSDDU ROAD	Holdress as done
PENYGROES	***************************************
LLANELLI DYFED SA14 7NU	
DILED SWIM AND	***************************************

Date of Birth:- 01/03/68	
Nat:BRITISH	•
Occ:DIRECTOR	B
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	
Page 2	

03099441	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. STEPHEN NEIL	Day Month Year Date of any change.
EVANS 22 GORSDDU ROAD PENYGROES	59 LATELLOO LOAD
LLANELLI DYFED SA14 7NU	CAMPETHENSHIEE SAILH TPN
•	
Date of Birth:- 22/02/64 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when	Day Month Year
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.	
Particulars.	Day Month Year
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
Show any relevant current and previous directorships.	

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03099441 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)		
	ORDMARY	Two	£2.00		
					
	Totals	Two	<u> </u>		
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	<u>L</u>		
The last full members list was at 07/09/96	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 _				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3111	197	Secretary/ Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	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?>	59 W	PINE BRON ATERLOO BROES Postcod	\sim		
			Ext 844464		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIS! OF PASI AND PRESENT MEMBERS	F PAST AND PRESENT MEMBERS SCHEDULE			
Company Number: 03099441			ount of Share	5
Company Number: 03033441	Number of	Particulars of ferred since t	he date of the	•
Company Name:	shares or	last return, o	r, in the case	
BUILDMASTER PROPERTIES LIMITED	amount of	of the first re incorporation	eturn, since the	
DOINDINGIAN INCIDINATION STREET	stock held by existing	company, by	or the	j
•	members at	(a) persons	who are still	
	date of this	members (b) persons		
	return.		o be members.	
	Number			
	currently	Number	Date of	
Name and address	held	Transferred	Registration	Remarks
	neid		of Transfer	
DOC SQUATERIOS RA			-	
L.B. EVANS PENLIGERES, CARMS	2			
0 1 0				
C.B. EVANS PENLIGEOFFS. CARMS S.N. EVANS AS ABOVE				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number 00000441	Account of Shares			
Company Number: 03099441		Particulars of	shares trans-	
Company Name:	Number of shares or	terred since	the date of the	
BUILDMASTER PROPERTIES LIMITED	amount of			
DOINDIBK I KOLEKIIES EIMIIED	stock held	incorporation	of the	
1	by existing members at	company, by (a) persons	who are still	
	date of this		s, and	
	return.	(b) persons	who have	
		ceased t	o be members.	_
	Number	.	Date of	
Name and address	currently	Number	Dogictration	Remarks
	held	Transferred	of Transfer	, riomanto

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