

### COMPANIES HOUSE

# Annual Return

of company number 03099441

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company name

BUILDMASTER PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 17/09/

This form should be compresed in Mach

The information printed below is taken from Companies House records as at 17/08/96 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		
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#### 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)

Please enter trade classification(s).

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 this earlier date.

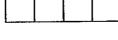
Day	Month	Year

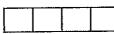
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03099441  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)	CASTLEBUCK SITE WATERLOO ROAD PENYGROES LLANELLI SA 14 TAR
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year    Date of any change.
CATHERINE BROWN EVANS 22 GORSDDU ROAD PENYGROES LLANELLI DYFED SA14 7NU	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Particulars.	Day Month Year Date of any change.
ROGER NEIL EVANS 22 GORSDDU ROAD PENYGROES LLANELLI DYFED SA14 7NR	
If this person has ceased to be secretary, please state when.	Day Month Year  3 11 0 17 9 6 Date of resignation.

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If the information shown needs amendment give details below and the date of any change.				
<b>Directors</b> (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.			
CATHERINE BROWN EVANS 22 GORSDDU ROAD PENYGROES LLANELLI DYFED SA14 7NU				
Date of Birth:- 01/03/68 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year    1   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			
Show any relevant current and previous directorships.	Date of resignation.			
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.				

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)	shares issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		
	Totals	/	/
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 📗
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 <u></u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /2 - 0	9-96.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.  Cheques should be made payable	This return inc	ludes (enter number	
to Companies House.			have completed
		FROUN	
To whom should Companies House direct any enquiries about the information shown in this return?>		ROAD P	PAYGROET
	LLANELL	Postcode	SAIA TAR
	Telephone (Q	1219) 831003	Ext

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	<u> </u>	Acco	unt of Shares	3
Company Number: 03099441	Number of	Particulars of ferred since t	shares trans-	
Company Name:	shares or	last return, o		
BUILDMASTER PROPERTIES LIMITED	amount of stock held	incorporation		
• •	by existing members at		who are still	
	date of this return.			
	return.		be members.	
	Number	Niveshor	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	Transierred	of Transfer	
CATHERNE BROWN EVANS	1			
22 GORSDAU ROAD				
PENYGROES				
CATHERNE BROWN EVANS  22 GORSDAU ROAD  PENYGROES  LLANELLI				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02000441		Ac	count of Shar	es
Company Number: 03099441	Number of	Particulars of	f shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
BUILDMASTER PROPERTIES LIMITED	amount of stock held	of the first r	return,since the	
·	by existing	company, by		,
·	members at	(a) persons	who are still	1
·	date of this return.	members (b) persons	s, and who have	
	] '		to be members.	
·	Number		Date of	
Name and address	currently	Number	Pogiotration	Remarks
	held	Transferred	of Transfer	Melital No
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