

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

669 *AGO10H II.*

COMPANIES HOUSE 22/12/9

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/11/95 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
3 10	1:1	915

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.

80 DEANSGATE LANE TIMPERLEY ALTRINCHAM CHESHIRE WA14-1SP

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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

NW 12647 3638

Annual Return

of company number 00780856	G
company name J.A. PAYNE LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
	-

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.

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Month Yea	Day Mont	Da
Month Yea	1 1	

00780856 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		
REGISTERED OFFICE		
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
	AT REGISTERED OFFICE	
Company Secretary (See note 7)	······································	
Particulars of a new secretary must be notified on	Day Month Year	
form 288.	Date of any change.	
GEORGE RICHARD		
HORSFIELD 410 HOUGH FOLD WAY		
HARWOOD		
BOLTON	***************************************	
LANCASHIRE BL2 3QA		
If this person has ceased to be secretary, please state when.	Day Month Year	
Directors (See note 7)		
Particulars of a new director must be notified on	Day Month Year	
form 288.	Date of any change.	
WT GTOD		
VICTOR BARKER		
CORUNUM 27 BOW GREEN ROAD		
BOWDON		
ALTRINCHAM CHESHIRE WA14 3LF		
	••••••	
Date of Birth:- 08/04/39		
Nat:BRITISH		
Occ:COMPANY DIRECTOR	Day Month Year	
If this person has ceased to be director, please	Date of resignation.	
state when.		
Other directorships.		
Page 2		

00780856	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	. Box Markle Ware
Particulars.	Day Month Year Date of any change.
JOHN RONALD REAY	
35 BROAD ROAD	
SALE CHESHIRE M33 2AW	
	,
Date of Birth:- 27/06/45	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Subject of the state of the sta	
	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIA OR DIRECTORS MUST BE NOTIFIED ON FORM 288	
•	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARI	ES
OR DIRECTORS MUST BE NOTIFIED ON FORM 28	
·	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships. Page 3	
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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	3,500	3,500
	Totals	3,500	<u>3,500</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	o changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 30/11/93		ges is enclosed members is enclose	on paper 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 within 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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	PQ (l.	Led
I enclose the fee of £18. Theques should be made payable To Companies House.	Date 70	12/95	Secretary/Director * *(delete as appropriate) `
- vompaines nouse,	This return in	ncludes NU	continuation sheets.
	Please en all section		nave completed
o whom should Companies House direct any enquiries shout the information shown in this return?	GRU	OPSEID	
	To Dea	NS GATE L	-ANE
	TIMPE	1	· · · · · · · · · · · · · · · · · · ·
Printed on ecycled Paper	•	161-928-8411	WAIK. ISP
	Comprione U	1143 8 - 2-1	二人 は

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 00780856 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of J.A. PAYNE LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer LECK GROUP UTD LECK HOUSE 80 DEANSGATE LANE TIMPERLEY CHESHIRE WAIK. 1SP GEOFFREY WHITCOMBE LECK GROUP US 80 DEANSGATE LANE TIMPERLEY CHESKIRE WAIH. 15P

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00780856 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of J.A. PAYNE LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer