

COMPANIES HOUSE

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

COMPANIES HOUSE 09/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/97 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
2,5	0,8	9 ₁ 7

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.

107 HINDES RD HARROW

MIDDX

HA1 1RU

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

of company number

00533082

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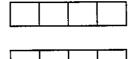
company name
WARDEN BUILDERS LIMITED

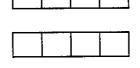
company type PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year
1	1	ı





00533082 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				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
RICHARD DAVID KENWORTHY				
THE HOLLIES 18 CLIFTON DRIVE				
LANCASHIRE FY8 5RQ				
If this person has ceased to be secretary, please	Day Month Year			
state when.	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.			
DAVID ASHWORTH				
THE SHAMBLES MINSTREL WALK POULTON LE FYLDE				
LANCASHIRE FY6 7EF				
Date of Birth:- 12/04/42 Nat:BRITISH Occ:CHARTERED SURVEYOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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

Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
WALTER	Date of any onlinger
BARROW	
1 ANSLOW COURT	
LIME GROVE LYTHAM ST ANNES	
LANCASHIRE FY8 2QQ	
Date of Birth:- 28/05/54	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
PETER	, ,
BINNIE	
49 WILDERWOOD CLOSE	
WHITTLE LE WOODS	
CHORLEY LANCASHIRE PR6 1SH	
DANCASHING FRO ISH	
Date of Birth:- 03/02/56 Nat:BRITISH	
Occ:CIVIL ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DAULD	
DAVID KENWORTHY	
THE HOLLIES, 18 CLIFTON DRIVE	
LYTHAM	
LANCASHIRE FY8 5RQ	
Date of Birth:- 01/09/46	
Nat:BRITISH	
Occ: ENGINEER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of lesignation.
Show any relevant current and previous directorships.	

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00533082

Directors - continued

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

Particulars.	Day N	Aonth	Year	B
MARY ELIZABETH KENWORTHY			Ţ	Date of any change.
THE HOLLIES, 18 CLIFTON DRIVE				
LANCASHIRE FY8 5RQ				
Date of Birth:- 18/04/46 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day A	Month	Year L	Date of resignation.
Show any relevant current and previous directorships.				
Bout and a second secon	Day N	/onth	Year	
Particulars.				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 N	Month	Year	Date of resignation.
Show any relevant current and previous directorships.			**************	
Particulars.	Day N	Month .	Year	Date of any change.
		1 1		Date of any onanger
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 M	Month	Year I	Date of resignation.
Show any relevant current and previous directorships.				
PAGE 4				

Directors - continued	Day	Month	Year	date of any onlings.
Particulars.				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	1
state when.	<u> </u>	<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.			1	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	······································
state when.			1	Date of resignation.
Show any relevant current and previous directorships.	***************************************		***************************************	
	Day	Month	Year	
Particulars.	1		1	Date of any change.
NO MODE DIDECTORS ADDITIONAL CHARLES			••••••	
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	Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Ordinary	46,420	issued multiplied by nominal value per share) £46,420
	Ordinary'A'	2,850	£ 2,850
	Totals	49,270	£49,270
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. The last full members list was at 25/08/96	There were no cl	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	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.	\checkmark		
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.	Signed //		Secretary/Director * *(delete al appropriate)
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		des ((enter number) re that you has s on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	Hill Wooldri 107 Hindes H Harrow HA1	Road	
PAGE 6	Telephone 181	427 1944	Extref.15280

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 00533082	Number of	Particulars of s	ount of Share hares transferred of the last return.	<u>}</u>
Company Name: WARDEN BUILDERS LIMITED	shares or amount of stock held by existing members at date of this return.	or, in the case of the farst return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
D KENWORTHY 18 Clifton Drive, Lytham FY8 5RQ	35112			
MRS M E KENWORTHY				
18 Clifton Drive, Lytham FY8 5RQ	6888			
D ASHWORTH	4420			
The Shambwes, Minstrel Walk, Poulton le Fylde, Lancs. FY6 7EF				
D KENWORTHY	950'A'			
M E KENWORTHY	850'A'			
W BARROW, 1 Anslow Court, Lime Grove, Lytham	1050'A'			
		_		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (contin	SCHEDULE TO FORM 363				
Company Number 00522092		Account of Shares			
Company Number: 00533082	Nicoma la acción de	Particulars of shares transferred			
	Number of	since the date of the last return,			
Company Name:	shares or	or, in the case of the first return,			
Company Name: WARDEN BUILDERS LIMITED	amount of	since the incorporation of the			
MWKDEW DOIFDERD FIMITED	stock held	company, by			
	by existing				
		(a) persons who are still			
	members at	members, and			
	date of this	(b) persons who have			
	return.	ceased to be members.			
	┥				
	Number	Date of			
Name and address	Currently		n Remarks		
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	Held	Transferred of Transfer			
			 		
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