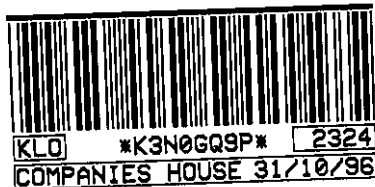




C O M P A N I E S H O U S E

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 21/06/96

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
1 2	0 7	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

40 HOLBORN VIADUCT
LONDON
EC1N 2PQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

363s

Annual Return

of company number 00659281

J

company name

BIRMINGHAM TRUCK MIXED CONCRETE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00659281

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.

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.

DIR SECRETARIES LIMITED
SILVERTOWN HOUSE VINCENT SQUARE
LONDON
SW1P 2PL

Day Month Year
Date of any change.

NICW:

CHARLES ANTHONY WENTZER
81 BILHAM PARK ROAD
LONDON EC1W 2PQ

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

Day Month Year
27 12 95 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROBERT IAN WALTER
BOYD
BYWATERS MILL LANE
PANNAL
HARROGATE
NORTH YORKSHIRE HG3 1JY

Day Month Year
Date of any change.

Date of Birth:- 12/06/45
Nat:BRITISH
Occ:ACCOUNTANT

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.

ROBERT CASSON
BROWN
38 NEWLANDS AVENUE
MELTON PARK
NEWCASTLE UPON TYNE
NE3 5PX

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/39

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year
20	12	95

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES DEMMINK
THOM
TOLLGATE COTTAGE
TURNERS HILL ROAD
CRAWLEY DOWN
WEST SUSSEX RH10 4HG

Day	Month	Year

Date of any change.

Date of Birth:- 19/07/46

Nat:BRITISH

Occ:TREASURER

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

Day	Month	Year
20	12	95

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DEREK
WILD
GRASSFIELD COURT RAMSGILL ROAD
PATELEY BRIDGE
HARROGATE
NORTH YORKSHIRE HG3 5HL

Day	Month	Year

Date of any change.

Date of Birth:- 16/09/41

Nat:BRITISH

Occ:FINANCIAL 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.

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 £1	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 12/07/95

A list of changes is enclosed

on paper

not on paper

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date 27.10.96

This return includes 2 continuation sheets.
(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?----->

CA Wentzel
40 Holborn Viaduct
London

Postcode EC1N 2PQ

Telephone 0171 4042060 Ext 8574