



BC/E162/701272 x9

363_x**Annual Return**

Company number

CN

824951

Company name

ARC South Wales Surfacing Limited

Date of this return

The information on this
return is made up to

Day Month Year

DA 02 03 95

Date of next return

I wish to make the next
return to

DB 02 03 96

Registered Office

This is the address at the
date of this return

RO

The Ridge

Chipping Sodbury

Post town BRISTOL

County/Region Avon

Postcode BS17 6AY

Any change of registered
office must be notified
on form 287

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM

(the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD

(the registered office)

Post town

County/Region

Postcode

Company type**T2**

Private company limited by shares

Company Secretary**Name**

* Style/Title

CS

Mr

Forenames

Ian Paul

Surname

Tyler

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

Lime Tree House

Village Road, Cockayne Hatley

Post town SANDY

County/Region Bedfordshire

Postcode SG19 2EE

Country England

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

David John

Snowdon

AD

24, South Approach

Moor Park

Post town NORTHWOOD

County/Region Middlesex

Postcode HA6 2ET Country England

DO

04

12

44

Nationality

NA

British

OC

Chartered Accountant

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Ian Paul

Tyler

AD

Lime Tree House

Village Road, Cockayne Hatley

Post town SANDY

County/Region Bedfordshire

Postcode SG19 2EE Country England

DO

07

07

60

Nationality

NA

British

OC

Chartered Accountant

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D. J. Snowdon

BACMI Limited

London Brick Company Limited (resigned 01/05/93)

Other directorships for I. P. Tyler

Insurefast Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
3% Non Cum Pref	125,000	125,000.00
Ord £1	187,500	187,500.00
Totals	312,500	312,500.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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.

Make cheques payable to Companies House.

Signed



Secretary/Director *
(* delete as appropriate)

Date 02.03.1995

This return includes 1 continuation sheet.

Contact point address

Ref: 173/BW
B. White
The Ridge
Chipping Sodbury
BRISTOL
Avon

Postcode BS17 6AY

Telephone 01454 316000

Extension

Schedule in support of Form 363

Complete List of Members for ARC South Wales Surfacing Limited from
02/03/94 to 02/03/95

Member's Name and Address
ARC South Wales Holdings Limited
The Ridge, Chipping Sodbury
BRISTOL Avon BS17 6AY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
3% Non Cumulative Preference £1	124,999				124,999
Ordinary £1	187,500				187,500

Member's Name and Address
ARC South Wales Limited
Canal Road, Cwmbach
ABERDARE Mid-Glamorgan CF44 0AG Wales

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
3% Non Cumulative Preference £1	1				1