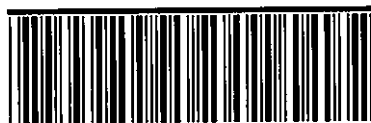


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THE SECRETARIAT



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COMPANIES HOUSE 10/03/95

BC/t162/701272 +9

363_x

Annual Return

Company number

CN 1074166

☐

Company name

ARC South Wales Civil Engineering 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

R0 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

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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
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	Ian Paul
	Tyler
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
Ord £1	25,000	25,000.00
Totals	25,000	25,000.00

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)

Date02.03.1995.....

This return includes 1 continuation sheet.

Contact point address

Ref: 176/BW
B. White
The Ridge
Chipping Sodbury
BRISTOL
Avon

Postcode BS17 6AY

Telephone 01454 316000

Extension

**Complete List of Members for ARC South Wales Civil Engineering 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
Ordinary £1	1				1

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
Ordinary £1	24,999				24,999