

COMPANIES HOUSE

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 18/04/96 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
0 9	0 5	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.

Registered Office (See note 3)

This is the address registered by Companies House.

ST HELENS ROAD GWYNEDD NORTH WALES LL55 2YD

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.



Annual Return

of company number 01421259	ប
company name E. SALISBURY (BUILDERS MERCHANTS) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the nature on to an early	
If you are making the return up to an earlie show the date here. Please note that the formula delivered to Companies House within 28 of this earlier date.	m must
Day Month Year	
Day Month Year	
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BUILDERS MERCH	ANTS

01421259 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	
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	Day Month Year
form 288.	Date of any change.
	to the state of th
MARI EDLINA	
SALISBURY PLAS RHOSDICAN FFORDD	
LLANFAGLAN	••••••
CAERNARFON	
GWYNNED LL54 5RL	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
en e	•
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ERIC SALVAGE	
SALISBURY PLAS RHOSDICAN	
FFORDD LLANFAGLAN	
CAERNARFON GWYNNED LL54 5RL	
GMINNED LLD4 JAL	
Date of Birth:- 13/09/43	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	DAVID ROBERTS (BUILDERS MERCHANTS) LTI ARTHUR SALISBURY CO. LIMITED
Page 2	PADARN POWER CO. LIMITED ERIC SALISBURY (PROPERTIES) LIMITED

01421259	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
MARI EDLINA	Date of any change.			
SALISBURY				
PLAS RHOSDICAN FFORDD	***************************************			
LLANFAGLAN				
CAERNARFON	***************************************			
GWYNNED LL54 5RL				

Date of Birth:- 26/07/45	***************************************			
Nat:BRITISH	***************************************			
Occ:COMPANY DIRECTOR	•			
If this person has ceased to be director, please	Day Month Year			
state when.	l l Date of resignation.			
Show any relevant current and previous directorships.	DAVID ROBERTS (BUILDERS MERCHANTS) LTD			
onlow any relevant current and previous directorships.	ARTHUR SALISBURY CO. LIMITED			
	ERIC SALISBURY (PROPERTIES) LIMITED			
Particulars.	Day Month Year			
	Date of any change.			
NO MODE DEDUCTIONS	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
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Show any relevant current and previous directorships.	***************************************			
	•			
Particulars.	Day Month Year			
Tal troutard.	Date of any change.			
NO MODE DEPUGGOOD	••••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			
on primerous host be notified on form 2008.	•			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

01421259 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares * issued multiplied by
this return.	ORDINARY	90405	issued multiplied by nominal value per share) £90405
	Totals	90405	£90405
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	changes in the p	L
The last full members list was at 09/05/95	A list of chang A full list of m	ges is enclosed nembers is enclos	on paper paper X sed X
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		<u> </u>	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed X Date 7/6	In Lein	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please er	ocludes None (enter numb nsure that yo ns on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	116 Bradsha LEIGH, Lancs.	awgate,	Broseley House, de WN7 4NT Ext 226
	rerephone .	***********	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORM 363					
Company Number: 01421259			ount of Share shares trans-	es T		
Company Name: E. SALISBURY (BUILDERS MERCHANTS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, c of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and			
Name and address	Number currently held		Date of	Remarks		
ERIC SALVAGE SALISBURY	89500					
Plas Rhosdican, Ffordd, Llanfaglan,						
Caernarfon, Gwynedd.						
				Transferred to:		
MARI EDLINA SALISBURY	905	24500	2.1.96	E.S. Salisbury		
Plas Rhosdican, Ffordd, Llanfaglan,						
Caernarfon, Gwynedd.						
	90405					
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			···	,		
		- '''				
	· · ·					

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

	Account of Shares			
Company Number: 01421259	Particulars of shares trans-			<u>.</u>
Osmany Name:	Number of ferred since the date of the		`•	
Company Name:	shares or	last return, or, in the case		
E. SALISBURY (BUILDERS MERCHANTS)	amount of stock held			
LIMITED	by existing		-,	
DIMIID	members at		who are still	
	date of this	members	, and	1
	return.	(b) persons	who have	
	ļ	ceased t	o be members.	i
	Number		Data of	
		Number	Date of	i
Name and address	currently	Transferred	Registration	Remarks
	held	Transierreu	of Transfer	
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