

COMPANIES HOUSE



E. SALISBURY (BUILDERS MERCHANTS)

PRIVATE COMPANY LIMITED BY SHARES

of company number

company name

company type

LIMITED

Annual Return

01421259

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CARDIFF
CF4 3UZ

This form should be suppreted in black.

The information printed below is taken from Companies House records as at 22/04/98
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	015	9 8		

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
5113 AGENTS IN BUILDING MATERIALS

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

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.

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	Day	Month	Year
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Month

Year

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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.
MICHAEL ROBERT	
HOWLETT	
45 KENDAL CLOSE	
NORTHAMPTON	
NORTHAMPTONSHIRE NN3 6WJ	
•	
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.
PAUL NIGEL	
HAMPDEN-SMITH	
POST COTTAGE SCHOOL LANE SCALDWELL	
NORTHAMPTON	
NORTHAMPTONSHIRE NN6 9LD	
Date of Birth:- 01/12/60	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
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 2

01421259.	If the information shown needs amendment,				
Diversions continued	give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. ERNEST RAYMOND ANTHONY	Date of any change.				
TRAVIS					
86 DRAYTON GARDENS LONDON					
SW10 9SB					
•					
Date of Birth:- 18/05/43					
Nat:BRITISH					
Occ:COMPANY CHAIRMAN	••••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
rarticulais.	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.	Date of resignation.				
Show any relevant current and previous directorships.					
one wany receivant darrent and previous directorships.					
	Day Month Year				
Particulars.	Date of any change.				
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.				
Show any relevant current and previous directorships.					

Page 3

01421259 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.	<u>ORD</u>	90405	issued multiplied by nominal value per share)		
List of past and present members	Totals	90405	90H05		
(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 not on				
The last full members list was at 09/05/96	On paper paper A list of changes is enclosed 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	Signed	M.7. Howl	Secretary/Director * *(delete as appropriate)		
true to the best of my knowledge and belief.	Date	1.31.39			
I enclose the fee of £15.	This return i	ncludes	continuation sheets.		
Cheques should be made payable to Companies House .	(anter 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?>	THE SECR TRAVIS PE LODGE WA LODGE WA HARLESTO	RKINS PLC Y HOUSE Y NE ROAD PTON NINS 7UG	le		

Telephone 01004 Ext 2463

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

CO	Account of Shares				
Company Number: 01421259		Particulars of shares trans-			
Company Name:			the date of the		
E. SALISBURY (BUILDERS MERCHANTS)	shares or amount of		eturn, since the		
LIMITED	stock held		of the		
HIMITED	by existing members at		who are still		
	date of this	members	s, and	:	
	return.	(b) persons ceased t	who have o be members.		
	Number			 	
Managan di addusas	1	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held		of Transfer		
ERIC SALVACTE SAUBURY					
ERIC SALVACE SAUBURY LLANFAGLAN, CAERNARFON					
EMMNEDD	00 ENN				
<u> </u>	89 .500			<u></u>	
MARIEDHNA GALISBURY					
WANFAGUAN, CAERNARFON					
Gumedo	905				
A					
					
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01421259		Particulars of		
Campany Name	Number of		he date of the	
Company Name:	shares or	last return, o		
E. SALISBURY (BUILDERS MERCHANTS)	amount of	or the first re	eturn,since the	
LIMITED	stock held by existing		J. 1,13	
	members at		who are still	
· ·	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	be members.	
	Number		Date of	
Manager and address	currently	Number	Date of Registration of Transfer	B
Name and address	[July]	Transferred	negistration	Remarks
•	held	, and the	of Transfer	
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