

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A04 *A0HOYCMB* 98

COMPANIES HOUSE 28/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/95
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
2 4	0 5	9 5

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.

10-12 MACLISE ROAD LONDON W14 OPR

Principal business activities (See note 4)

Trade classification is 5002 CIVIL CONSTRUCTION CONTRACTORS

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

BB £ 72.44 70/279 3638

Annual Return

of company	number	017792	14	•	K
company na WOOLF CON	me STRUCTIO	ON MANAG	EMENT	LIMITED	
company ty PRIVATE C	pe OMPANY I	LIMITED	BY SHA	RES	

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.

Day Mo	nth Year
•	

01779244 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 form 288. ANDREW CHARLES MINCHIN	Day Month Year Date of any change.
98 ASHFORD ROAD IVER HEATH IVER BUCKINGHAMSHIRE SLO OQF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PHILIP FREDERICK WILLIAM MICHAEL BRUMBY 18 CLAYTONS MEADOW BOURNE END BUCKINGHAMSHIRE SL8 5DQ	
Date of Birth:- 19/09/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	***************************************

01779244	if the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ANDREW CHARLES MINCHIN 98 ASHFORD ROAD IVER HEATH IVER	
BUCKINGHAMSHIRE SLO OQF	
Date of Birth:- 07/05/47 Nat:BRITISH Occ:DIRECTOR	At-ab. Was
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 3	

01779244 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)	
	ONDINARY.	/00	(OO	
	Totals	(00	100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	ed 🗸	
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 A	C.M	Secretary/ Director* *(delete as appropriate)	
	This return inc	(enter number	continuation sheets.	
	all sections	on this page	·	
To whom should Companies House direct any enquiries about the information shown in this return?	************		TANAGEMENT C	
	*************	cuse roa		
	LOPPON	Postcode	W14 0PM	
Printed on Recycled Paper	Telephone 017	1 602 8285	Ext	

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01779244 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of WOOLF CONSTRUCTION MANAGEMENT LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer WOOLF LIMITED 10-12 HACLISE ROAD 99 LONDON WILL OPK COMPAGNIE GENERALE DE BATIMENT ET DE 8 RUE FELIX PYAT 92800 PUTEAUX LA DEFENSE PARIS FRANCE

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01779244 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case WOOLF CONSTRUCTION MANAGEMENT LIMITED amount of of the first return,s stock held incorporation of the of the first return, since the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held