



COMPANIES HOUSE



TSB F32
363s
021918

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02039209

G

company name
THOMAS BARNES & SONS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/93
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
3 0	1 1	9 3

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	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

REEDHAM HOUSE
31 KING STREET WEST
MANCHESTER
M3 2PJ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

11-200

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.

Day	Month	Year

 Date of any change.

THOMAS DAVID
BARNES
LARKHILL FARM
BARNOLDSWICK ROAD WHITEMOOR
FOULRIDGE COLNE
LANCS BB8 7NA

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.

BRIAN
BARNES
CAM LANE COTTAGE
CAM LANE
CLAYTON-LE-WOODS CHORLEY
LANCS PR6 7EP

Date of Birth:- 20/01/55
Nat:BRITISH
Occ:UILDER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Salisbury Homes (Northern) Ltd.
Barnes Construction (UK) Ltd.
Nationwide Joinery Contractors Ltd.
Structural Concrete Ltd.

Directors - continued

Particulars

THOMAS DAVID
BALMES
LARKHILL FARM BARNOLDSWICK ROAD
WHITEMOOR
FOULDRIDGE COLNE
LANCS BB8 7NA

Date of Birth:- 01/03/53

Nat:BRITISH

Occ:SURVEYOR

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

LESLIE
CROFT
18 TARN ROAD
FORMBY
LIVERPOOL
MERSEYSIDE L37 2JZ

Date of Birth:- 18/11/46

Nat:ENGLISH

Occ:CONTRACTS DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

WILLIAM THOMAS FORSTER
DUFTON
9 WAYLAND DRIVE
ADEL
LEEDS
WEST YORKSHIRE LS16 8LX

Date of Birth:- 18/01/47

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Other directorships.

Page 3

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Salisbury Homes (Northern) Ltd
Barnes Construction (UK) Plc
Nationwide Joinery Contractors Ltd
~~STRUCTURAL CONCRETE Ltd~~

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

NONE

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)
<u>Ordinary</u>	<u>50,000</u>	<u>£50,000</u>
Totals	<u>50,000</u>	<u>£50,000</u>

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.

Please mark the appropriate box.

The last full members list was at 30/11/91

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☒	☐

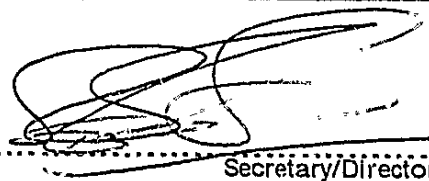
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*
(delete as appropriate)

Date 13/12/93

This return includes (enter number) continuation sheets.

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?

..... **REEDMAN FRANK & TAYLOR**
 Chartered Accountants
 31 KING STREET WEST
 MANCHESTER M3 2PJ

..... Postcode

Telephone 061-834 2514 Ext



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SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 303[illegible]