

#### COMPANIES HOUSE

NW 007250 / tes

of company number 02208050

E

company name

BASIC PARTITION SYSTEMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 19/08/97

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/97 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
1  5	0   6	9   7

### 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.

TYNEWYDD LODGE 3 TURNOAK PARK ST LEONARDS HILL WINDSOR BERKSHIRE SL4 4AL

## 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.

	Day	Month	Year	
	5		.,	
1	Day	Month	Year	
				٠
	- <i></i>		·	<b></b>
		<b></b> -	·	
			·	
<u> </u>	<del></del>			
<del>                                     </del>	<del></del> -		• • • • •	

02208050  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	<u> </u>
	·
Register of debenture holders (See note 6)	
region of depolitation invitation (bee note of	
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
10/11/200.	Date of any change.
GLANMOR	
JONES	
TY-NEWYDD LODGE	
3 TURNOAK PARK WINDSOR	
BERKSHIRE SL4 4UN	
If this person has ceased to be secretary, please state when.	Day Month Year        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.
GLANMOR	
JONES	
TY-NEWYDD LODGE 3 TURNOAK PARK	
WINDSOR	
BERKSHIRE SL4 4UN	
Patrice C Pictal	
Date of Birth: 15/09/43 Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Character and manager discrete and manager discrete and the	BASE CARPER LIMITED
Show any relevant current and previous directorships.	Basic PARTITION MENCYARIS (SW) LITTE

Dama 2

02208050	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. PATRICIA MARGARET	Day Month Year    Date of any change.			
JONES TY NEW WDD LODGE 3 TURNOAK PARK				
WINDSOR BERKSHIRE SL4 4UN				
	***************************************			
Date of Birth:- 19/12/45 Nat:BRITISH Occ:DIRECTOR	·			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.	BASIC PARTION MENCYARTS (SW) LIGITAL			
Particulars.	Day Month Year        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 state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year 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 state when.	Day Month Year			

Show any relevant current and previous directorships.

O2208050  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OROIN/n)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	100	2150		
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 pe	Please mark the appropriate box. eriod		
The last full members list was at 15/06/95	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, <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> .					
Certificate	Signed	mener.			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	18/92	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Telester		de		
	Telephone		Ext		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE TO FORM 303				
Account of Shares Particulars of shares trans-			s	
Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return, since the			
by existing members at date of this	company, by (a) persons members	who are still	,	
J				
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
50	49	10/9/56		
		-		
		****	W P	
50	(49)	10/9/76	******	
			70.1844	
		70		
			1	
			·········	
	`			
	shares or amount of stock held by existing members at date of this return.  Number currently held  SO	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  Particulars of ferred since factors of the first reincorporation company, by (a) persons ceased to held  Number Transferred  SO 49	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  S O 49  Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  S O 49  July 7/56	

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

Company Number: 02208050  Company Name: Basic Partition Systems Limited Number of shares or shar		Account of Shares			
Company Name:  BASIC PARTITION SYSTEMS LIMITED  BASIC PARTITION SYSTEMS LIMITED  Shares or amount of stock held by existing members and date of this return.  Number  Number  Currently held  Name and address  Number  Currently held  Name and address  Number  Currently held  Name and address  Number  Currently held  Number  Currently held  Number  Remarks	Company Number: 02208050	Particulars of shares trans-			•
BASIC PARTITION SYSTEMS LIMITED  amount of stock held by existing members at date of trihis return.  Number currently held  Name and address  Number distribution of the first return, since the incorporation of the company, by (a) persons who are still members.  Number currently held  Number distribution of transfer of the incorporation of the incorporation of the company, by (a) persons who have company, by (b) persons who have company, by (a) persons who have company, by (b) persons who have company, by (a) persons who have company, by (b) persons who have company, by (b) persons who have company, by (c) persons who have company hav	Company Name:		last return, o	r, in the case	-
Name and address  Name and add		amount of	of the first re	eturn,since the	
members and tate of this return.  Number currently held  Name and address  Number currently held  Name and address  Number currently held  Number currently held	PUPIC I BUILLION PIDIBIN DINITIED		company, by		
Number currently held  Name and address  Number transferred for Transfer of Transfer  Number transferred for Transfer of	I	members at	(a) persons		
Name and address  Number currently held  Name and address  Number Transferred  Number			(b) persons	who have	
Name and address  Currently held  Transferred Registration of Transfer  Remarks		. 5.4	ceased t	o be members.	
Name and address  Currently held  Transferred Registration of Transfer  Remarks		Number		Date of	
held Transfer of Transfer		currently		Registration	Remarks
	Hairo and addices		Transferred	of Transfer	
	·				
		<del> </del>			
		<u> </u>			
		<del> </del>	<u> </u>		
				<u> </u>	
				1	
		1			
				1	
			<b></b>		
				ļ	
			1		
		<u> </u>	<del> </del>	<del> </del>	
				ļ	