

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A04 \*AAS2IDEN\* 406
COMPANIES HOUSE 26/07/95

## This form should be completed in black.

CF4 30Z

The information printed below is taken from Companies House records as at 25/05/95 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	
1 15	016	9 15	ĺ

#### 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 8312 BUILDERS MERCHANTS

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

363s

# Annual Return

of company number 02208050	E
company name BASIC PARTITION SYSTEMS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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	Day	Month	Year		
Day Month Year					
Day Month Year					
Day Month Year					
	Day	Month	Year		
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		<del>гт</del>			

02208050	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
THE STREET STREET	***************************************
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.
GLANMOR	
JONES	
TY-NEWYDD LODGE	
3 TURNOAK PARK	***************************************
WINDSOR BERKSHIRE SL4 4UN	
DRIVINITIVE OFF 40M	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GT NIPAON	
GLANMOR JONES	
TY-NEWYDD LODGE	
3 TURNOAK PARK	***************************************
WINDSOR	
BERKSHIRE SL4 4UN	
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.
Other directorships.	
•	
Page 2	***************************************

02208050	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
PATRICIA MARGARET JONES TY NEW WDD LODGE 3 TURNOAK PARK WINDSOR BERKSHIRE SL4 4UN	Date of any change.
Date of Birth:- 19/12/45 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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 ¥ear  ☐ ☐ ☐ ☐ Date of resignation.
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
Other directorships.	
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02208050 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value,	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share's issued multiplied by nominal value per share)	
	ORDIN ARLY	100	<u> </u>	
	Totals	luo	£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 m	nembers is enclos	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, <i>mark this box</i> .	<b>V</b>			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<b>V</b>			
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	lune	Secretary/Director *	
I enclose the fee of £18.	Date 21	7/95	*(delete as appropriate)	
Cheques should be made payable to Companies House.	This return i	ncludes	continuation sheets.	
	Please en	(enter numb	er) have completed	
To whom should Companies House direct any enquiries	MR G. TAN			
about the information shown in this return?	BASIC PARTITION SYSTEMS LTD,			
			TRUNKTION TO EST.	
	flan ed, Sou	THADL, Postcod	e UB2 5LB	
Printed on Recycled Paper	Telephone 0	181 893 5353	Ext	

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02208050 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 BASIC PARTITION SYSTEMS LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 99 MM PATRICIA MARGARET JUNES TY NEWYDO LONGE. 3 TURNORY PARIL A LEONMO'S HIL WINDSOR, BENKS SLY 4AZ MR GLANMOR JONES TY NEWYDD LONGE 3 TURNOMY PANK ST LEOWIND'S HILL WINDOW BEAKS SLY UALand the species of the second second

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02208050 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of BASIC PARTITION SYSTEMS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held 1