



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/96
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	9,6

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.

THE PICKERIDGE
STOKE COMMON ROAD
FULMER
BUCKS, SL3 6HA

Principal business activities (See note 4)

Trade classification is
1421 OPERATION OF GRAVEL AND SAND PITS

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

NW/000234/£465x31

363s

Annual Return

of company number 02263477

B

company name

WAREHAM BALL CLAY COMPANY 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

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

Register of members *(See note 5)*

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.

ROBERT ANTHONY
 SEARBY
 4 DAVIS CLOSE
 MARLOW
 BUCKINGHAMSHIRE SL7 1SY

Day Month Year

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Date of any change.

.....

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN RICHARD
 CARDWELL
 ASHLEIGH GRANGE
 FURZEHILL
 WIMBORNE
 DORSET BH21 4HD

Day Month Year

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Date of any change.

.....

Date of Birth:- 01/07/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ADRIAN VINCENT JAMES
CULLINANE
BINNEGAR FARM
EAST STOKE
WAREHAM
DORSET BH20

Date of Birth:- 29/01/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALFRED JAMES
CULLINANE
BINNEGAR FARM
EAST STOKE
WAREHAM
DORSET BH20

Date of Birth:- 20/12/10

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAMIAN MICHAEL JOHN
CULLINANE
22 BENLEAZE WAY
SWANAGE
DORSET BH19 2SZ

Date of Birth:- 25/06/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

ROBERT DAVID
FOOT
DIPPENDALE DEANLANE WHITEPARISH
SALISBURY
WILTSHIRE
SR5 2RN

Date of Birth:- 18/04/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

TIMOTHY JAMES
PENFOLD
TREVOSE DORNEY REACH ROAD
DORNEY REACH
MAIDENHEAD
BERKSHIRE SL6

Date of Birth:- 09/06/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

SL6 0DX

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MALCOLM LEONARD
WOODWARD
POACHERS LODGE
LAVERSTOKE LANE
MICHELDEVER
HANTS SO21 3BA

Date of Birth:- 02/04/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02263477

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)
A ORDINARY	1,000	£ 1,000
B ORDINARY	2	£ 1
Totals	1,002	£ 1,001

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
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 true to the best of my knowledge and belief.

I enclose the fee of £ 15.

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

Signed

R. Seaby

Secretary/Director*

*(delete as appropriate)

Date

3.12.96

This return includes 1 continuation sheets.

(enter 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?

MR. R A SEARBY

THE PICKERIDGE, STOKE COMMON ROAD,

FULMER, BUCKINGHAMSHIRE

Postcode SL3 6HA

Telephone 01753 662700

Ext

WAREHAM BALL CLAY COMPANY LIMITED

Company 2263477

List of members at 30 November 1996

	A ordinary	B ordinary
BFI Ltd (formerly Drinkwater Sabey Ltd)	507	
The Pickeridge		
Stoke Common Road		
Fulmer		
Bucks		
SL3 6HA		
Alfred James Cullinane	119	
Binnegar Farm		
East Stoke		
Wareham		
Dorset		
Eileen Mary Cullinane	124	2
Binnegar Farm		
East Stoke		
Wareham		
Dorset		
Adrian Vincent James Cullinane	125	
Binnegar Farm		
East Stoke		
Wareham		
Dorset		
Damian Michael John Cullinane	125	
22 Benlease Way		
Swanage		
Dorset		