

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 09/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/98 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
1,1	0,9	9,8

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 (ITTICE (See note 3,
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This is the address registered by Companies House.

PRESTON ROAD GRIMSARGH PRESTON

PR2 5SD LANCASHIRE

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

02343739 of company number

Q

company name

JOHN TURNER & SONS (PRESTON) 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
	1	

02343739 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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
RICHARD GEORGE WEST OLD COMMON ROSEACRE ROAD ELSWICK PRESTON LANCASHIRE PR4 3UD					
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. JOHN JOSEPH CLARKE 353 WASHWAY ROAD SALE CHESHIRE M33 4FH	Date of any change.				
Date of Birth:- 03/03/54 Nat:BRITISH Occ:COMPANY 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.	TYSON CONSTRUCTION LTD. F.K. ROOFING LTD.				

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If the information shown needs amendment, give 02343739 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. RICHARD GEORGE WEST OLD COMMON ROSEACRE ROAD ELSWICK PRESTON LANCASHIRE PR4 3UD Date of Birth: - 24/07/42 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. ASSURED PERFORMANCE GROUP LITE Show any relevant current and previous directorships. PHOENIX MEDICAL LTD. GLOBAL LASER SYSTEMS LTD. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day

Date of resignation.

PAGE

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Month Day Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Day

Month

Year

Date of resignation.

Directors - continued

Particulars.

BEATRIX MARIE FRANCOISE GENEVIVE RANKIN GRIMSARGH HALL 2 PRESTON ROAD GRIMSARGH PRESTON LANCASHIRE PR2 5SD

Date of Birth:- 12/04/52 Nat: FRENCH Occ: COMPANY MARKETING MANAGER

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

Show any relevant current and previous directorships.

Particulars.

IAN RANKIN GRIMSARGH HALL PRESTON ROAD GRIMSARGH PRESTON LANCS PR2 5SD

Date of Birth: - 01/09/48

Nat: BRITISH

Occ: MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

JOSEPH GORDON WARD ARICS 6 BEVERLEY CLOSE WREA GREEN PRESTON LANCASHIRE PR4 2NP

Date of Birth: - 30/11/34

Nat: BRITISH

Occ: CONSTRUCTION DIRECTOR

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

Show any relevant current and previous directorships.

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

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.	
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.	
Particulars.	Day Month Year
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.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	Ordinary	50,000	\$50,000
	Totals	56,000	<u></u> 50,000
List of past and present members (See note 9) (Use attached schedule where appropriate)		C	Please mark the appropriate box. not on paper paper
A full list is required.	A full list of mem	bers is enclosed	
Elective resolutions (See note 10) (Private companies only)		<u> </u>	
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	Signed	Evert	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date & O	*	*(delete as appropriate)
I enclose the fee of ${\bf f}$ 15.	This return inclu	dos	continuation sheets.
Cheques should be made payable to Companies House.		(enter number) ce that you has s on this page	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	Hswick	may Posi , Retton	eacre Road, PR4 300.
PAGE 6	Telephone O	195-67027	-Ext

LIST OF PAST AND PRESENT MEMBERS

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00040700	Account of Shares			
Company Number: 02343739	Number of		hares transferred	
Company Name:	shares or since the date of the last return, or, in the case of the first return,			
JOHN TURNER & SONS (PRESTON) LIMITED	amount of	since the incorporation of the		
, ,	stock held by existing	company, by		
	members at	(a) persons wi members, a		
	date of this	(b) persons wi		
	return.	h ' ' '	e members.	
	Number	Ni wala ay	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Number Transferred	of Transfer	
Mr. I. Raukin	11070			
Gransagh Hall				
Preston Road, Grunsegh				
Freston, Louis PRI 550.	49,999	0		No Change
TICHTM, LAMES TREE SAD.	11, 111			J 312 J
Richard Gomes West				
Richard George West)				
Roseacre Road, Elswick				
Restan, Laucs PR4 300.	1	6		No change
(CS 000)				1~
Joseph Grandon Ward				
Joseph Grandon Ward 6 Bevertey Close, Wrea-Green				
Restar, Laucs PR 2NP				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 02343739		Particulars of s	hares transferred	٠٠٠ ٠٠٠
	Number of		of the last return,	
Company Name: JOHN TURNER & SONS (PRESTON) LIMITED	shares or		of the first return,	
JOHN TURNER & SONS (PRESTON) LIMITED	amount of	since the incor	poration of the	
	stock held	company, by		
	by existing	(a) persons w		
	members at	members, a		
	date of this	(b) persons w	ho have	
	return.	ceased to b	e members.	
	Number		Date of	
Managar La III.	i i	Number		_ ,
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
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