

COMPANIES HOUSE

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

A21 *ADQY3DMD* 129
COMPANIES HOUSE 03/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/95 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 2	0 7	9 5

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.

UNIT 8
BREACH ROAD
WEST THURROCK
RM16 1NR

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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

003759 18



Annual Return

any number	0252132	5	Т
DER BUILDER	RS AND SHO	PFITTERS	
/ type E COMPANY I	LIMITED BY	7 SHARES	
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Day Mo	nth Year	· I	
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Day Mo	onth Year		
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	re making the date here. Fered to Compier date.	re making the return up e date here. Please note ered to Companies Housier date. Day Month Year	re making the return up to an earle date here. Please note that the foered to Companies House within 28 ier date.

02521325 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				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
	•••••••••••••••••••••••••••••••••••••••			
Company Secretaries (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
JANET KATHLEEN	·			
GIRLING	•••••			
11 ST PATRICKS PLACE				
CHADWELL ST MARY	***************************************			
GRAYS				
ESSEX RM16 4NP				
•				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
	-			
	Day Month Year			
Particulars.	Date of any change.			
ROGER ALLEN				
GOLDSMITH				
73 THE SORRELLS				
STANFORD LE HOPE	***************************************			
ESSEX SS17 7ER	***************************************			
,				

	Day Month Year			
If this person has ceased to be secretary, please state when.	25/10914 Date of resignation.			

02521325	If the information shown needs amendment, give details below and the date of any change.		
Directors (See note 7)	and the date of any orange.		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
MICHAEL JOHN ALEXANDER 194 SOUTHEND ROAD STANFORD LE HOPE ESSEX SS17 7AH			
Date of Birth:- 03/08/62 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year O 1 0 3 0 3 Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	MR GOLDSMITH APRILLION DIRECTOR ON 1/3/93		
ROGER ALLEN GOLDSMITH	AND RESIDNES AS SELETAR		
If this person has ceased to be director, please state when. Other directorships.	Day Month Year Date of resignation.		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	Day Month Von		
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Page 3			

02521325 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 shares issued multiplied by nominal value per share)
	ORD LARY	20,100	20,100
		4,,	
	Totals	20,100	de, 100
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 po	نــــــن not on
The last full members list was at 12/07/93	A list of chang A full list of n	ges is enclosed nembers is enclos	on paper paper
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 £18.	Signed J. R. G. P. Secretary/Die *(delete as appro		Secretary/Di recto r * *(delete as appropriate)
Cheques should be made payable to Companies House .	This return includes 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?			
			de
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02521325 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of ALEXANDER BUILDERS AND SHOPFITTERS incorporation of the stock held LIMITED by existing company, by (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MICHAR TOHN BURDAR 140)0 14000 Nou 194 Sovethers GAD ROGER ALLEN GOLDSMITH 6030 0000 13 THE SORRELLS CORRINGHAM 20100

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02521325 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the ALEXANDER BUILDERS AND SHOPFITTERS incorporation of the stock held LIMITED company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held