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COMPANIES
PR26
11 OCT 1993
HOL **AN**

363s

Annual Return

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company type
PRIVATE COMPANY LIMITED BY SHARES

PAGE 1

Register of members (See note 5)

02647141

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)

Particulars of a new secretary must be notified on form 288.

RICHARD ALEC
PREECE
3 MOORINGS CLOSE
PARKGATE
SOUTH WIRRAL
MERSEYSIDE L64 6TL

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

PETER THOMAS
ALLEN
BRAMPTON HOUSE
ATCH LENCH
EVESHAM
WORCESTERSHIRE WR11 5SP

Day	Month	Year

 Date of any change.

Date of Birth:- 02/05/43
Nat: BRITISH
Occ: STRUCTURAL ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02647141

Particulars.

ROBIN JONATHAN
AYRES
RUSHBURY MANOR
RUSHBURY
CHURCH STRETTON
SHROPSHIRE SY6

Date of Birth:- 29/10/43
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BRIAN DAVID
BICKNELL
GREEN HOLLOW
BATES LANE
TANWORTH-IN-ARDEN
WARWICKSHIRE B94 5AR

Date of Birth:- 25/07/30
Nat:BRITISH
Occ:STRUCTURAL ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN ROGER
JONES
27 SUNCLIFFE DRIVE
KENILWORTH
WARWICKSHIRE CV8 1FH

Date of Birth:- 08/09/44
Nat:BRITISH
Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02647141

Particulars.

JOHN AMOS
TALLIS
FOYE COTTAGE SCHOOL BANK
NORLEY
WARRINGTON
CHESHIRE WA6 8NP

Date of Birth:- 30/05/36
Nat:BRITISH
Occ:STRUCTURAL ENGINEER

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

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.

Day Month 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.

02647141

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02647141

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)
ORDINARY	2	£2
Totals	2	£2

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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 13/09/92

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £32.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director*

*delete as appropriate

Date 4.10.93

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?

R. A. PEELE
PARKMAN GROUP LTD
LUNAR BUILDING
LIVERPOOL Postcode L3 1ES