

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

ANIES HOUSE 27/04/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 16/03/95 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 | |
|------|-------|------|--|
| 0 16 | 0.4 | 915 | |

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.

WOODSIDE HOUSE 7 WOODSIDE GREEN LONDON SE25 5EY

Principal business activities (See note 4)

Trade classification is 5002 CIVIL CONSTRUCTION CONTRACTORS

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





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Annual Return

| of | company | number | 02704178 |
|----|---------|--------|----------|
|----|---------|--------|----------|

company name OAKWAY 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.

Year

| | ********* | |
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Month

Day

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| 02704178 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | particulars, the date of any change. |
| The register is kept at | |
| 140 WHITEHORSE ROAD | |
| CROUDON | |
| SURREY | |
| CRO 2LA | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
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| | |
| Company Socretory (S 7) | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year |
| 101 III 200. | Date of any change. |
| KIRAN | |
| GREALIS | |
| 117 THE GLADE | |
| SHIRLEY | *************************************** |
| CROYDON | |
| SURREY CRO 7QP | |
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| | *************************************** |
| | |
| 16113 | Day Month Year |
| If this person has ceased to be secretary, please | Date of resignation. |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| CADDIELLE | |
| GABRIELLE MCNEELA | |
| 117 THE GLADE | |
| SHIRLEY | |
| CROYDON | |
| SURREY CRO 7QP | |
| | |
| | |
| Date of Birth:- 21/10/58 | |
| Nat:IRISH | |
| Occ:DIRECTOR | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | L J J J J J Date of resignation. |
| Other directorships. | * |
| • | |

| 02704178 | If the information shown needs amendment, give |
|--|--|
| Directors - continued | details below and the date of any change. |
| | D |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| · · · · · · · · · · · · · · · · · · · | *************************************** |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| If this marrow has account to the attention to | Day Month Year |
| If this person has ceased to be director, please | |
| state when. | Date of resignation. |
| Other directorships | *************************************** |
| Other directorships. | |
| | *************************************** |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
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| | *************************************** |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | ••••••••••••••••••••••••••••••••••••••• |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| State Wileij. | Date of resignation. |
| Other directorships. | |
| Other un cotorships. | |
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| | Day Month Year |
| Particulars. | |
| | Date of any change. |
| | • |
| | *************************************** |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| and the second of the second o | ••••• |
| If this parson has seemed to be direct. | Day Month Year |
| If this person has ceased to be director, please state when. | |
| State Wileff. | Date of resignation. |
| Other directorships. | |
| other directorships. | |

| 02704178 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value (ie Number of shares |
|---|------------------------------------|----------------------------|---|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | issued multiplied by nominal value per share) |
| | ORDINARY | 98 | E1-00 |
| | 44 | | |
| | Totals | 98 | f98-00 |
| 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 | not on |
| The last full members list was at 06/04/94 | 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. | Signed | Mc deelan | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £18. | Date ((| 4/95 | *(delete as appropriate) |
| Cheques should be made payable to Companies House. | • | | |
| | | (enter num | have completed |
| | | | |
| To whom should Companies House direct any enquiries about the information shown in this return? | | | |
| | | | |
| | | Postco | |
| Printed on Recycled Paper | Telephone | | Ext |

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02704178 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 OAKWAY LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred of T Number currently Name and address Remarks held 98

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02704178 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the OAKWAY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held