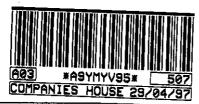


COMPANIES HOUSE

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 21/03/97 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	014	917

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 4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

company type

PRIVATE COMPANY LIMITED BY SHARES

of company number 02704178

company name

OAKWAY LIMITED

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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02704178 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				
140 WHITEHORSE ROAD CROUDON				
SURREY				
CRO 2LA				
Register of debenture holders (See note 6)				
negister of dependire noiders (see note o)				
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.	Day Month Year 1 5 0 3 9 7 Date of any change.			
KIERAN				
GREALIS				
117 THE GLADE	***************************************			
SHIRLEY				
CROYDON				
CRO 7QP	***************************************			

•				

If this person has ceased to be secretary, please state when.	Day Month Year 1,50,39,7 Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
GABRIELLE				
MCNEELA	•••••			
117 THE GLADE				
SHIRLEY CROYDON				
SURREY CRO 7QP				
· · * -				
D.L C Di				
Date of Birth:- 21/10/58	***************************************			
Nat:IRISH Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Day Month real Date of resignation.			
Show any relevant current and previous directorships.				

Page 2

02704178	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
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	Day Month Year				
state when.	Date of resignation.				
• • • • • • • • • • • • • • • • • • • •					
Show any relevant current and previous directorships.					
<u> </u>	***************************************				
	Day Month Year				
Particulars.	Date of any change.				
	Date of any shange.				

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

	••••••				

If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	the same that th				
Show any relevant current and previous directorships.					

Part 1	Day Month Year				
Particulars.	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	Day Month Year				
state when.	Date of resignation.				
Show any relevant augment and province discretization					
Show any relevant current and previous directorships.					

Page 3

02704178 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)			
	ORDINARY	300	<u> </u>			
•						
	Totals	200	<u> </u>			
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 06/04/96	A full list of members is enclosed not or paper A full list of members is enclosed					
	7.14.7.70.07.77					
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	Signed	mª lle	Secretary/Director * *(delete as appropriate)			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u> </u>	1/22	*(delete as appropriate)			
I enclose the fee of £15.	This return includes continuation sheets.					
Cheques should be made payable to Companies House.	(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?>	>Postcode					
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS (continued)

1 11

SCHEDULE TO FORM 363

Company Number: 02704170	Account of Shares			
Company Number: 02704178		Particulars of shares trans-		
Company Name:	Number of shares or		the date of the	
OAKWAY LIMITED	amount of	of the first r	eturn,since the	
OMORAL DINITED	stock held		of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	member	s, and	
	return.	(b) persons		
		Ceased 1	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
		<u> </u>		
MRS G NCNEELA	100			
	,(00)	·		
117 THE GLADE				
SHIRLEY SURREY				
			7	
K GREAUS				
11- 0			1 1	
117 THE GLADE		100	27 3 97	
CIVALAN GUARA			,	
SHIRLEY SURREY				
MR J MCNEELA	100			
MR J MCNEELA	100			
117 THE GLADE				
SHIRLEY SURREY.				
			<u> </u>	
				J

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02704178	-	Particulars of		
Oamanani Nama	Number of	ferred since t		
Company Name:	shares or		r, in the case eturn,since the	
OAKWAY LIMITED	amount of stock held			
	by existing		-	
	members at	(a) persons	who are still	'
	date of this	members	, and	
	return.	(b) persons ceased to	o be members.	
· · · · · · · · · · · · · · · · · · ·	Number	-		
	Mattinet	Number	Date of	
Name and address	currently	Mullipel	Page of Registration of Transfer	Remarks
	held	Transferred	of Transfer	110
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