



COMPANIES HOUSE

Box
18
920563

363_b

Please return to

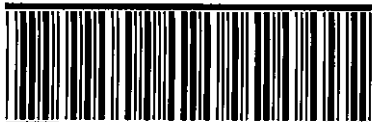
THE REGISTRAR OF COMPANIES

COMPANY

CROWN

CARDIFF

CF4 3UZ



A39 *ASVQELRD* 297

COMPANIES HOUSE 22/05/98

A01 *ADDIT RCVT

COMPANIES HOUSE 17/04/96

Annual Return

of company number **CN** 2805908

A

company name

DESQUENNE ET GIRAL U.K. LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

	Day	Month	Year
DA	3 1	0 3	9 6

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DB			
----	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 12/03/96

OSPREY HOUSE
ADDLESTONE
WEYBRIDGE
SURREY KT15 2AR

Use this space to notify a change of registered office address.

RO WALGATE HOUSE

25 CHURCH STREET

Post Town BASINGSTOKE

County/Region HAMPSHIRE

Postcode RG 21 1QQ

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 5 0 0 2

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Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary** *(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

Name _____

Forenames _____

Surname _____

*Honours etc _____

Previous forenames _____

Previous surname _____

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

WALGATE SERVICES LIMITED

AD

WALGATE HOUSE

25 CHURCH STREET

Post Town

BASINGSTOKE

County/Region

HAMPSHIRE

Postcode

RG21 1QQ

Country

ENGLAND

COMPANIES HOUSE

***Please complete in typescript,
or in bold black capitals.***

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

280 5908

DESQUENNE ET GIRAL UK LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288**CD**JEAN-LOUIS PIERRE ALBERT
GIRAL**AD**

44 AVENUE FOCH

75116

Post Town PARIS

County/Region

Postcode

Country FRANCE

Day Month Year

Date of birth

DO 2 5 0 8 3 4Nationality **NA** FRENCH

Business occupation

OC

DIRECTOR

Other directorships

OD

Name

*Style/Title

CD

Forenames

PHILIPPE CHARLES EDOUARD

Surname

NUGUE

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

3 ALLEE DES CAPUCINES

CHAVENAY

Post Town YVELINES

County/Region

Postcode

Country FRANCE

Day Month Year

Date of birth

DO 2 4 1 1 3 6Nationality **NA**

Business occupation

OC

DIRECTOR / SECRETARY

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ordinary	£ 100	£ 100
Totals	100	£100

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
31/03/95

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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

[Signature]
for Walsgate Concrete Ltd.

Secretary/Director*

(* delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

[Signature] FLADGATE FIELDER
HERON PLACE
3 GEORGE STREET
LONDON
Postcode W1H 6AD
Telephone 0171 486 9231
REF: CXB/CXW/
Extension 15023/2

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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