

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 27/05/95 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			
118	015	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.

BUCKINGHAM CHAMBERS 45 VIVIAN AVENUE LONDON NW4 3XA

Principal business activities (See note 4)

Trade classification is
1030 CHALK/CLAY/SAND/GRAVEL EXTRACT'N

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

001912 F18



Annual Return

of company number	02828383		E
company name BEDWELL PARK LIMI	TED		
company type PRIVATE COMPANY I	IMITED 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.

Month

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02828383	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	·						
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	Day Month Year						
form 288.	Date of any change.						
SANDRA LORRAINE							
PETERS							
CROUCHFIELD FARM WADESMILL ROAD							
CHAPMORE END							
WARE HERTFORDSHIRE SG12 OEX							
TIDITE ON DITTE DOLL VIII							
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	Day Month Year						
form 288.	Date of any change.						
naurn							
DAVID PETERS							
CROUCHFIELD FARM							
WADESMILL ROAD							
WARE	***************************************						
HERTFORDSHIRE SG12 0EX							
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Date of Birth:- 25/09/43	•						
Nat:ENGLISH							
Occ:COMPANY DIRECTOR							
If this person has ceased to be director, please	Day Month Year						
state when.	Date of resignation.						
Other directorships.							
Page 2							

02828383	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.
SANDRA LORRAINE PETERS	
CROUCHFIELD FARM WADESMILL ROAD CHAPMORE END WARE	
HERTFORDSHIRE SG12 OEX	
Date of Birth:- 27/11/43 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	2
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Page 3	

02828383 Issued Share Capital (See note 8) 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)
	Capmar	<u>cool</u>	<u> </u>
	Totals	100	<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.	There were no	changes in the pe	Please mark the appropriate box. riod
The last full members list was at 18/06/94	A list of chang	es is enclosed nembers is enclose	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.	Signed	R	-
l enclose the fee of £18.	/		Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date xa 6	35	
	This return in	cludes (enter numbe	continuation sheets.
	Please ens all section	sure that you l s on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
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Recycled Paper	rerebuone		Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02828383 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of BEDWELL PARK LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 100 COURT DESCOPHANT CO CO CROWCHETECT CORM 0000 120000 NO WARE SG12 OEX

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02828383 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 BEDWELL PARK LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held