

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 23/12/98 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
1 18	0 11	919

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.

SOUTHDOWN 60 STEYNTON ROAD MILFORD HAVEN PEMBROKESHIRE SA73 1AD

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.



Annual Return

of company number 03011252

A

company name

B.D.S. CONSTRUCTION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



A25 COMPANIES HOUSE

บาชล 26/11/99

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	Year
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Day	Month	Year
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03011252 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	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
any register of debenture holders (or duplicate) is ept at	
Company Socratory (5	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JOHANNA CHRISTINA SUMMONS 60 STEYNTON ROAD MILFORD HAVEN PEMBROKESHIRE SA73 1AD	
f this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
BRIAN DAVID SUMMONS 60 STEYNTON ROAD MILFORD HAVEN PEMBROKESHIRE SA73 1AD	
Date of Birth:- 25/01/53 Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

	1 1 1
03011252	If the information shown needs amendment, give details below and the date of any change.
Particulars. JOHANNA CHRISTINA SUMMONS 60 STEYNTON ROAD MILFORD HAVEN PEMBROKESHIRE SA73 1AD	Day Month Year Date of any change.
Date of Birth:- 07/09/53 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
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 state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

Page 3

03011252 ssued Share Capital (See note 8)	Class	Number of shares issued	Aggregate	
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)	
	ORDWARY	<u>* 2</u>		
		 _	_	
	Totals			
List of past and present members (See note 9)				
Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of r	nembers is enclo	sed 📗	
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.		o		
Certificate	Signed		•	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	1.199	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return is	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	EVB-5 -	७ ८७		
To whom should Companies House direct any enquiries about the information shown in this	73 604	ne north R	And	
return?>		HAVEN, R		
		Postco	Cus El Mag	
	Telephone	७.६५८ ६५८४८५	<u>Ext</u>	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charge		
Company Number: 03011252	Number of	Account of Share Particulars of shares trans- ferred since the date of the	3
Company Name: B.D.S. CONSTRUCTION LIMITED	shares or amount of stock held by existing members at	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
	date of this return.	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
BRIAN Summons	1		
60 THURN ROAD ALFORD HAVEN			
DHANNA TURN OUT			
GO STEILING ROAD, MULTAN HAVON			
	<u> </u>		
	-		
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	<u></u>		Continued overlea

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03011252	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		1
Company Name:	shares or	last return, o		į
B.D.S. CONSTRUCTION LIMITED	amount of	incorporation	of the	<u>;</u>
	by existing	company, by	1	
		(a) persons members	who are still	1
	date of this return.	(b) persons		
		ceased t	o be members.	•
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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