



COMPANIES HOUSE

THE REGISTER OF COMPANIES

COMPANIES

CROWN WA

CARDIFF

CF4 3UZ



A04 *AUQRXHPO* 615
COMPANIES HOUSE 03/07/99

of company number 03196656

B

company name
A-SPAN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/99
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
09	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WATERLOO HOUSE
21 MARKET SQUARE
NORTHAMPTON
NORTHAMPTONSHIRE NN1 2DL

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Principal business activities (See note 4)

Trade classification is

4522 ERECTION OF ROOF COVERING & FRAMES
4525 OTHER SPECIAL TRADES CONSTRUCTION
4534 OTHER BUILDING INSTALLATION
4543 FLOOR AND WALL COVERING

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

ALAN THOMAS
EVANS
138 ST GEORGE'S AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 6JF

Day	Month	Year

 Date of any change.

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 form 288.

RICHARD BENEDICT
BILLINGS
THE OLD CHAPEL
HIGH STREET SPALDWICK
HUNTINGDON
CAMBRIDGESHIRE ~~NN6 8NH~~
PE18 0TD

Day	Month	Year

 Date of any change.

Date of Birth:- 25/09/63
Nat:BRITISH
Occ:ROOFING CONTRACTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ALAN THOMAS
EVANS
138 ST GEORGE'S AVENUE
NORTHAMPTON
NORTHAMPTONSHIRE

Date of Birth:- 12/11/64

Nat:BRITISH

Occ:SALESMAN

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
ORDINARY	1000	£1000
Totals	1000	£1000.

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 ☐

on paper not on paper

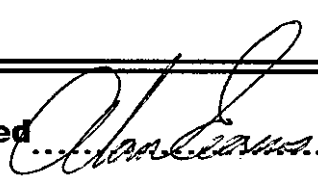
The last full members list was at 09/05/97

A list of changes is enclosed ☒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  Secretary/Director*
*(delete as appropriate)

Date 1-7-99

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This return includes 1 continuation sheets.
(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?----->

Mr. R. Wight

Postcode NN8 4JG

Telephone 01933 224532 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf