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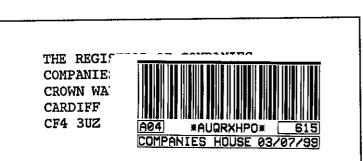
Annual Return

В

of company number 03196656

company type
PRIVATE COMPANY LIMITED BY SHARES

A-SPAN LIMITED



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	
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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.

WATERLOO HOUSE 21 MARKET SQUARE NORTHAMPTON NORTHAMPTONSHIRE NN1 2DL

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

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

If you are making the return up to an earlier date	*
show the date here. Please note that the form mus	t
be delivered to Companies House within 28 days o	
this earlier date.	

	Day	Month	Year	
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	Day	Month	Year	_
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03196656 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 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	Day Month Year Date of any change.
If 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.
RICHARD BENEDICT BILLINGS THE OLD CHAPEL HIGH STREET SPALDWICK HUNTINGDON CAMBRIDGESHIRE NNG SHH	
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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03196656	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
ALAN THOMAS	Date of any change.
EVANS	
138 ST GEORGE"S AVENUE	
NORTHAMPTON NORTHAMPTONSHIRE	
NORTHANFIONSHIRE	
Date of Birth:- 12/11/64	
Nat:BRITISH	***************************************
Occ:SALESMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
•	
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.	
Particulars.	Day Month Year
i ai tiourai 3.	Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETABLES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderons host be noticed on their cours	
	•••••
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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
mineral principle and the principle and an appropriate and a principle and a p	

03196656 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	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.	There were no c	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 09/05/97	A list of change	es is enclosed embers is enclos	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.		. 0	
Certificate	Signed	antesus.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 - 7	-99,	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.
to Companies House.		enter number sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Wight)×foro	
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LIST OF PAST AND PRESENT MEMBERS (continued)

LIST OF PAST AND PRESENT MEMBERS (c	SCHEDU	SCHEDULE TO FORM 363		
Company Number: 03196656		Account of Si		
	1	Particulars of shares trans	i-	
Company Name:	Number of	ferred since the date of t	he	
	shares or	last return, or, in the cas	e e	
A-SPAN LIMITED	amount of		the .	
	stock held		ĺ	
	by existing			
	members at	1 ₽/	· }	
	date of this		Í	
	return.	(b) persons who have		
	j	ceased to be member	s.	
	Number		 	
	Manupel	Number Date of	1	
Name and address	currently	I Dogistrati	on Domesto	
	1 '	Transferred of Transfer	on Remarks	
	held	of Transferred of Transfe	er	
ALAN THOMAS EVANS	500			
MANA CHUNA EAND	500			
138 ST. GEORGE'S AVENUE			· - · · · · · · · · · · · · · · · · ·	
	1			
NORTHAMPTON -				
NORTHAMPTON NN2 65F.				
RICHARD BENEDICT BILLINGS	500.			
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SPALDWILL				
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CAMBRIDGESHILL - PEIS OTO				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03196656	Particulars of shares trans- Number of ferred since the date of the			
Company Name: A-SPAN LIMITED	shares or amount of stock held	of the first return since the incorporation of the		
	by existing members at date of this return.	(a) persons who are still		
Nows and address	Number currently	Number Date of	Remarks	
Name and address	held	Transferred of Transfer		
			_	
			<u> </u>	