

#### COMPANIES HOUSE



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of company number 03303086 K

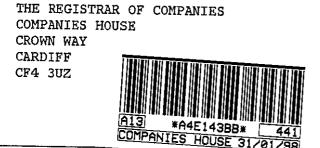
company name

ATLAS WARD STRUCTURES LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES



# This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/97

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 10	0   1	918		

### 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.

Month

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

Month

# Registered Office (See note 3)

This is the address registered by Companies House.

SHERBURN MALTON NORTH YORKSHIRE Y017 8PQ 2

Principal business activities (See note 4)

Please enter trade classification(s).

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

03303086	If the information shown needs amendment, give details below and, for secretary and 'director particulars, the date of any change.
Register of members (See note 5)	
The register is kept at	•
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
·	
Company Control (See note 7)	
Company Secretary (See note 7) Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
10111/2001	
IAN EDWARD ANDREW	
WYATT	
WOODESND 30 DEEPDALE AVENUE	
SCARBOROUGH	***************************************
NORTH YORKSHIRE YOLL 2UF	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	No.
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KENNETH	***************************************
ANDERSON LEAWOOD HOUSE	
FOLKTON	
SCARBOROUGH	
NORTH YORKSHIRE YO11 3UG	
Date of Birth:- 20/04/37	
Nat:BRITISH	
OCC:MANAGING DIRECTOR	
If this marron has ground to be director integra	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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If the information shown needs amendment, 03303086 give details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. TOM **GOLDBERG** CATLAINE MANOR NORTH CATTLEHOLMES WANSFORD DRIFFIELD NORTH HUMBERSIDE YO25 8NW Date of Birth:- 18/08/44 Nat:BRITISH Occ:DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. ROLF REINHARDT NIBELUNGENRING 23 STUTENSEE 76297 **GERMANY** Date of Birth:- 30/12/41 Nat:GERMAN Occ:GENERAL MANAGER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. IAN EDWARD ANDREW TTAYW WOOD END 30 DEEPDALE AVENUE SCARBOROUGH NORTH YORKSHIRE YO11 2UF Date of Birth:- 23/02/51 Nat:BRITISH Occ:FINANCE DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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03303086 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issueu	nominal value (ie Number of share issued multiplied by nominal value per share)			
	ORDINART	G01	100			
	Totals	100	100			
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 m	embers is enclose	ed			
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, <i>mark this box</i> .  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	Signed Dowath					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/19	,	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.  Cheques should be made payable	This return inc	ludes 1	continuation sheets.			
to Companies House.	Please ens all section		have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>		ard Holdin				
	SHERBURN MALTON Postcode 1017 872					
	Telephone 0194471042 Ext					

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03303086		Particulars of	shares trans-	
	Number of			
Company Name:	shares or	last return, or, in the case		
	amount of	of the first return, since the		
ATLAS WARD STRUCTURES LIMITED	stock held	incorporation	of the	•
<i></i>	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
			o be members.	
	N Is a made a m	-	<del> </del>	
	Number		Date of	
A1 1 1 1	currently	Number		
Name and address		Transformed	Registration	Remarks
•	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03303086 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of stock held incorporation of the incorporation of the company, by members at date of this members, and of the first return, since the ATLAS WARD STRUCTURES LIMITED return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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