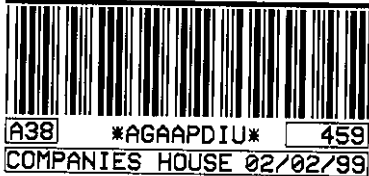




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *AGAAPDIU* 459
COMPANIES HOUSE 02/02/99

N/W £15
000456

363s

Annual Return

of company number 03311330

U

company name

DON CONSTRUCTION PRODUCTS 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 13/01/99

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
218	01	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

CHURNETSIDES BUSINESS PARK
STATION ROAD
CHEDDLETON, LEEK
STAFFORDSHIRE ST13 7RS

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Principal business activities (See note 4)

Trade classification is

2466 MFR OF OTHER CHEMICAL PRODUCTS

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

03311330

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.

JULIAN MARTIN
PEARCE
9 CANAL SIDE
BARLASTON
STOKE-ON-TRENT
ST12 9DZ

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.

EDWARD GERALD
PALMER
WHITE LODGE
BUXTON ROAD
LEEK
STAFFORDSHIRE ST13 6NF

Day	Month	Year

 Date of any change.

Date of Birth:— 08/12/36
Nat:BRITISH
Occ:COMPANY 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.

E. BALL AND CO. LTD.

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

Directors - continued

Particulars.

JULIAN MARTIN
PEARCE
9 CANAL SIDE
BARLASTON
STOKE-ON-TRENT
ST12 9DZ

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 13/02/49

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

F. BALL AND CO LTD.

G.R.A.B INDUSTRIAL FLOORING LTD

RENOA-FLOOR LTD

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

EDWARD ALBERT
TOOKEY
90 GRANGE ROAD
CHEDDLETON
LEEK
STAFFORDSHIRE ST13 7NP

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Date of Birth:- 14/09/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

F. BALL AND CO LTD.

G.R.A.B INDUSTRIAL FLOORING LTD

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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03311330
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	250,000	2250,000
Totals	250,000	2250,000

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 28/01/98

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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

J.M. Pearce

Secretary/Director*
 *(delete as appropriate)

Date

28.1.99

This return includes 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?----->

J.M. PEARCE F.F.A.
 FBAL AND CO LTD, CHARNETS OF BUSINESS
 PARK, STATION ROAD, CHADDLETON, LEEK,
 STAFFS. Postcode ST13 7RS

Telephone 01538 361633 Ext