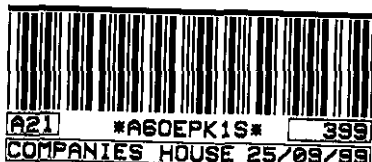




COMPANIES HOUSE

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



A21 *A60EPK1S* 399
COMPANIES HOUSE 25/08/99

R25

E15

000933

363s

Annual Return

of company number 03428088

H

company name

FAIRPORT SITE OPERATIONS 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 14/08/99

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
03	09	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.

MARKET PLACE
ADLINGTON

LANCASHIRE PR7 4EZ

Principal business activities (See note 4)

Trade classification is

4525 OTHER SPECIAL TRADES CONSTRUCTION

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

.....
.....
.....
.....

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03428088

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.

EDWARD PETER
SIMON
6 ARUNDEL AVENUE
WHITEFIELD
GREATER MANCHESTER
M45 6TZ

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.

DAVID
BRADDOCK
56 ACK LANE EAST
BRAMHALL
STOCKPORT
CHESHIRE SK7 2BY

Day	Month	Year

 Date of any change.

Date of Birth:-- 28/02/46
Nat:BRITISH
Occ:MANAGER

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

Day	Month	Year
1	5	0999

 Date of resignation.

Show any relevant current and previous directorships.

03428088

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

Directors - continued

Particulars.

ANTHONY
LEES
14 LAKESIDE
HOLLINGWORTH
LITTLEBOROUGH
ROCHDALE OL15 0DD

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/39

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.

Particulars.

DAVID MAXWELL
MOORE
186 SYLVAN AVENUE
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 6AH

Day	Month	Year

Date of any change.

Date of Birth:- 11/03/46

Nat:BRITISH

Occ:FINANCIAL DIRECTOR & CO SECRET

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03428088

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	100	100
Totals	100	100

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 03/09/98

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 E. Simon

Secretary/Director*
(delete as appropriate)

Date 22/9/99

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?----->

MC E. SIMON - FAIRBART HOLDINGS
MARKET PLACE, ADLINGTON
CHORLEY, LANC.

Postcode M74EZ

Telephone 01257 484001 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]