

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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 | |
|------|-------|------|--|
| 0.13 | 0.19 | 9.9 | |

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.

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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235 65 3638

Annual Return

of company number 03428088

H

company name

FAIRPORT SITE OPERATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 this earlier date.

| Day Month Year | Ļ_ | <u> </u> | |
|----------------|-----|----------|------|
| | Day | Month | Year |

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| 03428088 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. | Day Month Year Date of any change. |
| EDWARD PETER SIMON 6 ARUNDEL AVENUE WHITEFIELD GREATER MANCHESTER M45 6TZ | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| DAVID BRADDOCK 56 ACK LANE EAST BRAMHALL STOCKPORT CHESHIRE SK7 2BY | |
| 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 0 9 9 9 Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 2 | ************************************* |

| | 11 " 1 |
|--|--|
| 03428088 | If the information shown needs amendment, give details below and the date of any change. |
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| ANTHONY | , , , , , |
| LEES 14 LAKESIDE | ••••• |
| HOLLINGWORTH | |
| LITTLEBOROUGH ROCHDALE OL15 ODD | |
| | |
| | |
| Date of Birth:- 13/09/39 | |
| Nat:BRITISH Occ:COMPANY DIRECTOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and provious directorchine | |
| Show any relevant current and previous directorships. | |
| | Day Markh Van |
| Particulars. | Day Month Year Date of any change. |
| DAVID MAXWELL | Date of any shange. |
| MOORE | |
| 186 SYLVAN AVENUE TIMPERLEY | |
| ALTRINCHAM | ••••• |
| CHESHIRE WA15 6AH | |
| | |
| Date of Birth:- 11/03/46 | *************************************** |
| Nat:BRITISH | |
| Occ:FINANCIAL DIRECTOR & CO SECRET | Day Month Year |
| If this person has ceased to be director, please state when. | 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. | |
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| | |
| | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and province directorships | |
| Show any relevant current and previous directorships. Page 3 | · |
| Angu U | *************************************** |

| 03428088 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. | Prejerence etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | /00 | 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. | There were no | changes in the pe | Please mark the appropriate box. eriod not on |
| The last full members list was at 03/09/98 | | ges is enclosed nembers 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. | | | |
| 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. | |] [99] cludes (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | MARLLET CHORLEY, | PLACE, AS LANCS Postcode | AT HOLDING DLINVTON MOJUEZ Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | Account of Shares | | | |
|---|---------------------------|----------------------------------|-----------------------------------|---------------------------------------|
| Company Number: 03428088 | | 1 | ount of Share shares | 5 |
| Company Name: | Number of shares or | ferred since : last return, o | the date of the r, in the case | |
| FAIRPORT SITE OPERATIONS LIMITED | amount of stock held | incorporation | eturn,since the of the | |
| | by existing members at | company, by | who are still | |
| | date of this | | s, and | |
| | | | o be members. | |
| | Number currently | Number | Date of | |
| Name and address | held | Transferred | Registration of Transfer | Remarks |
| | 110.0 | | OI ITALISIEI | |
| FANNOT HOLDIANS UMITED MARYET PAIE, ADLIANTON, CHOMSY LANCE | 100 | 100 | 1-7-98 | |
| MARYET PLACE, ADLINGON, | | | | |
| CHOMIST LANCY | | | <u> </u> | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03428088 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of FAIRPORT SITE OPERATIONS LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. return, Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held