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363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 75838

Company Name in full West Coast Building Supplies Limited

Date of this return

The information in this return is made up to

Day Month Year
1 9 / 0 7 / 2 0 0 2

Date of next return

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
1 9 / 0 7 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

HAIG-SCOTT & CO., W.S.

STRUAN HOUSE, 16 CORSTORPHINE ROAD

Any change of
registered office
must be notified
on form 287.

Post town

MURRAYFIELD, EDINBURGH

County / Region

UK Postcode

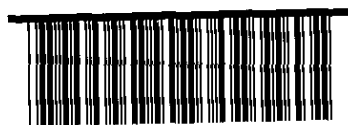
E H 1 2 6 H N

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



SCT S20IMDAL 0011
COMPANIES HOUSE 12/08/02

A41 *AEW6SD1K* 0595
COMPANIES HOUSE 03/08/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MS

Forename(s)

BARBARA

Surname(s)

RIMMER

Address

7 LISSON GROVE

HALE

Post town

ALTRINGHAM

County / Region

CHESHIRE

UK Postcode

W A 1 5 9 A E

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MISS	
	Day	Month	Year
Date of birth	1	3	09 / 1962
Forename(s)	SANAYA HOMI		
Surname	BHOTE		
Address	50 BONNERSFIELD LANE, HARROW		
Usual residential address			
Post town			
County / Region	MIDDLESEX	UK Postcode	H A 1 2 L E
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR OF FINANCE		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	3	01 / 1950
Forename(s)	RICHARD SIDNEY		
Surname	BIRD		
Address	80 WOLSEY RD, NORTHWOOD		
Usual residential address	MIDDLESEX		
Post town			
County / Region		UK Postcode	H A 6 2 E H
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

List of past and present shareholders
(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 period

☐

†
on paper in another format

A list of changes is enclosed

☐
☐

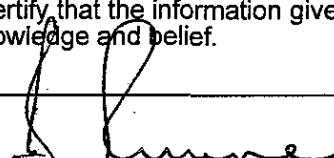
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/7/02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

K.STOKES-SMITH, GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE, CHESHIRE, CW1 6XB

Tel 01270501555

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 75838

Company Name in full West Coast Building Supplies Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MAY & HASSELL LIMITED Address GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE, CHESHIRE, ENGLAND UK Postcode CW1 6XB	Ordinary £1 49,999		
Name MD (1995) LIMITED Address GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE, CHESHIRE, ENGLAND UK Postcode CW1 6XB	Ordinary £1 1		
Name Address UK Postcode			