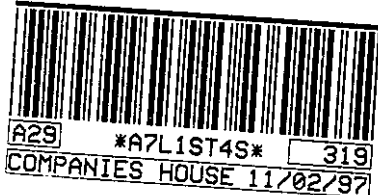




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/97
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
18	01	97

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.

UNIT A4
FOUNDATION COURT
GODALMING BUSINESS CENTRE, CATT-
ESHALL LANE, GODALMING GU7 1XW

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.

DL4573

706TTB

363s

Annual Return

of company number 02019020

L

company name
BACHY HOLDINGS 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

Day	Month	Year

4	5	2	1.
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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

HENDERSON HOUSE
HIGGINS LANE
BURSCOUGH
LANCASHIRE L40 8JB

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.

MARK DAMIEN
DEARY
45 WOOD MOSS LANE
SCARISBRICK
ORMSKIRK
LANCASHIRE L40 9RJ

Day Month Year

0 1 0 1 9 7

Date of any change.

NOTIFIED ON FORM 288 14.1.97

P COLEMAN
420 WHEATLEY LANE ROAD
FENCE, BURNLEY BB12 9ED

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

Day Month Year

3 1 1 2 9 6

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JACQUES
BENATAR
19 CHEMIN DES VIGNES
92380 GARCHES
FRANCE

Day Month Year

Date of any change.

Date of Birth:- 19/11/44
Nat:FRÈNCH
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.

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

Directors - continued

Particulars.

MARK DAMIEN
DEARY
45 WOOD MOSS LANE
SCARISBRICK
ORMSKIRK
LANCASHIRE L40 9RJ

Date of Birth:- 21/07/62

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHEL
FERRE
19 RUE FELICIEN DAVID
78100 ST GERMAIN EN LAYE
FRANCE

Date of Birth:- 29/11/37

Nat:FRENCH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER NEIL
HARNAN
FILLIAMS PLAISTOW ROAD
KIRDFORD
BILLINGSHURST
WEST SUSSEX RH14 0JS

Date of Birth:- 04/09/53

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

BRUNO
LACON
12 RUE ANATOLE
RUE IL MALMAISON
FRANCE
92500

Day	Month	Year

Date of any change.

Date of Birth:- 06/01/44
Nat:FRENCH
Occ:DEPUTY GENERAL MANAGER

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 EDGAR
SHERWOOD
BRACKENBER 45 TEKELS AVENUE
CAMBERLEY
SURREY GU15 2LB

Day	Month	Year

Date of any change.

Date of Birth:- 31/12/43
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.

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.

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

Directors - continued

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.

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.

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.

Issued Share Capital (See note 8)

02019020

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 'A'	1,500,000	£1,500,000
ORDINARY 'B'	750,000	£ 750,000
Totals	2,250,000	£2,250,000

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



The last full members list was at 18/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

P. Coleman

Secretary/Director *

*(delete as appropriate)

Date

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?

P COLEMAN, HENDERSON HOUSE
LANELEY PLACE, BURSCOUGH
LANCASHIRE

Postcode L40 8JB

Telephone 01704 895686 Ext